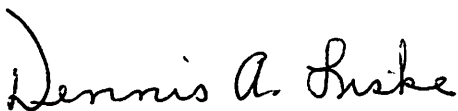


**Proposed Minutes of
January 11, 2016**

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 Dennis Liske, Treasurer Denise Schultz, and Trustees Jerry Leschinger and Edie Abbott. Also present were: Randy Fairbanks, Leonard Bates, Kevin Grulke, Eric Lawson, and Leonore Gonsler.

1. The minutes of December 14, 2015 were approved as corrected. The Treasurers report should have been \$59,848.52 for Fire Protection & Equipment Fund instead of \$59,461.52.
2. The Treasurer reported balances on hand as of January 1, 2016 as follows: \$599,676.16 in the General Fund, \$1372.98 in the Liquor Fund: \$72,216.34 in the Fire Protection & Equipment Fund, and \$119,246.19 in Trust and Agency.
3. **CITIZENS:**
Kevin Grulke commented on the way the County is snow plowing Bushey road. He said there are places that 2 vehicles would have a tough time passing each other.
4. **LIQUOR INSPECATIONS:**
Nothing.
5. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, reported he issued no zoning permits this last month. He also reported that on January 19, 2016, he will have a status comment hearing, on Robert Nolan, with the court, to see how he is doing with cleaning up the blight issue on his property.
6. **PLANNING COMMISSION:**
Treasurer Schultz reported that, with the new Zoning Ordinance, all special use permits will not have to be renewed by the Planning Commission.
7. **COUNTY COMMISSIONER:**
Eric Lawson, our county commissioner, gave an update on the merger between Alpena Regional Medical Center and Mid-Michigan, who is affiliated with the University of Michigan.
8. **RESOLUTION 2016-1:**
Resolution #2016-1 is a Resolution to participate in the Fire Insurance Withholding Program where the township will have a portion of insurance money placed in escrow to secure repair, replacement or removal of damaged structures. A motion was made by Treasurer Schultz, supported by Trustee Abbott to adopt this Resolution. **ROLL CALL VOTE: AYES:** Jerry Leschinger, Dennis Liske, Kenneth Lobert, Denise Schultz, and Edie Abbott. **NAYES:** None. Supervisor Lobert declared the Resolution duly adopted on Jan. 11, 2016.
9. **MEETINGS:**
Supervisor Lobert informed the board that on February 4, 2016 will be the next Intergovernmental meeting at the Aplex on Woodward Avenue, in Alpena; at 7:00 pm. Supervisor Lobert also informed the board that the next MTA Chapter meet will be at Sanborn Township, at 7:00 pm, on February 15, 2016.
10. **PROPERTY ASSESSMENTS:**
Supervisor Lobert informed the board on where the equalization studies come in for property assessments. They are as follows: 101-Agriculture-51.48; 201-Commercial-51.33; 301-Industrial-56.59; 401-Residential-50.50.
11. **HALL:**
Nothing.
12. **COUNTY CLEANUP:**
Nothing.
13. **BILLS:**
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 10002 thru 10022.
14. **ADJOURNMENT:**
Abbott moved, Schultz supported, **CARRIED**, to adjourn at 8:26 pm.



Dennis A. Liske, Clerk