Proposed Minutes of December 13, 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, and Trustee Randy Fairbanks and Trustee Jerry Leschinger. Also present were: Kevin Grulke, Harry Krentz, Steve Diamond, Caroline Siegert, Lee Gonsler and Karen Gonsler.

The minutes of November 08, 2021 were approved as read.

The Treasurer reported balances on hand as of December 1, 2021 as follows;

\$524,473.26 in the General Fund \$115,232.50 in American Rescue Fund \$580.94 in the Liquor Fund \$11,870.88 in the Fire Protection & Equipment Fund \$3,776.42 in the Trust and Agency

Treasurer report filed as read.

CITIZENS:

Nothing

LIQUOR INSPECTIONS:

August, September and October 2021 Liquor inspections were reviewed and filed.

ZONING ENFORCEMENT OFFICER:

2 Zoning permits issued. Randy updated the board on the ongoing blights issues. Spindlers – there was an arraignment set for November 30th, 2021. Their attorney did not attend court and new court date had to be set for December 16th, 2021 at 2:00. Cooke – court date was December 9, 2021. Cooke admitted responsibility and was given 28 days after his release from jail to clean up the property.

PLANNING COMMISSION:

Nothing

MEETING:

Lobert reminded the board that the MTA Conference will be the last week in April 2022. Motion was made by Leschinger, Supported by Fairbanks, CARRIED, to pay all expenses for any board member that wants to attend.

Lobert informed the board that the Board of Review Training will be in February 2022. Kevin Grulke and Tim Wade will be attending. Lobert will talk with Amy Roznowski about being an alternate for the Board of Review. If Amy agrees, she will also be attending the training. Leschinger moved, Fairbanks supported, CARRIED, to pay all expenses for any Board of Review members to attend.

ELECTRICAL INSPECTOR:

Larry Gauthier informed the board that he has revised his electrical permit application to collect more identifying information. He has increased his fees; Base permit fee to \$50.00, Circuit fee to \$6.00, Re-inspection, Final and Additional fee to \$40.00. Board discussion on charging Larry a monthly township fee for processing. Schultz moved, Dorie supported, CARRIED, to start charging \$2.00 per application starting April 1, 2022.

BILLS:

Schultz moved, Dorie supported, CARRIED, to pay all bills presented 11725-11743,

ADJOURNMENT:

Leschinger moved, Dorie supported, CARRIED, to adjourn at 7:48 p.m.

Jo'Lee S Dorie Township Clerk