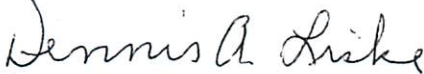


**Proposed Minutes of
February 8, 2016**

The Ossineke Township Board met in Regular Session, at the Ossineke Twp. Hall. Supervisor Lobert called the meeting to order, at 6:00 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, Kevin & Sandra Grulke, Donald Schiellerd, Caroline Siegert, and Victor Patzer.

1. The minutes of January 11, 2016 were approved as read.
2. The Treasurer reported balances on hand as of February 1, 2016 as follows: \$640,478.53 in the General Fund, \$1,373.21 in the Liquor Fund: \$89,464.86 in the Fire Protection & Equipment Fund, and \$122,319.80 in Trust and Agency.
3. **CITIZENS:**
Victor Patzer questioned why Verizon Communications does not have a cell phone tower in the Hubbard Lake area. He stated that residents do not get a good signal and that cell phones are useless. He had heard that there are no towers because the Township Board will not allow it. He was told that what he heard was not true, that any tower would be welcomed.
4. **BUDGET AMENDMENTS:**
The 2015 – 2016 Budget was reviewed and the following amendments were made. Schultz moved, Abbott supported, **CARRIED**, to transfer \$431.00 from Contingency to 101-400:830 Planning Consultant Fee. Schultz moved, Leschinger supported, **CARRIED**, to transfer \$14, 569.00 from Contingency to 101-446:969 Road Maintenance. Schultz moved, Leschinger supported, **CARRIED**, to transfer \$331,444.00 from the General Fund Equity to 101-446:969 Road Maintenance.
5. **RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARIES 2016:**
Since there were no salary change requests, according to MTA, a resolution to establish Township Officers' Salaries is not required.
6. **LIQUOR INSPECTIONS:**
November, December and January Liquor Inspections were reviewed and filed.
7. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, reported he had no Zoning Permits for the last month. Randy also Reported that on January 18, 2016 that he was at a status hearing on Robert Nolan and the judge informed him that he has until May 1, 2016 to be in compliance with the property clean-up.
8. **FINANCIAL INSTITUTION:**
Treasurer Schultz informed the township board that Chemical Bank, in Hubbard Lake, is closing. She said she will check with the Alcona, Alpena Credit Union in Lincoln to see if she can use them for her tax deposits.
9. **RECYCLING ALLIENCE:**
The township board was informed that a check for \$642.80 was received from the county landfill. Abbott moved, Leschinger supported, **CARRIED**, to give the money to the Recycling Alliance.
10. **MATS CONFERENCE:**
Supervisor Lobert informed the board that he has a MATS Conference to attend on April 27 – 29, 2016, at the Indigo Hotel, in Traverse City. Schultz moved, Abbott supported, **CARRIED**, to pay all expenses for Supervisor Lobert to attend the Conference.
11. **MILEAGE FOR NON-STATUTORY MEETINGS:**
There was a discussion on mileage, for Township Board Members, which attend non-statutory meetings. Schultz moved, Abbott supported, **CARRIED**, to pay board member mileage for attending non-statutory meetings at the Federal rate.
12. **FOUR YEAR COLLEGE SUPPORT:**
Resolution of Support for a 4 year college was discussed, and it was decided not to support it at this time so it was dropped.
13. **BILLS:**
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 10023 thru 10054.
14. **ADJOURNMENT:**
Leschinger moved, Abbott supported, **CARRIED**, to adjourn at 7:43 p.m.


Dennis A. Liske, Clerk

ELECTION COMMISSION

Called to order at 7:50 p.m., immediately following the February 8, 2016 regular township meeting, by Clerk Liske. Members present: Dennis Liske, Denise Schultz and Ken Lobert. Schultz moved, Lobert Supported, **CARRIED**, to appoint Joann Reinholz as Election Chairperson, Rebecca Somerfield, Gwyn Domke, and Ruth Reynolds as Election Inspectors, and Dennis Liske as alternate. Amber Brilinski and Joann Reinholz were also appointed as the Receiving Board.