

Proposed Minutes of April 16, 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: Kevin Degen, Vic Patzer, Mary and Gary Jenuwine, Harry Krentz, John Kozlowski, Kevin, Sandra and Alanna Grulke.

The minutes of March 14, 2024, were approved as read.

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

\$844,198.21 in the General Fund
\$100,194.68 American Rescue Fund
\$1,414.95 in the Liquor Fund
\$118,284.25 in the Fire Protection & Equipment Fund
\$1,437.96 in the Trust and Agency

Treasurer report filed as read.

CITIZENS:

Lobert brought up a letter he received from the Kim Ludlow from Alpena County Land Bank that was created to help clean up blight in the county. They are asking for donations.

John Kozlowski, County Commissioner gave us an update on the happenings in the county.

RESOLUTION 2024-2:

Resolution to establish township officers' salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting; the salaries for officers composing the Township Board shall be determined by the Township Board. **BE IT RESOLVED**, that as of February 20, 2024, the salary of the township Supervisor/Assessor shall be as follows: **SUPERVISOR: \$14,000.00** exclusive of assessing duties, & **24,000.00** inclusive of assessing duties. The forgoing Resolution offered by board member Schultz, supported by board member Dorie. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Fairbanks and Dorie. **NAYES:** None. **ABSENT:** None. Supervisor Lobert declared the Resolution 2024-2, **ADOPTED**.

RESOLUTION 2024-3:

Resolution to establish township officers' salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting; the salaries for officers composing the Township Board shall be determined by the Township Board. **BE IT RESOLVED**, that as of February 20, 2024, the salary of the township Clerk shall be as follows: **CLERK: \$16,000.00**. The forgoing Resolution offered by board member Fairbanks, supported by board member Leschinger. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Dorie and Fairbanks. **NAYES:** None. **ABSENT:** None. Supervisor Lobert declared the Resolution 2024-3, **ADOPTED**.

RESOLUTION 2024-4:

Resolution to establish township officers' salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting; the salaries for officers composing the Township Board shall be determined by the Township Board. **BE IT RESOLVED**, that as of February 20, 2024, the salary of the township Treasurer shall be as follows: **TREASURER: \$11,000.00** winter tax only, **\$16,000.00** winter and summer tax collection. The forgoing Resolution offered by board member Dorie, supported by board member Leschinger. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Dorie and Fairbanks. **NAYES:** None. **ABSENT:** None. Supervisor Lobert declared the Resolution 2024-4, **ADOPTED**.

HUBBARD LAKE FIRE DEPARTMENT:

Schultz made a motion, Fairbanks supported, **CARRIED**, to approve Hubbard Lake Fire Departments sale of the old truck to pay for outfitting the new truck.

Schultz moved, Dorie supported, **CARRIED**, to sign the 2024/2025 contract with Hubbard Lake Fire Dept.

DUST CONTROL:

Leschinger moved, Fairbanks supported, **CARRIED**, to support signing the dust control contracts with Alpena County Road Commission.

2024 Ossineke Township project estimates presented by Lobert. Total estimated cost for all projects is \$81,836.00, township match is \$40,918.00 and Alpena County Road Commission is \$40,918.00. Dorie moved, Schultz supported, **CARRIED**, to move forward with the 2024 project estimates.

ZONING:

3 zoning permits issued.
Randy gave us an update on our current blights and new blight complaint.

RECYCLING:

Randy attended the recycling meeting in March and gave the board an update.
Clean Up Day is May 4th, 2024 in Alpena. Schultz moved, Fairbanks supported, **CARRIED**, to donate \$1,000.00 again this year.

PLANNING COMMISSION:

Nothing for Planning Commission this month.

HALL MAINTENANCE:

Lobert presented the estimate from TIMM Construction for replacing our exit door on the east side of the building. Estimate to replace is \$2,436.00. Fairbanks moved, Dorie supported, **CARRIED**, to have TIMM Construction replace the door.

Lobert presented an estimate for seal coating and crack filler for the parking lot. Leschinger is going to get more quotes. More to come on this.

Lobert presented an estimate from Service Master for striping and re-coating the floors in the office, hall, kitchen, hallway and restrooms. Lobert will be getting a quote for new flooring. More to come on this.

TRAINING:

Lobert presented a Zoning Board of Appeals training in Gaylord, May 15, 2024 at Tree Tops. Schultz moved, Dorie supported, **CARRIED**, to pay for all expenses for anyone on the Board of Appeals to attend.

THUNDER BAY TRAILS ASSOCIATION:

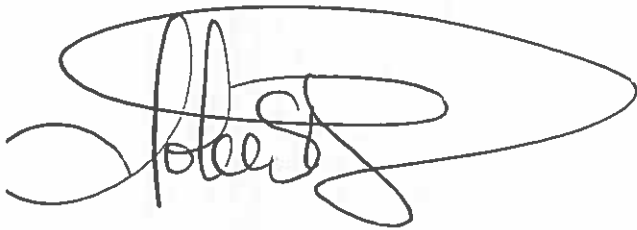
Schultz moved, Fairbanks supported, **CARRIED**, to sign the \$1,000.00 contract for the 2024/2025 agreement.

BILLS:

Schultz moved, Dorie supported, **CARRIED**, to pay all bills presented 12399-12416. (voided checks 12397-12398)

ADJOURNMENT:

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



Jo'Lee S Dorie
Township Clerk