

**Proposed Minutes of
July 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 Caroline Siegert.

1. The minutes of June 13, 2016 were approved as corrected. The General Fund Balance should have read \$291,137.14.
2. The Treasurer reported balances on hand as of July 1, 2016 as follows: \$289,043.45 in the General Fund, \$783.06 in the Liquor Fund; \$83,244.51 in the Fire Protection & Equipment Fund, and \$1,662.13 in Trust and Agency.
3. **CITIZENS:**
Nothing.
4. **LIQUOR INSPECTIONS:**
Liquor Inspections for February, March and April were reviewed and filed.
5. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, reported he issued 2 zoning permits this last month. One to Mark Bissland at 7046 Scott Rd., Hubbard Lake, and one to Kari Szawala at 10068 Goodrich Rd., Lachine. Randy also reported that he contacted Dennis Stone about the issues in the Cernat Subdivision. He said that there is progress being made and most of the vehicles are moved off the roadway. Randy said that he really has no issues with Mary Sexton property. Also he has contacted the owner of the property across the road from the Post Office and he has plans for filling in the foundation to eliminate the water problem. Randy also reported that there is progress being made at Ewald Somerfield's rental on Hubert road, one car has been removed.
6. **RECYCLING:**
Supervisor Lobert informed the board that the County Recycling Committee had a meeting and decided that the committee should draft a survey letter to be placed with the property tax bills this fall and let the residents of Alpena County have their input on what should be done with recycling.
7. **HOT TOPICS PLANNING & ZONING SEMINAR:**
Supervisor Lobert read communications on a Planning & Zoning Seminar. He said that there is a class in Frankenmuth on August 10th and one in Grayling on August 17th. Leschinger moved, Abbott supported, **CARRIED**, to allow anyone from the township board and planning board wishing to attend either class to do so with the township paying all expenses. This will include per diem, mileage, registration, meals and lodging.
8. **ASSESSORS AUDIT AND WORKSHOP:**
Supervisor Lobert informed the board that everything came out O.K. on his Assessors audit, by the State of Michigan. He also said that he needs to attend a assessors class, on July 14th 2016, in West Branch, to get enough credit hours in for the year. Leschinger moved, Abbott supported, **CARRIED**, to pay all expenses for Supervisor Lobert to attend the class. This will include registration, mileage, meals and per diem.
9. **CEMETERY DEED:**
Supervisor Lobert, Clerk Liske and Treasurer Schultz signed a Cemetery Deed for William and Leslie Davis, who purchased Lot #92, Sites 1 and 2, for the amount of \$200.00.
10. **HALL:**
Trustee Leschinger informed the board that he contacted three different businesses to get bids to seal coat the hall parking lot, however, only Goodrich paving returned a quote and that amount was \$2460.00 to put sweep and clean the lot, fill in the cracks, and apply 2 coats of sealer and repaint the parking lines. Schultz moved, Abbott supported, **CARRIED**, to have Goodrich do the work.
11. **BOARD OF REVIEW:**
Supervisor Lobert informed the board that on July 19th 2016 he is supposed to hold a Board of Review meeting, but needs to change it to the 18th instead. Abbott moved, Schultz supported, **CARRIED**, to change the date to the 18th of July, 2016.
12. **COUNTY CLEANUP:**
Nothing.
13. **BILLS:**
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 10157 thru 10180.
14. **ADJOURNMENT:**
Abbott moved, Schultz supported, **CARRIED**, to adjourn at 8:30 p.m.

Dennis A. Liske, Clerk