

Proposed Minutes of October 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 Harry Krentz, Jack Tufts, Donnie Higgins, Kevin Grulke, Mary Jenuwine, Vic Patzer, and John Abbott.

The minutes of September 9, 2024, were approved as read.

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

\$708,600.23 in the General Fund
\$2,073.57 in the Liquor Fund
\$41,275.71 in the Fire Protection & Equipment Fund
\$41,938.56 in the Trust and Agency

Treasurer report filed as read.

CITIZENS:

Harry Krentz brought up his concerns regarding the cemetery ordinance for Hubbard Lake and wanted to know where the township is in regard to getting it board approved. Lobert and Kevin Grulke informed Harry that it was all typed up and waiting for Harry's review before final approval from board. Kevin is emailing the draft to Harry and Lobert and they will meet again soon to discuss.

NINE PINES:

Lobert received an estimate from the Road Commission for the work/gravel that Jack Tufts requested. The estimate is \$27,579.00 POB at Hubert Rd then north 3,000 feet to end. This estimate is for one time only and residents would need to maintain going forward. Tabled until November meeting.

ZONING:

1 zoning permit issued.
Blight update: Junk vehicles on W Scott Rd. Randy's opinion that it is minor and within ordinance. Neighbor will keep an eye on it. Jerry mentioned that there are multiple semi-truck trailers at Wires gravel pit. John Abbott said he believes they are being used for storage and rentals.

RECYCLING:

Randy gave us an update from the recycling meeting and informed us that they have not filled the Director position at this time.

MTA:

Randy gave us an update on the MTA Regional meeting they attended.

PLANNING:

Denise said they have a tiny house ordinance sample, and the planning board is working through questions they have with Denise Cline. They will discuss at the planning meeting scheduled in October.

ASSESSORS CLASS:

Lobert informed the board that he attended a mandatory assessor's class on October 8th and 9th. He was unable to get board approval prior to attending and is asking for it now. Schultz moved, Dorie supported, **CARRIED**, to pay all expenses for the Assessor to attend.

BEAVER LAKE PARK:

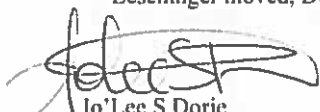
Lobert brought up the park project at Beaver Lake Park and that we need an invoice to pay. We believe this may be coming from the County or the Parks Commission.

BILLS:

Dorie moved, Schultz supported, **CARRIED**, to pay all bills presented 12539-12562.

ADJOURNMENT:

Leschinger moved, Dorie supported, **CARRIED**, to adjourn at 8:03 p.m.


Jo'Lee S Dorie
Township Clerk

ELECTION COMMISSION

Called to order at 8:09 p.m., immediately following the October 14, 2024, regular meeting, by Clerk Dorie. Members present: Jo'Lee S Dorie, Kenneth A Lobert and Denise Schultz. Lobert moved, Schultz supported, **CARRIED**, to appoint Amy Roznowski as Election Chairperson, Mary Jenuwine, Cynthia Schultz, Becky Sommerfield, Donna Torti, Katelyn Coonrod, Joann Reinholz as Election Inspectors. Schultz moved, Lobert supported, **CARRIED**, to appoint Amy Roznowski and Jo'Lee S Dorie as Receiving Board.