

Proposed Minutes of August 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: Steve Diamond, Harry Krentz, Vic Patzer, Dennis Liske, Jack Tufts, Gary and Mary Jenuwine, Caroline Siegert, Kevin Grulke, Lee Gonsler, Jim Farrar.

The minutes of July 15, 2024, were approved as corrected.

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

\$730,408.75 in the General Fund
\$0.00 American Rescue Fund
\$1,541.28 in the Liquor Fund
\$41,193.29 in the Fire Protection & Equipment Fund
\$96,212.52 in the Trust and Agency

Treasurer report filed as read.

CITIZENS:

Dennis Liske asked after the health of Kenneth Gauthier, Sanborn Township Supervisor.
Steve Diamond thanked Jerry Leschinger for the water they used from Jerry's pond to help put out the fire.

LIQUOR INSPECTIONS:

May, June and July liquor inspections were reviewed and filed.

ZONING:

3 zoning permits issued. Randy shared what was happening at the recycling meeting. Randy brought a letter of support from the meeting to share with the board. 4 of the 5 board members signed the letter of support for funding the Regional Recycling Facility in Alpena. Randy informed the board that there is an Executive Director job posting at the Northeast Michigan Materials Management Authority. Possible Solar Farm wants to meet. They came to survey property on Wolf Creek Road as a possible location. Randy reached out to Denise Cline to discuss solar and Denise recommends that we update current zoning for Solar Farms.

BLIGHT:

Kleve Rd: Randy gave us an update on the court case he attended regarding the salvage business blight on Kleve Rd. They have been given 30 days to clean up the property.
Third Street: contact was made and clean-up has started
Scott Road: contact was made and clean-up has started.

PLANNING COMMISSION:

There will be a Planning meeting in September for Tiny Houses and Solar Farms. Date unknown at this time.

HUBBARD LAKE LIONS:

Ken presented an email from the legal division of Lions Clubs International asking for an annual report. Ken is going to reach out to an MTA attorney to get some questions answered before moving forward with any reports.

BILLS:

Schultz moved, Fairbanks supported, **CARRIED**, to pay all bills presented 12484-12516.

ADJOURNMENT:

Leschinger moved, Dorie supported, **CARRIED**, to adjourn at 8:06 p.m.



Jo'Lee S Dorie
Township Clerk