Proposed Minutes of September 14, 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, Harry Krentz, Amy Roznowski, Dennis Liske, Jim and Arlene Nye.

The minutes of August 10, 2020 were approved as corrected.

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

\$525,967.93 in the General Fund \$2,056.62 in the Liquor Fund \$106,247.87 in the Fire Protection & Equipment Fund \$54,640.83 in the Trust and Agency

Treasurer report filed as read.

CITIZENS:

Harry Krentz has concerns regarding the blight at Lentz store and let the board know that he likes the idea of bringing an attorney into the profor blight complaints.

ZONING ENFORCEMENT OFFICER:

5 zoning permits issued. Randy informed the board that the tires at the Lentz store have been removed. He received a written complaint for a property on Scott Road. Discussion followed on clean-up at this property. Supervisor Lobert wants to inspect the property himself and tabled the subject until the next meeting. Randy will contact attorney to discuss being on retainer for blight complaints.

PLANNING COMMISSION:

Denise updated the board on the updated Ordinance. It has been given to the Alpena County Planning Commission for review for 30 days. We will revisit when we receive it back.

MEETINGS:

Supervisor Lobert informed the board that the October Alpena Chapter meeting will be on the 8th at 7:00 p.m. at the Hillman Community Center. Alpena Chapter will be joining Montmorency County.

HUBBARD LAKE ROAD PROPERTY:

The well at the property next to the post office has been filled in and gravel placed at the site. Project complete and looks great.

AGRICULTURE LAND / ZONING:

Randy introduced to the board a Letter of Understanding in regards to building permits issued for agriculture purposes. Randy explained that when a resident is building a structure that is being used for agriculture purposes (only if the building is not used in a business of retail trade) that a building permit is not required and he would like the township to adopt the Letter of Understanding. Schultz moved, Dorie supported, **CARRIED**, to adopt the Ossineke Township Letter of Understanding for Agriculture Buildings.

CEMETERY DEED / FLAGS & MARKERS:

Supervisor Lobert, Treasurer Schultz and Clerk Dorie signed a transfer of a Cemetery Deed from Estate of Julius and Hulda Liske by Daniel Liske, their sole surviving child, Quit Claimed to James A Liske, Lot 126, Burial space 4.

Motion was made by Schultz, Fairbanks supported, **CARRIED**, to enter into an agreement with Alpena County Veterans Office to obtain markers and flags for veterans grave sites.

HALL:

Supervisor Lobert informed the board that we are going to have to look into replacing the furnace at the hall. We all agreed that we will hold off on doing anything until a future time.

BILLS

Schultz moved, Dorie supported, CARRIED, to pay all bills presented 11397-11422.

ADJOURNMENT:

Leschinger moved, Dorie supported, CARRIED, to adjourn at 8:02 p.m.

Jo'Lee S Dorie Township Clerk