

**Proposed Minutes of
September 12, 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, Leonore Gonsler, and Kevin Grulke.

1. The minutes of August 8, 2016 were approved as read.
2. The Treasurer reported balances on hand as of September 1, 2016 as follows: \$294,686.01 in the General Fund, \$487.82 in the Liquor Fund: \$83,272.33 in the Fire Protection & Equipment Fund, and \$67,923.13 in Trust and Agency.
3. **CITIZENS:**
Leonore Gonsler asked the township board where the Liquor Fund comes from? It was explained that it comes from the State Liquor Commission and that money is used to pay our Liquor Inspector.
4. **LIQUOR INSPECATIONS:**
Nothing.
5. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, reported that he issued 4 zoning permits in August. One to Mark Larson at 11809 Hubbard Lake Road, one to Rory Wilke at 5600 Ratz Road, one to James Ratz at 7480 Kleve Road and one to Quincy Meredith at 138 Second Street. Randy reported that the Scott road issue and the 9 pines cat issue has not been resolved yet. Randy said that he has a complaint about a blight problem at 7228 W. Hubert road. He said that Ron Liske is setting up 2 more trailers, in the trailer park, that he said appear to be in compliance with the Bureau of Construction Codes. It was questioned whether he should be allowed to operate the park because he hasn't been paying his quarterly trailer taxes. Treasurer Schultz said she would check on it.
6. **PLANNING COMMISSION:**
Treasurer Schultz reported that the Planning Commission will be meeting sometime at the end of October. She also reported that the CD, at First Federal Bank, will be up the first of October. She was instructed by the board to renew it.
7. **COUNTY ROAD COMMISSION:**
Trustee Leschinger informed the board that we are waiting for Curt Gagnon, from the County Road Commission, to come up with some extra road work so we can utilize the matching money that Maple Ridge Township will not be using.
8. **BUILDING PERMIT FILING:**
Supervisor Lobert informed the township board that he will be utilizing Jolee Dorie to help him do some filings of building permits in his assessor cabinets. She will be paid \$12.00 per hour for her work.
9. **MEETINGS:**
Supervisor Lobert informed the board that on October 6, 2016 there will be a Intergovernmental meeting and also the next MTA Chapter meeting will be on October 17, 2016, at the Wellington Township Hall at 7:00 pm.
10. **STATE ASSESSORS AUDIT:**
Supervisor Lobert shared a letter he received, from the Department of Treasury, concerning his AMAR review. He said there were some deficiencies that he needs to clear up. One of the deficiencies was to adopt a Policy and Procedure for inspection and copying of public records. This was adopted at our September 12, 2016 meeting and a copy will be placed in our outside bulletin board.
11. **EQUALIZATION DEPARTMENT:**
Supervisor Lobert informed the board that the Company that the County hired to run the County Equalization Department has quit and he has not been informed of what the County will be doing.
12. **HALL:**
Nothing.
13. **BILLS:**
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 10213 thru 10233.
14. **ADJOURNMENT:**
Leschinger moved, Abbott supported, **CARRIED**, to adjourn at 8:05 pm.