

Proposed Minutes of March 14, 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, Steve Diamond, Mary and Gary Jenuwine, Mike Eller, Caroline Siegert, Harry Krentz, Marcia Martin, Tim Wade, John Kozlowski, Dale Sumerix, Kevin Sylvester, Ray Schultz, and Amy Roznowski.

The minutes of February 12, 2024, were approved as read.

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

\$840,631.55 in the General Fund  
\$100,194.68 American Rescue Fund  
\$1,413.54 in the Liquor Fund  
\$118,166.09 in the Fire Protection & Equipment Fund  
\$63,591.33 in the Trust and Agency

Treasurer report filed as read.

CITIZENS:

Tim Wade, Fire Chief at Green Township came to the board asking for funds to purchase a High Pressure Air Compressor. He is asking for \$16,000.00 from Ossineke Township, which is half the cost with Green Township paying for the other half. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Fairbanks and Dorie. **NAYS:** none. **CARRIED.** Funds will come out of the Fire Protection and Equipment fund.

Kevin Sylvester came to inquire about their road and what improvements may happen this year. Supervisor Lobert informed him that they will be ditching on Indian Reserve Road and gravel on Ratz Road.

At this time, Supervisor Lobert brought up the cost for Brine this year is 30 cents per gallon and 75 cents per gallon for Chloride. Collectively decided to go with the Brine this year.

ZONING:

2 zoning permits issued.

Randy received a complaint regarding a property line dispute with a deer blind. Randy suggested they try to handle it personally.

RECYCLING MEETING:

Randy attended the recycling meeting in February and gave the board an update. Randy will also be attending the March meeting.

BEAVER LAKE PARK:

Randy had our attorney, Tim Gulden, review the contract between the county and township for Beaver Lake Park. Tim has given his approval. Fairbanks made a motion, Schultz supported, **CARRIED**, to participate up to \$10,000.00 towards the Community project at Beaver Lake Park. Marcia will have the County send us a copy of the contract to sign.

PLANNING COMMISSION:

Planning board met on February 20<sup>th</sup> and approved the Cabin Resorts special use permit.

REGULAR MEETING RECESS:

The regular board meeting was recessed and the Budget Hearing was called to order at 7:36 p.m..

BUDGET HEARING:

Supervisor Lobert presented the 2024-2025 budget to the board members and township residents to review for comments and corrections. After discussion Supervisor Lobert asked if there were any questions on the budget and with seeing none, the Budget hearing was adjourned and the regular meeting was reconvened at 7:52. p.m.

BUDGET:

Schultz moved, Dorie supported, **CARRIED**, to accept the next fiscal year budget, April 1, 2024 thru March 31, 2025 as presented by the Supervisor.

BOARD MEETING DATES:

Township Boards upcoming meeting dates were reviewed for 2024/2025 fiscal year and approved. Updated sheet will be printed for residents at the next meeting.

CEMETERY DEED:

Supervisor Lobert, Treasurer Schultz and Clerk Dorie signed 1 cemetery deed for David Bruce Smith.

BILLS:

Dorie moved, Schultz supported, **CARRIED**, to pay all bills presented 12355-12396.

ADJOURNMENT:

Leschinger moved, Schultz supported, **CARRIED**, to adjourn at 8:10 p.m.

Jo'Lee S Dorie  
Township Clerk

