

**Proposed Minutes of
April 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, Kevin & Garth Grulke, and John Abbott.

1. The minutes of March 28, 2016 were approved as read.
2. The Treasurer reported balances on hand as of April 1, 2016 as follows: \$289,276.21 in the General Fund, \$1078.11 in the Liquor Fund; \$119,949.57 in the Fire Protection & Equipment Fund, and \$1,298.58 in Trust and Agency.
3. **CITIZENS:**
Nothing.
4. **LIQUOR INSPECTIONS:**
Nothing.
5. **ZONING ENFORCEMENT OFFICER:**
Nothing.
6. **PLANNING COMMISSION:**
Nothing.
7. **COUNTY ROAD COMMISSION:**
Supervisor Lobert presented the township board with Alpena County Road Commission Road Agreements. Road work to be done will be Gravel on Gries road, 1400 ft. from Schiller road south, for \$4573.00, the township share will be \$3049.00; Gravel on Nicholson Hill Road, 5280 ft. from Bartz road west to Kissau road, for \$20,698.00, the township share will be \$13,799.00. Gravel on Bushey road, 4000 ft. from Beaver Lake road south, for \$15,680.00, the township share will be \$10,453.00. Schultz moved, Abbott supported, **CARRIED**, to contract with the Alpena County Road Commission, for work done on the three roads.
8. **FIRE AND RESCUE:**
Nothing.
9. **MEETINGS:**
Supervisor Lobert informed the board that on April 18, 2016 will be the next MTA Chapter meeting at the Wilson Township Hall at 7:00 pm.
10. **COUNTY CLEAN-UP DAY:**
Supervisor Lobert said that the yearly county clean-up day will be on May 21, 2016.
11. **TERRORISM INSURANCE COVERAGE:**
Communications were read from Lappan Agency asking if the township would like terrorism coverage added to our insurance policy. Abbott moved, Schultz supported, **CARRIED**, to not have the terrorism coverage added to the policy.
12. **HALL:**
There was some discussion on the condition of the siding on the township hall and what should be done about it. There was no decision made at this time.
13. **BILLS:**
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 10086 thru 10109.
14. **ADJOURNMENT:**
Leschinger moved, Abbott supported, **CARRIED**, to adjourn at 7:50 pm.

Dennis A. Liske, Clerk