Proposed Minutes of July 12, 2021

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, Josh Wojda, Mike Eller and Steve Diamond.

The minutes of June 14, 2021, were approved as read.

The Treasurer reported balances on hand as of July 1, 2021, as follows:

\$535,525.97 in the General Fund

\$1,171.74 in the Liquor Fund

\$11,866.87 in the Fire Protection & Equipment Fund

\$1,494.19 in the Trust and Agency

Treasurer report filed as read.

HUBBARD LAKE FIRE DEPARTMENT:

Mike Eller updated the board on the open house, Fire Department financials, training for new volunteers and the sale of the old Fire truck.

CITIZENS:

Harry Krentz gave an update to the board on the Lentz store blight. It appears it was being cleaned up and then there was a trailer of appliances brought in.

MEETINGS:

Lobert informed the board about the UP North Summit in the U.P., September 13 and 14, 2021. Leschinger moved, Dorie supported, CARRIED, to allow any board member to attend and pay all expenses.

ZONING:

5 zoning permits issued. Randy updated us on the Robert Stone situation. Randy plans on inspecting the property and mailing him another letter, if needed. We received an update on the Kleve farm and Randy will be mailing the property owner a letter.

PLANNING COMMISSION:

Denise talked with MTA for guidance in repealing the old blight ordinance. Section 3.14 Improper and Hazardous Storage Practices. Schultz moved, Fairbanks supported, **CARRIED**, to repeal Section 3.14, Improper and Hazardous Storage Practices. Page 3.1.

Cemetery Ordinance update needs township board approval. No Planning meeting needed.

BOARD OF REVIEW:

Meeting will be Tuesday, July 20, 2021, at 1:00 p.m.

AMERICAN RESQUE PLAN FUNDS:

Lobert updated the board on his meeting with Ron Siegel from Allband Communications regarding broadband. Discussion followed.

TOWNSHIP HALL INTERNET:

Lobert will be contacting Frontier to start the process on switching over from Speedconnect.

BILLS:

Dorie moved, Schultz supported, CARRIED, to pay all bills presented 11618-11638.

ADJOURNMENT:

Leschinger moved, Dorie supported, CARRIED, to adjourn at 8:14 p.m.

Jo'Lee S Dorie Township Clerk