

**Proposed Minutes of June 10, 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: Jim Farrar, John Abbott, Gary and Mary Jenuwine, Harry Krentz, Jack Tufts, Kevin Grulke, and Steve Diamond.

The minutes of May 13, 2024, were approved as read.

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

\$854,998.20 in the General Fund  
\$100,194.68 American Rescue Fund  
\$1,122.28 in the Liquor Fund  
\$88,259.21 in the Fire Protection & Equipment Fund  
\$1,325.68 in the Trust and Agency

Treasurer report filed as read.

**CITIZENS:**

Kevin Grulke had a question on how far down the Road Commission was supposed to go on Bushey Rd with gravel. Lobert responded that they went South a half mile from Beaver Lake Road.

Harry Krentz reported blight on Hubbard Lake Road.

**HALL MAINTENANCE:**

Quotes for the parking lot resealing received by Leschinger and discussed with the board. Darkside Sealcoating quote was \$5,221.35. Prime Results quote was \$5,661.85 with an additional 15% off making the quote \$4,812.58. Prime Results company was the best quote presented. This is an estimate and Leschinger was going to talk to Prime Results to confirm the 15% discount and get an updated quote. Leschinger moved, Fairbanks supported, to hire Prime Results if the updated quote is \$4,812.58. **ROLL CALL VOTE: AYES: Lobert, Schultz, Leschinger, Fairbanks and Dorie. NAYS: none. Motion CARRIED.**

**ZONING:**

5 zoning permits issued.

Randy gave us an update on current blights, new blights and 2 citations issued. Randy has a court date scheduled for July 17, 2024.

**PLANNING COMMISSION:**

Schultz gave us an update on their tiny house meeting. Fairbanks suggested bringing in our Building Inspector, Keith Krentz for the next planning meeting on tiny houses.

**NINE PINES:**

Lobert informed all of us that Ryan, from the Road Commission got back with him regarding the roads in Nine Pines that Jack Tufts came to the board meeting over his concerns. There has not been a decision made at this time. Still under discussion.

**ASSESSOR:**

Lobert has an individual that is interested in working with him to learn the assessing position. He would like to bring her in at \$20.00 an hour. More to come on this.

**FIRE TRUCK:**

Motion was made by Dorie, Schultz supported, **CARRIED**, to transfer \$150,000.00 from General Fund to Fire Protection and Equipment Fund. Motion was made by Dorie, Fairbanks supported, **CARRIED**, to transfer \$100,194.68 from ARPA Funds to Fire Protection and Equipment Funds.

**CEMETERY:**

Supervisor Lobert, Clerk Dorie and Treasurer Schultz signed 1 cemetery deed. Gregory Thiem purchased Lot 6, Sites 5 and 6.

**BILLS:**

Schultz moved, Fairbanks supported, **CARRIED**, to pay all bills presented 12442-12463.

**ADJOURNMENT:**

Leschinger moved, Dorie supported, **CARRIED**, to adjourn at 7:59 p.m.



Jo'Lee S Dorie  
Township Clerk