

**Proposed Minutes of
August 8, 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 & Garth Grulke, Leonore Gonsler, Jolee Dorie, and Inez Deteso.

1. The minutes of July 11, 2016 were approved as read.
2. The Treasurer reported balances on hand as of August 1, 2016 as follows: \$312,320.32 in the General Fund, \$783.18 in the Liquor Fund; \$83,258.19 in the Fire Protection & Equipment Fund, and \$73,159.06 in Trust and Agency.
3. **CITIZENS:**
Nothing.
4. **INTERLOCAL AGREEMENT FOR RECYCLING:**
An Interlocal Agreement was presented, by Supervisor Lobert, for Recycling in Alpena County. Leschinger moved, Abbott supported, **CARRIED**, to sign the Agreement with the County of Alpena, for Recycling.
5. **LIQUOR INSPECTIONS:**
Liquor Inspections for May, June and July were reviewed and filed..
6. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our zoning enforcement officer, reported he issued 2 zoning permits last month. He said he waived the fee on both permits because they already acquired building permits. Randy reported that the complaint of vehicles on the road easement, in the Cernat Subdivision has been taken care of and also the lumber pile has been removed. Randy said that there is a trailer issue on Scott road that he will take care of. Randy handed out Dumpster/Trash Site Plans from Jeff Johnston, pertaining to the Q&C dumpster trash issue. Trustee Abbott reported that she received complaints about cats at a resident in Nine Pines subdivision and a blight issue involving excess vehicles in a yard on Third Street. Randy said he would check them out.
7. **PLANNING COMMISSION:**
Supervisor Lobert informed the board that there will be a Seminar, on Sign Regulations in Your Zoning Ordinance, in Alpena, on October 13, 2016, at the Donald Newport Center Building, room 106, Alpena Community College. Abbott moved, Leschinger supported, **CARRIED**, to allow any member from the Planning Commission wishing to attend to do so, with all expenses being paid by the Township.
8. **DEPUTY TREASURER:**
Treasurer Schultz informed the Township Board that she is changing her Deputy Treasurer. She said that Inez Deteso will be taking over for Elaine Fortier. Abbott moved, Leschinger supported, **CARRIED**, to accept this appointment. Either Denise Schultz or Inez Deteso will be authorized to sign for all transactions in the Savings or Checking accounts.
9. **MEETINGS:**
Nothing.
10. **COUNTY ROADS:**
Trustee Leschinger informed the board that Maple Ridge Township will not be using their matching money from the County, for road work, this year. The question is do we want to do extra road work, in our township, and utilize that money? Trustee Leschinger will check to see where our township could use some extra roadwork, and bring it back to the next meeting.
11. **HALL:**
There was a discussion on the flag pole lights. There are burned out lights and broken light fixtures. Supervisor Lobert said he will contact Omega Electric and see if they still want to do the work on replacing the fixtures and bulbs.
12. **COUNTY CLEANUP:**
Nothing.
13. **BILLS:**
Leschinger moved, Schultz supported, **CARRIED**, to pay all bills presented in invoices 10181 thru 10212.
14. **ADJOURNMENT:**
Leschinger moved, Abbott supported, **CARRIED**, to adjourn at 8:15 pm.