## Proposed Minutes of March 21, 2022

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, Garth Grulke, Amy Roznowski, Mike Eller, Josh Wojda, Harry Krentz, Vic Patzer, Caroline Siegert and Steve Diamond.

Moment of Silence for Wes Thiem.

The minutes of February 14, 2022 were approved as read.

# The Treasurer reported balances on hand as of March 1, 2022 as follows:

\$600,232.82 in the General Fund \$144,631.39 in the American Rescue Funds \$1,525.91 in the Liquor Fund \$76,708.29 in the Fire Protection & Equipment Fund \$53,019.90 in the Trust and Agency

Treasurer report filed as read.

## **HUBBARD LAKE FIRE DEPARTMENT:**

Mike Eller brought in the May 1, 2022 Hubbard Lake Volunteer Fire Department contract, and updated all of us on new equipment purchased.

#### RECYCLING DATES:

Clean Up day is May 7, 2022; Electronics Clean Up day is June 4, 2022. Supervisor Lobert suggested we donate \$1,000.00 towards this project. Schultz moved, Dorie supported, CARRIED.

#### **ZONING:**

I zoning permit issued. We discussed the blight happening behind the hall. Randy talked with them and discussed a clean-up timeframe.

## PLANNING COMMISSION:

Nothing.

## **FIRE DETECTORS:**

Supervisor Lobert informed the board that with a commercial building, we are not required to have fire detectors.

#### **REGULAR MEETING RECESS:**

The regular meeting was recessed and the budget meeting was called to order at 7:30 p.m.

## **BUDGET HEARING:**

The 2022-2023 budget was presented to the board members and residents for review. Comment was made by Supervisor Lobert explaining the ARPA Fund and the General Fund difference in relation to the Treasurer report for March 1, 2022. Motion was made to raise all \$15.00 an hour employees to \$18.00. Dorie moved, Schultz supported, CARRIED. Citizens were asked if they had any questions on the budget. With no questions or comments, the budget hearing was adjourned and the regular meeting was reconvened at 7:40 p.m.

# **BUDGET:**

Fairbanks moved, Dorie supported, CARRIED, to accept the next fiscal year budget, April 1, 2022 thru March 31, 2023 as presented.

#### **BILLS**

Motion was made to allow Treasurer and Clerk to pay bills, as needed, if meeting date needs to be changed. Schultz moved, Fairbanks supported, CARRIED. Schultz moved, Leschinger supported, CARRIED, to pay all bills presented 11787-11807.

# ADJOURNMENT:

Leschinger moved, Fairbanks supported, CARRIED, to adjourn at 7:52 p.m.

Jo'Lee S Dorie Township Clerk