Proposed Minutes of September 11, 2017

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 Grulke, and Leonore Gonsler.

- 1. The minutes of August 14, 2017 were approved as read.
- 2. The Treasurer reported balances on hand as of September 1, 2017 as follows: \$401,761.58 in the General Fund, \$578.21 in the Liquor Fund: \$106,882.48 in the Fire Protection & Equipment Fund, and \$73,366.40 in Trust and Agency.
- 3. CITIZENS:

Nothing.

4. COUNTY ROAD COMMISSION:

Nothing.

5. ZONING ENFORCEMENT OFFICER:

Randy Fairbanks, our zoning enforcement officer, reported he issued 0 zoning permits for last month. Randy also reported he talked with Don Meyers about getting rid of some junk cars and cutting grass on his property. Randy also said he talked to Robert Torz, from Traverse City, who owns property at 7288 W. Hubert road and he wants to put in a RV Park on property that is zoned 201-Commercial. The consensus of the township board is that the property is too small for what he wants to do.

6. PLANNING COMMISSION:

Nothing.

7. COUNTY CLEANUP:

Nothing.

8. TRIBUNAL:

Nothing.

9. HALL:

Nothing.

10. LIQUOR INSPECTIONS:

Nothing.

11. **MEETINGS**:

Lobert reported that he has a MATS Conference to attend, in Mount Pleasant, on the 3rd & 4th of November. Schultz moved, Abbott supported, **CARRIED**, to pay all expenses, for Supervisor Lobert, to attend the Conference. Supervisor Lobert also informed the board that the next Intergovernmental meeting is on October 5, 2017, at the Long Rapids Hall, if anyone wants to attend. Ken said that the next MTA Alpena County Chapter meeting is on October 16, 2017, at Maple Ridge hall, at 7:00 p.m.

12. COUNTY CLEANUP:

Nothing

13. BILLS:

Schultz moved, Abbott supported, CARRIED, to pay all bills presented in invoices 10503 thru 10525.

14. ADJOURNMENT:

Abbott moved, Schultz supported, CARRIED, to adjourn at 7:55 p.m.

Dennis A. Liske, Clerk