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, Dennis Liske, John Kozlowski, Kevin Grulke, Jack Tufts, Mary and Gary Jenuwine, Caroline Siegert and Harry Krentz.

The minutes of June 10, 2024, were approved as read.

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

\$706,108.74 in the General Fund \$0.00 American Rescue Fund \$1,539.75 in the Liquor Fund \$41,152.14 in the Fire Protection & Equipment Fund \$1,459.11 in the Trust and Agency

Treasurer report filed as read.

HALL MAINTENANCE:

Discussed quotes for resurfacing the parking lot. Leschinger is taking care of setting it up.

NINE PINES:

Lobert will contact Ryan from the Road Commission to see where we are at. Randy contacted our township attorney to discuss the situation of the one third split between the Road Commission, township and residents and the attorney said that this type of expenditure is legal and common.

CITIZENS:

John Kozlowski gave us an update on the County happenings.

ZONING:

I zoning permit issued. Randy had an inquiry on our solar regulations/ordinance and Randy is getting back to her. Randy updated us on the blights in the township.

PLANNING COMMISSION:

Planning meeting on Wednesday, July 17, 2024 on Tiny Homes.

BOARD OF REVIEW:

Board of Review meeting on Tuesday, July 16, 2024.

PRESQUE ISLE ELECTRIC AND GAS CO.

RESOLUTION 2024-5 Township Board Resolution To Adopt Application For Access To And Ongoing Use Of Public Ways
By Telecommunications Providers Under Metropolitan Extension Telecommunications Rights-Of-Way Oversite Act 2002 PA 48 MCL
Sections 484.3101 To 484.3120 By Presque Isle Electric & Gas Co-op.

BILLS

Dorie moved, Schultz supported, CARRIED, to pay all bills presented 12464-12483.

ADJOURNMENT:

Leschinger moved, Dorie supported, CARRIED, to adjourn at 8:22 p.m.

Jo'Lee S Dorie

Township Clerk

ELECTION COMMISSION

Called to order at 8:23 p.m., immediately following the July 15, 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, Cynthia Schultz, Donna Torti, Rebecca Sommerfield, Mary Jenuwine, Joanne Reinholz, and Katelyn Coonrod as Election Inspectors. Katelyn Coonrod and Amy Roznowski were appointed as the Receiving Board.