Proposed Minutes of May 14, 2018

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 Jo'Lee S Dorie, Treasurer Denise Schultz, Trustee Jerry Leschinger and Trustee Edie Abbott. Also present were: Randy Fairbanks, Kevin Grulke, Jim Nye, Dennis Meggert, Rod and Debbie Young and Caroline Siegert.

The minutes of April 9, 2018 were approved as corrected.

The Treasurer reported balances on hand as of May 1, 2018 as follows:

\$489,198.90 in the General Fund

\$1,263.71 in the Liquor Fund

\$115,945.65 in the Fire Protection & Equipment Fund

\$1,815.20 in the Trust and Agency

CITIZENS:

Dennis Meggert came to the board with concerns regarding the road he lives on.

He would like to see it gravelled and if gravel is not an option at this time, than to have it graded more often. Dennis also asked about having all his properties homesteaded. They are all connecting pieces. Supervisor Lobert believes that they are already on one homestead and he will look into it.

ZONING ENFORCEMENT OFFICER:

1 zoning permit issued to Bruce Schaefer on Beaver Lake Rd for a 40X60 Pole Barn. Randy had a blight complaint that was taken to the Health Department, Kevin Prevost inspected the property and it was agreed that it was an environmental concern and not a zoning issue. It needs to be settled between the owner and the lien holder.

PLANNING COMMISSION:

Discussed Solar Farms and the discussion was tabled until the next meeting. Next meeting will be Thursday, May 24th. 7:00 at Township Hall.

FIRE DEPARTMENT:

Nothing

LIQUOR INSPECTIONS:

February, March and April liquor inspections were reviewed and filed.

MEETING/CONFERENCES:

Intergovernmental Meeting at the Ossineke Twp Hall on June 7th, 2018.

CEMETERY:

Harry Krentz informed the board that he has been working with Cindy Dodge to create a Cemetery Ordinance.

When they have it drafted he will bring it to the board for review and approval.

Harry asked to attend an upcoming MTA Cemeteries workshop, held in Frankenmuth, on June 26th. Class cost is \$89.00.

Abbott moved, Dorie supported, CARRIED, to pay the cost of the MTA Cemeteries workshop for Harry to attend.

CEMETERY DEEDS:.

Supervisor Lobert, Clerk Dorie and Treasurer Schultz signed a Cemetery Deed for Christina M Vandette, for Lot # 93, Site 8.

HALL:

Supervisor Lobert informed the board that we cannot rent the hall without assessing a fee. The fee can be at a discounted rate for non-profit organizations but not free. Supervisor Lobert asked the board to think about what the cost for Non-Profit should be and we will revisit at the next board meeting.

BILLS

Schultz moved, Abbott supported, CARRIED, to pay all bills presented 10689-10717.

ADJOURNMENT:

Abbott moved, Leschinger supported, CARRIED, to adjourn at 8:01 p.m.

Jo'Lee S Dorie, Clerk