

**Proposed Minutes of  
October 10, 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, Jolee Dorie, Amber Brilinski and Rebecca Sommerfield.

1. The minutes of September 12, 2016 were approved as read.
2. The Treasurer reported balances on hand as of October 1, 2016 as follows: \$319,203.96 in the General Fund, \$1744.65 in the Liquor Fund: \$83,286.01 in the Fire Protection & Equipment Fund, and \$13,510.68 in Trust and Agency.
3. **CITIZENS:**  
Nothing.
4. **LIQUOR INSPECATIONS:**  
Nothing.
5. **ZONING ENFORCEMENT OFFICER:**  
Randy Fairbanks, our Zoning Enforcement Officer, reported he had no zoning permits issued in September. He said one trailer on Scott road has been cleaned up, and the issue with the cats is still there.
6. **PLANNING COMMISSION:**  
Treasurer Schultz reported that the Planning Commission will be meeting on October 26, 2016, at 7:00 pm.
7. **ALPENA COUNTY ROAD COMMISSION:**  
Supervisor Lobert presented a county road agreement which Supervisor Lobert, Clerk Liske, and Trustee Leschinger signed for extra road work to be done. Abbott moved, Schultz supported, **CARRIED**, to accept the agreement, for 1200 feet of ditching on the South side of Kleve road, for the amount of \$7,000.00. The townships share will be \$4,667.00 and the counties share will be \$2,333.00. Trustee Leschinger informed the board that our gravel road are in rough condition and need to be shaped.
8. **EQUALIZATION:**  
Supervisor Lobert informed the board that the County Commissioners have decided to pay Ted Sommers a dollar more and put him on as a temporary Equalization Director.
9. **MEETINGS:**  
Supervisor Lobert informed the board that on September 17, 2016 will be the next MTA Chapter meeting at the Wellington Township Hall at 7:00 pm. He also reminded the board about the MTA on the Road meeting that will be held on September 18, at the Sanctuary Inn, in Alpena, at 8:30 am. He also reminded the board that our next regular township meeting will be on Thursday, November 10, 2016.
10. **HALL:**  
Supervisor Lobert informed the board that the flag lights have been replaced and also the lights under the eaves have been replaced with LED lighting. Ken also said that the State of Michigan DEQ will be having a pre-bid meeting here at the hall, for the contamination, at the house, on the corner of Wolf Creek and Nicholson Hill road, next to the hall.
11. **INTERGOVERNMENTAL MEETING:**  
Clerk Liske gave a brief report on the Intergovernmental meeting he attended on Thursday, October 6, 2016. He said that the main topic was focused on a County wide web site, each entity having their own web page.
12. **COUNTY CLEANUP:**  
Nothing.
13. **BILLS:**  
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 10234 thru 10248.
14. **ADJOURNMENT:**  
Abbott moved, Schultz supported, **CARRIED**, to adjourn at 7:44 pm.

Dennis A. Liske, Clerk

**ELECTION COMMISSION**

Called to order at 7:45 p.m., immediately following the October 10, 2016 regular township meeting, by Clerk Liske.

Members present: Dennis Liske, Ken Lobert and Denise Schultz. Lobert moved, Schultz supported, **CARRIED**, to appoint Joann Reinholz as Election Chairperson, Richard Mumford, Rebecca Sommerfield, Cynthia Schultz and Ruth Reynolds as Election Inspectors.

Marilyn Siegert was appointed as an alternate. Joann Reinholz and Amber Brilinski were appointed as the Receiving Board.