

**Proposed Minutes of
November 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 Trustee Jerry Leschinger. Trustee Edie Abbott was absent. Also present were: Randy Fairbanks, Kevin Degen, Arnold Degen, Melissa Wenzel, John Kozlowski, Caroline Siegert, and Logan & Cindy Barch.

1. The minutes of October 10, 2016 were approved as read.
2. The Treasurer reported balances on hand as of November 1, 2016 as follows: \$311,059.34 in the General Fund, \$1744.85 in the Liquor Fund: \$83,299.70 in the Fire Protection & Equipment Fund, and \$2,672.57 in Trust and Agency.
3. **CITIZENS:**
Supervisor Lobert introduced the new County Commissioner, John Kozlowski, who represents Ossineke and Sanborn Townships. John gave a brief history of his life.
4. **LIQUOR INSPECATIONS:**
Liquor Inspections for August, September and October were reviewed and filed.
5. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, reported he issued one zoning permit this last month to Dave Glomski, for a 3,000 square foot residential dwelling, located at 6764 Beaver Lake road.
6. **PLANNING COMMISSION:**
Treasurer Schultz reported that the Planning Commission met on October 26, 2016 and worked on the new sign ordinance.
7. **ALPENA COUNTY ROAD COMMISSION:**
Supervisor Lobert informed the township board on what the County Road Commissions plan are for road construction in the future. He said they discussed paving the Wolf Creek road if they can get a little monetary help from the township.
8. **HUBBARD LAKE LIONS PARK:**
Arnold Degen, from the Hubbard Lake Lions, gave a report on the Lions Park Foundation Account. The Lions were requesting help to pay the maintenance portion. This portion amounted to \$8,276.52. Leschinger moved, Schultz supported to pay the maintenance portion of the Foundation Account. **ROLL CALL VOTE: AYES:** Jerry Leschinger, Dennis Liske, Kenneth Lobert, Denise Schultz. Edie Abbott was absent. **NAYES:** None. Motion **PASSED**.
9. **MEETINGS:**
Nothing.
10. **CEMETERY DEEDS:**
Supervisor Lobert, Clerk Liske, and Treasurer Schultz signed a Cemetery deed, for Alice R. Morrow, who purchased Lot# 159, Sites 7 and 8, for the amount of \$200.00, and also another deed for Michael & Geraldine Muscat, who purchased Lot# 109, Sites 7 and 8, for the amount of \$200.00.
11. **HALL:**
Nothing.
12. **COUNTY CLEANUP:**
Nothing.
13. **BILLS:**
Schultz moved, Leschinger supported, **CARRIED**, to pay all bills presented in invoices 10249 thru 10285.
14. **ADJOURNMENT:**
Leschinger moved, Schultz supported, **CARRIED**, to adjourn at 8:04 pm.

Dennis A. Liske, Clerk