

Proposed Minutes of February 12, 2024

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: Vic Patzer, Kevin Grulke, Dennis Liske, Kevin Degen, Steve Diamond, Mary Jenuwine, Caroline Siegert, Harry Krentz, Earl and Marcia Martin.

The minutes of January 08, 2023, were approved as read.

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

\$784,196.57 in the General Fund
\$100,194.68 American Rescue Fund
\$1,707.33 in the Liquor Fund
\$86,719.05 in the Fire Protection & Equipment Fund
\$200,941.07 in the Trust and Agency

Treasurer report filed as read.

LIQUOR INSPECTIONS:

November 2023, December 2023 and January 2024 liquor inspections were reviewed and filed.

CITIZENS:

Earl and Marcia Martin, managers from Beaver Lake Park, came before the board to ask the township to donate to their Day Use project. The park is owned by the county and because of that, the township and county will need to work together under contract. Earl and Marcia brought a contract from the county for us to review. Randy will take the contract and have our attorney review. We will vote on supporting at the March 2024 meeting.

MONTHLY BILLS:

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

ZONING:

0 zoning permits issued.

PLANNING COMMISSION:

Planning board had their special conditions meeting for the Cabin Resorts special use permit. This is posted on website.

RECYCLING MEETING:

Randy attended the recycling meeting in January and gave the board an update.

NMEDA:

Schultz made a motion, Fairbanks supported, **CARRIED**, to pay all expenses for Ken Lobert to attend Transfer of Ownership and Property Description Basics courses put on by Northern Michigan Equalization Directors Association (NMEDA).

BOARD MEETING:

Dorie made a motion, Leschinger supported, **CARRIED**, to move the township board meeting from March 18, 2024 to March 14th 2024.

ROAD WORK 2024:

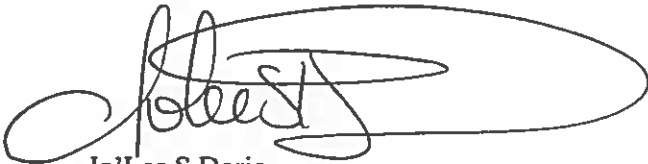
Road Commissions matching funds in 2024 will be \$41,846.00. Jerry will take a ride with the road commission in March to see what roads need attention this year.

BILLS:

Schultz moved, Fairbanks supported, **CARRIED**, to pay all bills presented 12325-12354.

ADJOURNMENT:

Leschinger moved, Dorie supported, **CARRIED**, to adjourn at 8:30 p.m.



Jo'Lee S Dorie
Township Clerk

ELECTION COMMISSION

Called to order at 8:30 p.m., immediately following the February 12, 2024 regular meeting, by Clerk Dorie. Members present: Jo'Lee S Dorie, Kenneth Lobert and Denise Schultz. Schultz moved, Lobert supported, **CARRIED**, to appoint Amy Roznowski as Election Chairperson, Jo'Lee Dorie, Cynthia Schultz, Donna Torti, Rebecca Sommerfield, and Katelyn Coonrod as Election Inspectors. Jo'Lee Dorie and Amy Roznowski were appointed as the Receiving Board.