

Proposed Minutes of January 8, 2024

The Ossineke Township Board met in Regular Session, at the Ossineke Twp. Hall. Clerk Dorie called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Board Members present were Clerk Jo'Lee S Dorie, Treasurer Denise Schultz, Trustee Jerry Leschinger and Trustee Randy Fairbanks. Absent: Supervisor Kenneth Lobert. Also present were Vic Patzer, Kevin Grulke, Dennis Liske, Kevin Degen, Steve Diamond, and Mary Jenuwine.

Motion made by Dorie, Schultz supported, **CARRIED**, to have Randy Fairbanks chair the meeting in place of Supervisor Lobert.

The minutes of December 11, 2023, were approved as read.

The Treasurer reported balances on hand as of January 1, 2024, as follows:

\$715,681.23 in the General Fund
\$100,194.68 American Rescue Fund
\$1,705.63 in the Liquor Fund
\$54,371.17 in the Fire Protection & Equipment Fund
\$311,924.00 in the Trust and Agency

Treasurer report filed as read.

CITIZENS:

Mary Jenuwine had questions regarding Fiber coming down her road. At this time, there is no news on when it will be coming down her way.
Dennis Liske had questions regarding absentee voting/elections.

MONTHLY BILLS:

Schultz moved, Leschinger supported, **CARRIED**, authorizing the Clerk and Treasurer to pay any bills before full board approval, if necessary.

ZONING:

2 zoning permits issued.
Randy received a call from a resident who is concerned about someone living in a camper trailer on Wolf Creek Rd. Randy talked with the property owner and he will be talking with the person living in the camper.

PLANNING COMMISSION:

Denise updated us all on the Resort Cabin meeting. Next Planning meeting is scheduled for January 22, 2024, to discuss special conditions for the Cabin Resorts.

Treasurer Schultz presented to the board the Resolution for adopting the Alpena Area Joint Recreation Plan. Dorie moved, Schultz supported, to adopt this resolution. **ROLL CALL VOTE: YEAS:** Fairbanks, Schultz, Leschinger, and Dorie. **NAYS:** none. **ABSENT:** Lobert. I hereby certify that the resolution was adopted at the January 8, 2024, regular township meeting of the Ossineke Township Board of Trustees and will be known as **RESOLUTION 2024-1**. A copy of this resolution will be on file at the office.

PIE&G:

Presque Isle Electric and Gas company asked Ossineke Township to write a letter of support for them to submit with their application for funding to deploy a fiber-to-home network within its electric service territory. Schultz moved, Dorie supported, **CARRIED**, to support their request.

MTA CONFERENCE:

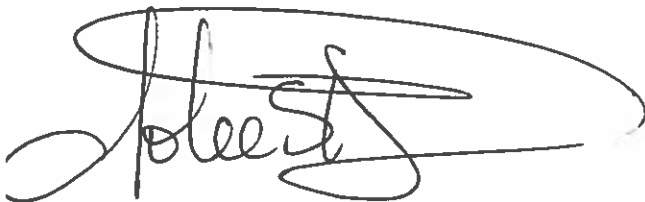
Motion was made by Dorie, Schultz supported, **CARRIED**, to pay all expenses for those board members that would like to attend the 2024 MTA Conference April 22nd-25th.

BILLS:

Schultz moved, Leschinger supported, **CARRIED**, to pay all bills presented 12302-12324.

ADJOURNMENT:

Leschinger moved, Dorie supported, **CARRIED**, to adjourn at 7:54 p.m.



Jo'Lee S Dorie
Township Clerk