## Proposed Minutes of October 14, 2019

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 and Trustee Jerry Leschinger and Trustee Edie Abbott. Also present were: Randy Fairbanks, Kevin Grulke, Arnold Degen and Harry Krentz.

The minutes of September 09, 2019 were approved as read.

## The Treasurer reported balances on hand as of October 1, 2019 as follows:

\$633,192.04 in the General Fund \$2,045.59 in the Liquor Fund \$110,928.77 in the Fire Protection & Equipment Fund \$9,951.17 in the Trust and Agency Treasurer report filed as read.

## **CITIZENS:**

Harry Krentz informed those present about RMD's (required minimum distribution) information he received from Brighthouse. He gave everyone a contact number for withdrawals.

## **LIONS PARK:**

Arnie Degen turned in the yearly invoice for the Lions Park, July 1, 2018 – June 30, 2019 is \$6,925.15. Discussion followed. Schultz moved, Abbott supported, **CARRIED**, to pay Lion's Park Invoice.

Supervisor Lobert is contacting MTA to find out if the Lions Park is considered public or private.

# RI<u>VIERA TRIBUNAL:</u>

Supervisor Lobert informed the board that he received communication regarding a Pre-Hearing General Call to Order. Lobert will be bringing more information to the board before we make a decision on what is to be done.

### **MEETINGS:**

Supervisor Lobert updated the board on the Regional meeting, Intergovernmental meeting, new terminal at the Airport coming in January 2020, jail opening in the fall of 2020 and the 800 radio.

## **ZONING ENFORCEMENT OFFICER:**

4 zoning permits

Randy gave an update on the Lentz store. Randy made contact and the grass has been mowed.

No changes at this time with the Nolan house.

Sommerfields rental property has new drywall, appears to be cleaned up and they are making good progress.

## **TOWNSHIP:**

Heather Winfield has donated her lot next to the post office to the township. Supervisor Lobert is looking into what our next steps are. Schultz moved, Dorie supported, **CARRIED**, for the acquisition of property.

## **PLANNING COMMISSION:**

Denise informed the board that Steve Snell from NEMCOG is sending Future Land Use map for review.

#### BILLS

Schultz moved, Abbott supported, CARRIED, to pay all bills presented 11150-11171.

## **ADJOURNMENT:**

Abbott moved, Schultz supported, CARRIED, to adjourn at 8:28 p.m.

Jo'Lee S Dorie, Clerk