

Proposed Minutes of March 22, 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 Grulke, Amy Roznowski, Mike Eller, Josh Wojda, Harry Krentz, Jack Robbins and Kevin Sylvester.

The minutes of February 8, 2021 were approved as read.

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

\$595,324.78 in the General Fund
\$1,466.68 in the Liquor Fund
\$165,752.28 in the Fire Protection & Equipment Fund
\$56,123.44 in the Trust and Agency

Treasurer report filed as read.

CITIZENS:

Jack Robbins voiced his concerns regarding the condition of Ratz road. Due to the amount of businesses that are on Ratz road, the roads are getting damaged because of the heavy semi-truck traffic. Jack was also concerned on the type of gravel that was placed on the road. Discussion on 23A and 22A followed. Supervisor Lobert is going to follow up with Jack after he meets with Kurt at the Road Commission.

HUBBARD LAKE FIRE DEPARTMENT:

Mike Eller updated the board on where we are at with the new fire truck. Pictures available to view at the Township Clerks Office. Mike believes that they have the old fire truck sold. Funds from the sale will be put into the new truck. Mike will provide a final bill to the board for payment when he received it. Delivery date for the new truck is undetermined at this time.

REGULAR MEETING RECESS:

The regular meeting was recessed and the budget meeting was called to order at 7:28 p.m.

BUDGET HEARING:

The 2021-2022 budget was presented to the board members and residents for review. Supervisor Lobert asked if there were any questions on the budget. Amy Roznowski inquired as to what the Trailer Tax was. Denise Schultz was pleased that our revenue sharing was good given the COVID 2020 year that we had. Harry Krentz asked the board to consider raising his Sexton salary. Discussion followed regarding duties, time, etc. Fairbanks made a motion, Dorie supported, CARRIED, to increase the Sexton's salary from \$700.00 per year to \$1,000.00 per year. The budget hearing was adjourned and the regular meeting was reconvened at 7:55 p.m.

Supervisor Lobert informed the board that we needed to transfer funds to cover Fire Contracts. Schultz moved, Leschinger supported, **ROLL CALL VOTE**, the following voted **AYE**: Lobert, Schultz, Leschinger, Fairbanks and Dorie. **NAY**: None. **CARRIED**, to move \$50,000.00 from General Fund to Fire Protection & Equipment Fund.

BUDGET:

Schultz moved, Fairbanks supported, **CARRIED**, to accept the next fiscal year budget, April 1, 2021 thru March 31, 2022 with the changes to the Sexton Salary.

ZONING ENFORCEMENT OFFICER:

1 zoning permits issued. Randy mentioned that he has heard that scrape prices are up. Harry asked for an update on Lentz store. Randy will call the property owner and contact Tim Gulden to mail a letter to the owner.

PLANNING COMMISSION:

No meetings at this time. Kevin Grulke is contacting Denise Kline who is working on Cemetery Ordinance.

MBANK:

The Treasurer brought the CD renewal notice to the Clerk to transfer the interest to the checking account, and renew the CD at a 12 month term.

ROADS:

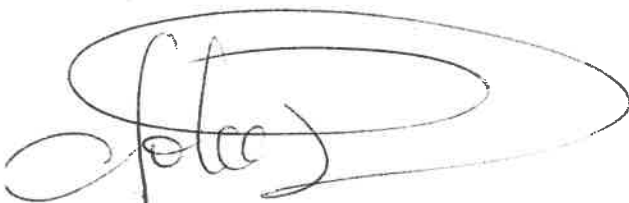
Supervisor Lobert presented the 2021 Alpena County Road Commission Dust Control contract for \$15,200.00. Schultz moved, Fairbanks supported, **CARRIED**.

BILLS:

Schultz moved, Leschinger supported, **CARRIED**, to pay all bills presented 11532-11550.

ADJOURNMENT:

Schultz moved, Dorie supported, **CARRIED**, to adjourn at 8:37 p.m.



Jo'Lee S Dorie
Township Clerk