Proposed Minutes of October 8, 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: Kevin Grulke, Randy Fairbanks, Dennis Meggert, Mike Cohoon, Tim Wade and Amy Roznowski.

The minutes of September 10, 2018 were approved as read.

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

\$517,833.61 in the General Fund

\$687.12 in the Liquor Fund

\$105,928.22 in the Fire Protection & Equipment Fund

\$11,383.77 in the Trust and Agency

Treasurer report filed as read.

CITIZENS:

Dennis Meggert brought his concerns to the board regarding grading the road and having limestone brought in. He stated that it has only been graded twice this year. Supervisor Lobert informed Dennis that he will call Kurt Gonyea at the Road Commission.

ZONING ENFORCEMENT OFFICER:

Randy Fairbanks – 3 zoning permits issued.

Randy let the board know that he is still working on the Nolan property and the property on Hubbard Lake Rd that used to house multiple cats. Randy is also working with the Planning Commission with some zoning changes.

PLANNING COMMISSION:

Denise updated the board on the progress on the Solar Energy Facility Ordinance. At this time, the Ordinance had to go to Alpena County Planning Commission for the next stage in the process.

Tiny House Zoning meeting will be October 17, 2018 at 7:00pm.

GREEN TOWNSHIP FIRE DEPARTMENT:

Mike Cohoon and Tim Wade from Green Township brought their new Fire and Rescue trucks to the meeting. They updated us on all they accomplished and improvements that they were able to make with the monies received.

MEETING/CONFERENCES:

Supervisor Lobert reminded the board that there is a Chapter meeting on October 15, 2018 at Wellington Township, and Regional meeting on October 23, 2018 at The Ramada Inn.

HALL:

Nothing

BILLS:

Abbott moved, Schultz supported, CARRIED, to pay all bills presented 10836-10871.

ADJOURNMENT:

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

Jo'Lee S Dorie, Clerk

ELECTION COMMISSION

Called to order at 8:00 p.m., immediately following the October 8, 2018 regular meeting, by Clerk Dorie. Members present: Jo'Lee S Dorie, Kenneth Lobert and Denise Schultz. Lobert moved, Schultz supported, **CARRIED**, to appoint Joann Reinholz as Election Chairperson, Amy Roznowski, Ruth Reynolds, Cynthia Schultz and Rebecca Sommerfield as Election Inspectors. Joann Reinholz and Amy Roznowski were appointed as the Receiving Board.