Proposed Minutes of February 14, 2022

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, Amy Roznowski, Harry Krentz, Tim Wade, Matt Cohoon, Caroline Siegert, Travis Smith, and Janell Smith.

The minutes of January 10, 2022 were approved as read.

The Treasurer reported balances on hand as of January 1, 2022 as follows:

\$530,324.98 in the General Fund \$144,294.50 in American Rescue Fund \$1,821.30 in the Liquor Fund \$49,009.67 in the Fire Protection & Equipment Fund \$132,061.94 in the Trust and Agency

Treasurer report filed as read,

CITIZENS:

Tim Wade presented proposal to raise Green Township contracts to \$10,000.00 / \$10,000.00 to build/buy a new engine for the Airboat.

Travis and Janell Smith presented their proposal to ask for a Special Use permit or re-zone proposal to build a campground on their proprty. Campground would have no more than 5 sites. Travis will check with the DNR and Health Department for information.

LIQUOR INSPECTIONS:

November, December and January inspections were reviewed and filed.

PLANNING COMMISSION:

Nothing

ZONING ENFORCEMENT OFFICER:

Randy gave us an update on Spindlers and Cooke blights. Randy received a call on Lakeshore Dr. with a plugged drain. Randy was not able to correct the issue but referred them to others that could help. Randy contacted the property owner to inform them what was happening.

FIRE DETECTORS:

There was a discussion on fire detectors in the hall. Lobert will look into what the requirements are.

ASSESSOR ASSISTANT:

Lobert informed the board about new requirements coming for Assessors and the need to hire another assistant. Schultz moved, Dorie supported, CARRIED to hire Kevin Degen at \$20.00 an hour, to increase Amy Roznowski to \$22.00 an hour, and pay mileage for field work for both assistants.

BUDGET:

Motion was made to move \$2,500.00 from Contingency to 101-101-810 Attorney, and \$50.00 from Contingency to 101-101-860 Travel and Mileage to cover shortage in those line items. Decided the cut-off date to prepare for March budget meeting will be March 10, 2022.

ASSESSMENT RATIOS:

The assessment ratios for 2022 are as follows. Agriculture = 51.44 Commercial = 49.06 Industrial = 48.43 Residential = 48.25

BILLS:

Schultz moved, Dorie supported, CARRIED, to pay all bills presented 11759-11786.

ADJOURNMENT:

Leschinger moved, Schultz supported, CARRIED, to adjourn at 9:08 p.m.

Jo'Lee S Dorie Township Clerk