

## Proposed Minutes of February 8, 2021

The Ossineke Township Board met in Regular Session, at the Ossineke Twp. Hall. Supervisor Lobert called the meeting to order, at 7:00 p.m. The Pledge of Allegiance was recited. Board Members present were: Supervisor Kenneth Lobert, Clerk Jo'Lee S Dorie, Treasurer Denise Schultz, Trustee Jerry Leschinger and Trustee Randy Fairbanks. Also present were: Kevin and Sandy Grulke, Caroline Siegert, Al and Lee Gonsler and Amy Roznowski.

The minutes of January 19, 2021 were approved as read.

The Treasurer reported balances on hand as of February 1, 2021 as follows:

\$557,623.50 in the General Fund  
\$1,762.10 in the Liquor Fund  
\$141,792.19 in the Fire Protection & Equipment Fund  
\$153,815.03 in the Trust and Agency

Treasurer report filed as read.

### LIQUOR INSPECTIONS:

November, December 2020 and January 2021 Liquor Inspections were reviewed and filed.

### PRESQUE ISLE ELECTRIC & GAS CO-OP:

#### ORDINANCE NO 2021-1

A FRANCHISE, granting to PRESQUE ISLE ELECTRIC & GAS CO-OP, its successors and assigns, the right, power and authority to lay, maintain and operate electric and fiber lines, poles and services on, along, across and under the highways, streets, alleys, bridges and other public places, and to conduct a local electric, broadband, and communication business in the Township of Ossineke, Alpena County, Michigan for a period of thirty years. Schultz made a motion, Fairbanks supported. Upon **ROLL CALL VOTE**, the following voted **AYE**: Lobert, Schultz, Leschinger, Fairbanks and Dorie. **NAYS**: None. Supervisor Lobert declared the Ordinance adopted. For the full Ordinance, please contact the Clerk Dorie.

### ZONING ENFORCEMENT OFFICER:

0 zoning permits issued. Randy updated the board on the Wolf Creek Road property line complaint. Randy reiterated to the property owner that this was not a zoning issue. Randy received a call from a private contractor for Arx Wireless, looking for property sites in our area to put in cell phone towers. Randy went over the zoning and procedures with him.

### PLANNING COMMISSION:

Nothing for planning at this time. Masterplan is still in its 63 day review period.

### BOARD OF REVIEW:

Schultz moved, Dorie supported, **CARRIED**, to approve the Poverty Exemption Guidelines for 2021.

### BRIGHTHOUSE FINANCIAL:

Dorie informed everyone that Brighthouse Financial had contact information changes beginning February 16, 2021.

### RESOLUTION 2021-2:

Resolution to establish township officers' salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting; the salaries for officers composing the Township Board shall be determined by the Township Board. **BE IT RESOLVED**, that as of February 20, 2021, the salary of the township Supervisor/Assessor shall be as follows: **SUPERVISOR: \$13,000.00** exclusive of assessing duties, & **22,000.00** inclusive of assessing duties. The forgoing Resolution offered by board member Schultz, supported by board member Dorie. **ROLL CALL VOTE: AYES**: Lobert, Schultz, Leschinger, Dorie and Fairbanks. **NAYES**: None. **ABSENT**: None. Supervisor Lobert declared the Resolution 2021-2, **ADOPTED**.

### RESOLUTION 2021-3:

Resolution to establish township officers' salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting; the salaries for officers composing the Township Board shall be determined by the Township Board. **BE IT RESOLVED**, that as of February 20, 2021, the salary of the township Clerk shall be as follows: **CLERK: \$15,000.00**. The forgoing Resolution offered by board member Schultz, supported by board member Leschinger. **ROLL CALL VOTE: AYES**: Lobert, Schultz, Leschinger, Dorie and Fairbanks. **NAYES**: None. **ABSENT**: None. Supervisor Lobert declared the Resolution 2021-3, **ADOPTED**.

### RESOLUTION 2021-4:

Resolution to establish township officers' salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting; the salaries for officers composing the Township Board shall be determined by the Township Board. **BE IT RESOLVED**, that as of February 20, 2021, the salary of the township Treasurer shall be as follows: **TREASURER: \$11,000.00** winter tax only, **\$15,000.00** winter and summer tax collection. The forgoing Resolution offered by board member Dorie, supported by board member Leschinger. **ROLL CALL VOTE: AYES**: Lobert, Schultz, Leschinger, Dorie and Fairbanks. **NAYES**: None. **ABSENT**: None. Supervisor Lobert declared the Resolution 2021-4, **ADOPTED**.

**RESOLUTION 2021-5:**

Resolution to establish township officers' salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting; the salaries for officers composing the Township Board shall be determined by the Township Board. **BE IT RESOLVED**, that as of April 1, 2021, the salaries of the Township Trustees shall be as follows: **TRUSTEES: \$1800.00** per year. The foregoing Resolution offered by board member Schultz, supported by board member Dorie. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Dorie and Fairbanks. **NAYS:** None. **ABSENT:** None. Supervisor Lobert declared the Resolution 2021-5, **ADOPTED**

**WAGE INCREASES:**

Wage increases made for the fiscal year 2021–2022 were as follows: Janitors wages from \$12.00 to \$15.00 per hour. Assistant Assessor wages from \$13.00 to \$15.00 per hour. Planning Commission Secretary Wages from \$75.00 to \$100.00 per meeting. The Planning board from \$60.00 to \$75.00 per meeting. Zoning Administrator wages from \$3,000.00 to \$4,000.00 per year.

**BUDGET AMENDMENT:**

The 2020-2021 budget was reviewed and the following amendment was made. Schultz moved, Leschinger supported, **CARRIED**, to transfer \$2,000.00 from Contingency to Twp. Board 101-101:727 Office Supplies. Dorie moved, Schultz supported, **CARRIED**, to transfer \$2,000.00 from Contingency to Planning Commission 101-400:830 Consultant Fee.

**BILLS:**

Dorie moved, Schultz supported, **CARRIED**, to pay all bills presented 11510-11531.

**ADJOURNMENT:**

Leschinger moved, Schultz supported, **CARRIED**, to adjourn at 8:14 p.m.

A handwritten signature in black ink, appearing to read "Jo'Lee S Dorie". The signature is written in a cursive style with a large, sweeping loop at the top.

Jo'Lee S Dorie  
Township Clerk