

Proposed Minutes of September 12, 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, Treasurer Denise Schultz, Trustee Jerry Leschinger and Trustee Randy Fairbanks. Absent: Clerk Jo'Lee S Dorie Deputy Clerk Amy Roznowski sitting in for Clerk Dorie. Also present were: Kevin Grulke, Harry Krentz, Caroline Siegert and Dennis Liske.

The minutes of August 08, 2022 were approved as read.

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

\$662,091.22 in the General Fund
\$168,036.86 in the American Rescue Funds
\$1,743.20 in the Liquor Fund
\$28,446.23 in the Fire Protection & Equipment Fund
\$65,820.14 in the Trust and Agency

Treasurer report filed as read.

LIQUOR INSPECTIONS:

Liquor inspection forms for May, June and July 2022 were reviewed and filed.

ZONING:

7 zoning permit issued. Randy updated the board on the ongoing blight issues. The board discussed storage containers and will be talking to the planning board to have them look into what the laws are.

PLANNING COMMISSION:

Denise received an email from Denise Kline regarding updating the Recreation plan. There are four townships going together to share costs. Motion was made by Fairbanks, Leschinger supported, CARRIED, to update the Recreation plan.

RESOLUTION 2022-1:

A Resolution to Renew Fire Protection, Rescue, and Fire Equipment Millage.

Whereas, Ossineke Township provides contractual fire, rescue and other emergency services to our residents, visitors, and
Whereas, Ossineke Township shares the cost of new purchases of fire and rescue equipment with other townships, and
Whereas, one mill tax levy for the purpose of the fire equipment, paying contractual costs of fire protection, including training and medical first response services; and, establishing a reserve for the future purchase of fire equipment will expire at the end of 2023.

Now Therefore Be It Resolved, that the Ossineke Township Board of Trustees supports placing a five year millage renewal, for 1 mill for the Fire Department Equipment and Medical First Response Services, on November 8, 2022 Election Ballot, and
Be It Further Resolved, that the Ossineke Township Board of Trustees further recommends to its electoral members that they support the aforementioned proposal.

The forgoing resolution was offered by board member Denise Schultz and supported by board member Randy Fairbanks.

Upon ROLL CALL VOTE, the following voted AYE: Schultz, Lobert, Fairbanks and Leschinger. NAYS: None. ABSENT: Dorie
Supervisor Lobert declared the resolution ADOPTED.

NEW BUSINESS:

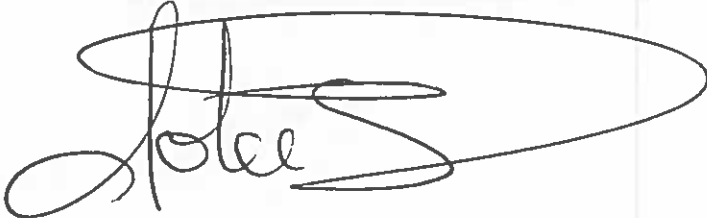
Township resident looking for a hall rental discount on second night. Ken Lobert will approach Laurie LaFave, Hall Manager regarding the discount.

BILLS:

Schultz moved, Leschinger supported, CARRIED, to pay all bills presented 11945-11962.

ADJOURNMENT:

Leschinger moved, Fairbanks supported, CARRIED, to adjourn at 7:58 p.m.



Amy Roznowski
Deputy Township Clerk