

## Proposed Minutes of April 12, 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, and Trustee Randy Fairbanks. Absent: (excused) Jerry Leschinger. Also present were: Kevin Grulke and Peg Dachenhaus.

The minutes of March 22, 2021 were approved as read.

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

\$620,582.63 in the General Fund  
\$1,466.81 in the Liquor Fund  
\$169,046.88 in the Fire Protection & Equipment Fund  
\$1,483.90 in the Trust and Agency

Treasurer report filed as read.

### BUDGET ADJUSTMENT:

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

### CITIZENS:

Peggy Dachenhaus volunteered to purchase and take care of the flowers at the Hubbard Lake Cemetery this summer. Peg also wanted to mention a few blight issues in the township. The home next to the Corner Bar has what appears to be a new addition to the side and she is questioning the stability of the structure and if a building permit was issued to the property owner. Blight complaint regarding Ewald Sommerfields apartment building in Hubbard Lake. Peg mentioned garbage piling up outside for weeks. Peg also asked about the vehicles in the yard at the home across the road from the North End Park. Randy Fairbanks believes that the Ordinance we are currently working on will resolve a lot of these issues within the township. Randy and Ken will look into the addition at the house next to the Corner Bar.

### BUDGET:

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

### MTA CONFERENCE:

Supervisor Lobert reminded the board that the 2021 MTA Virtual Conference and Expo is April 12-21. Motion was made by Schultz, supported by Fairbanks, **CARRIED**, to approve any expenses for any board member who wishes to attend the virtual conference.

### ZONING ENFORCEMENT OFFICER:

3 zoning permits issued. On March 27<sup>th</sup>, 2021 Randy mailed Notice of Possible Zoning Ordinance Violation to Sam Meok and Arnold Siegert. Randy went over the new Blight Ordinance with the board. Discussion followed. Schultz made a motion, Dorie supported, to adopt the new Blight Ordinance. **ROLL CALL VOTE**, the following voted **AYE**: Lobert, Schultz, Fairbanks and Dorie. **NAY**: None. **ABSENT**: Leschinger, **CARRIED**.

### BOARD OF APPEALS:

The board had a discussion on the Notice of Appeal for Glyde J Hollington at 9736 Clewley Rd. Lachine, MI 49753. As soon as we have everything in order to proceed with the appeal, a public notice will be published 15 days prior to the meeting. Randy will contact Rick Miller for the Power of Attorney.

### ROAD CONTRACTS:

Supervisor Lobert presented road contracts, from the Alpena County Road Commission, for 2021 road projects, in Ossineke Township, in the amount of \$72,767.00. The townships share will be \$36,383.00 and the county matching funds will be \$35,598.00.

The roads to be included are as follows:

Kleve Road – Stumps and ditch - 2600 ft. West of Bartz Rd. then W 1000 ft. S side

Gries Road – Gravel – Beaver Lake Rd. then North 4000 ft.

Goodrich Road – Gravel – Kanarr Rd. then South 2600 ft.

Herron Road – Ditch – at Schiller Rd. then South 1200 ft. East side

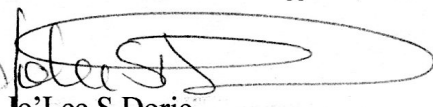
Schultz moved, Fairbanks supported, **CARRIED**, to approve the 2021 road projects.

### BILLS:

Dorie moved, Schultz supported, **CARRIED**, to pay all bills presented 11551-11566.

### ADJOURNMENT:

Schultz moved, Fairbanks supported, **CARRIED**, to adjourn at 8:17 p.m.

  
Jo'Lee S Dorie  
Township Clerk

### ELECTION COMMISSION

Called to order at 8:20 p.m., immediately following the April 12, 2021 regular meeting, by Clerk Dorie. Members present: Jo'Lee S Dorie, Kenneth Lobert and Denise Schultz. Schultz moved, Lobert supported, **CARRIED**, to appoint Joann Reinholz as Election Chairperson, Amy Roznowski and Jolee Dorie as Election Inspectors. Jo'Lee Dorie and Amy Roznowski were appointed as the Receiving Board.