

Proposed Minutes of October 10, 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, Clerk Jo'Lee Dorie, Trustee Jerry Leschinger and Trustee Randy Fairbanks. Also present were: Kevin Grulke, Harry Krentz, Caroline Siegert, Amy Roznowski, Mike Eller, Vic Patzer, John Kozlowski and Steve Diamond.

The minutes of September 12, 2022 were approved as read.

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

\$698,941.26 in the General Fund
\$168,036.86 in the American Rescue Funds
\$1,743.35 in the Liquor Fund
\$28,449.73 in the Fire Protection & Equipment Fund
\$36,425.76 in the Trust and Agency

Treasurer report filed as read.

HALL RENTAL:

2nd day hall rentals have been approved to be reduced to \$50.00.

HUBBARD LAKE FIRE DEPARTMENT:

Mike Eller is looking into purchasing a new truck. Estimated cost \$543,373.00, Mike is asking Ossineke Township to pay half with Caledonia Township paying the other half. Approximataly \$271,000.00. Mike also informed the board that he believes he can get about \$60,000.00 for the sale of the current truck.

COMMISSIONER UPDATE:

John Kozlowski gave an update on the Alpena County Budget, what he believes will happen at elections and after elections with the commissioner position.

ZONING:

6 zoning permit issued. Randy updated the board on the ongoing blight issues.

Stone – Nothing has been done on the property that Randy could see.

Spindlers – No updates at this time. Elowski is trustee of the estate and recommends sending her a formal letter asking for improvements or updates on where we are at in the process.

PLANNING COMMISSION:

Planning meeting scheduled for Wednesday, November 2, at 7:00 pm to discuss shipping containers.

ASSESSORS CLASS:

Lobert informed the board that there is an assessor's class on October 27th at the Court House in Alpena. Fairbanks moved, Schultz supported, **CARRIED**, to pay all expenses for Lobert to attend.

BOARD MEETING CHANGE:

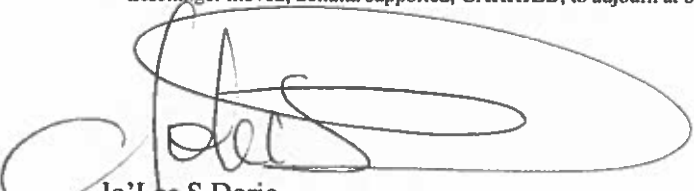
Fairbanks moved, Leschinger supported, **CARRIED**, to change the November 14 township board meeting to November 10 at 7:00 pm.

BILLS:

Fairbanks moved, Schultz supported, **CARRIED**, to pay all bills presented 11963-11982.

ADJOURNMENT:

Leschinger moved, Schultz supported, **CARRIED**, to adjourn at 8:13 p.m.



Jo'Lee S Dorie
Township Clerk

ELECTION COMMISSION:

The Election Commission meeting was called to order at 8:14 p.m., immediately following the October 10, 2022 regular township meeting by Clerk Dorie, All members present: Kenneth Lobert, Denise Schultz, and Jolee Dorie. Schultz moved, Lobert supported, **CARRIED**, to appoint Amy Roznowski and Joann Reinholz as Co- Election Chairs. Ruth Reynolds, Donna Torti, and Katelyn Coonrod, Becky Sommerfield and Cynthia Schultz as Election Inspectors. Amy Roznowski and Jolee Dorie as the Receiving Board, for the November 8, 2022 General Election.