# Proposed Minutes of May 11, 2020

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 Randy Fairbanks. Also present were: Kevin Grulke and Garth Grulke

The minutes of April 13, 2020 were approved as read.

The Treasurer reported balances on hand as of May 1, 2020 as follows:

\$568,761.48 in the General Fund

\$1,456.22 in the Liquor Fund

\$146,176.35 in the Fire Protection & Equipment Fund

\$1,041.84 in the Trust and Agency

Treasurer report filed as read.

#### **CONTRACTS:**

Leschinger moved, Fairbanks supported, **CARRIED**, for Supervisor Lobert and Clerk Dorie to sign a contract with the Hubbard Lake Community Center, for Fire Protection and Rescue, with the Hubbard Lake Fire Department, in the amount of \$35,837.00. Contract will run from May 01, 2020 thru April 30, 2021. Schultz moved, Dorie supported, **CARRIED**, for Supervisor Lobert and Clerk Dorie to sign contracts with Green Township Fire and Rescue, in the amount of \$10,000.00. Contract will run from May 01, 2020 thru April 30, 2021. Schultz moved, Dorie supported, **CARRIED**, to pay \$30,000.00 invoice to Green Township for Equipment for 2020 Fire Truck.

## **RECYCLING CENTER UPDATE:**

Supervisor Lobert informed everyone that the Recycling Center is now open, though they are still unsure as to when the clean up days will be. Supervisor Lobert also informed us that they received a grant for \$6,000.00 for tire clean-up. More information on this to come.

# **ZONING ENFORCEMENT OFFICER:**

4 zoning permits issued. Randy updated the board on complaints received from citizens at 4 separate residences in the township. Randy recommends that the Planning Commission meet and discuss zoning on 3<sup>rd</sup> Street, which is currently zoned Farm/Forrest. Randy informed the board that St. Pauls Lutheran Church is looking into opening a Child Care Center/Program. More information to come on this.

### **ROAD CONTRACTS:**

Supervisor Lobert presented another Alpena County Road contract to re-seal 1.5 miles on Scott Road. Leschinger moved, Fairbanks supported, **CARRIED**.

#### **BILLS:**

Schultz moved, Dorie supported, CARRIED, to pay all bills presented 11311-11332.

## **ADJOURNMENT:**

Leschinger moved, Schultz supported, CARRIED, to adjourn at 7:51 p.m.

Jo'Lee S Dorie Township Clerk