Proposed Minutes of June 8, 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 Harry Krentz.

The minutes of May 11, 2020 were approved as read.

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

\$581,713.10 in the General Fund

\$1,160.87 in the Liquor Fund

\$106,190.76 in the Fire Protection & Equipment Fund

\$1,644.13 in the Trust and Agency

Treasurer report filed as read.

CITIZENS:

Harry Krentz commented on the condition at the old Lentz store. Noting that a there has been a load of old tires brought onto the property. Randy Fairbanks was aware and has been in contact with the property owner. Harry asked the board if we would purchase/request a street address for the Hubbard Lake Cemetery. There is a \$25.00 charge from the Equalization Department, which may be waived for Government bodies. Kenneth Lobert volunteered to request the address and sign for the road.

RECYCLING CENTER UPDATE:

Supervisor Lobert updated those present that Electronics Day will be September 12, 2020, from 8:00 a.m. to 1:00 p.m., at the Alpena County Fairgrounds. No date on the Clean-up Day at this time.

ZONING ENFORCEMENT OFFICER:

2 zoning permits issued. Randy updated the board on the blight complaints.

PLANNING COMMISSION

No update on the next planning board meeting at this time. Supervisor Lobert suggests a meeting to re-zone, St. Pauls Church, Hope Lutheran Church, Beaver Lake Church and Hubbard Lake Bible Church. Planning board to look into what specifics are required to change from FF1 to Commercial.

BOARD APPOINTMENTS:

Leschinger moved, Dorie supported, **CARRIED**, to appoint Harry Krentz to the Board of Appeals, term to run 6/8/2020 thru 12/31/2021. This appointment replaces Bruce Roznowski's seat on the board. Dorie moved, Schultz supported, **CARRIED**, to appoint Harry Krentz to the Board of Review, term to run 6/8/2020 thru 12/31/2020. This appointment replaces Amy Roznowski's seat on the board.

MEETINGS:

Supervisor Lobert informed the board that the Chapter meeting has been cancelled.

HUBBARD LAKE ROAD PROPERTY:

Jerry Leschinger updated the board on the property owned by the Township on Hubbard Lake Road, next to the Post Office. The original plan was to bury the well on the vacant lot; however, that project is on hold due to the possibility that the Post office may be hooked up to the same well. Jerry has contacted the well company to inspect the well and investigate if the Post office uses the well that is on the vacant lot. More information to come on this.

CEMETERY DEED:

Supervisor Lobert, Treasurer Schultz and Clerk Dorie signed a transfer of a Cemetery Deed from Juanita Brown to Scott Brown, Lot 97.

BILLS

Schultz moved, Leschinger supported, CARRIED, to pay all bills presented 11333-11350.

ADJOURNMENT:

Leschinger moved, Fairbanks supported, CARRIED, to adjourn at 7:49 p.m.

Jo'Lee S Dorie Township Clerk