

Proposed Minutes of December 12, 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, Treasurer Denise Schultz, Clerk Jo'Lee Dorie, Trustee Jerry Leschinger and Trustee Randy Fairbanks. Also present were: Chris Stevens, John Kozlowski, Vic Patzer, Harry Krentz, Kevin Grulke and Steve Diamond.

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

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

\$686,275.11 in the General Fund
\$168,036.86 in the American Rescue Funds
\$1,658.38 in the Liquor Fund
\$28,456.73 in the Fire Protection & Equipment Fund
\$2,509.33 in the Trust and Agency

Treasurer report filed as read.

RIDGE TOWER NETWORK:

Chris Stevens presented to the board his plan to bring fiber optics to residents on part of Indian Reserve Road. Motion was made to approve a Franchise granting Ridge Tower Network the right, power, and authority to lay, maintain, and operate wireless, communication, and Fiber lines, poles, and services on, along, across, and under highways, streets, alleys, bridges, and other public places, and to conduct a local broadband and communication business in the Ossineke Township, Alpena County, Michigan, for a period of thirty years. Dorie moved, Leschinger supported, **ROLL CALL VOTE: AYE: Lobert, Schultz, Leschinger, Fairbanks and Dorie, NAYS: none. CARRIED.**

COMMISSIONER UPDATE:

John Kozlowski officially asked for a letter of support from Ossineke Township. Schultz moved, Fairbanks supported, **ROLL CALL VOTE: AYE: Lobert, Schultz, Leschinger, Fairbanks and Dorie. NAY: none. CARRIED.**

BOARD APPOINTMENTS:

Supervisor Lobert informed the board that certain board appointments need to be done.
Schultz moved, Fairbanks supported, **CARRIED**, to reappoint Caroline Siegert as the Liquor Inspector, term 1-01-2023-12-31-2024.
Schultz moved, Dorie supported, **CARRIED**, to appoint Garth Grulke to the Board of Appeals, term 1-1-2023-12-31-2025.
Schultz moved, Leschinger supported, **CARRIED**, to reappoint Kevin Grulke, Amy Roznowski, Tim Wade and Harry Krentz to the Board of Review, term 1-1-2023-12-31-2024.

Dorie moved, Schultz supported, **CARRIED**, to appoint Kenneth Lobert as Representative and Randy Fairbanks as alternate on the board for Northeast Michigan Material Management Authority.

ZONING:

Wolf Creek Rd./Nicholson Hill Rd. house – Elmer's old store is scheduled to be demolished Wednesday, December, 14, 2022.

PLANNING COMMISSION:

MEETING DATE CHANGE:

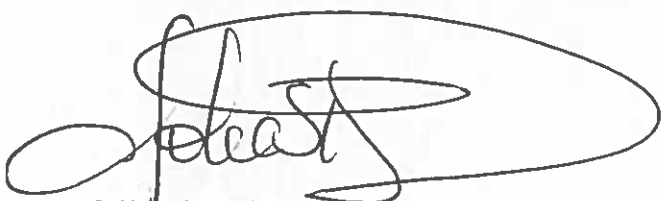
January 09, 2023 board meeting has been changed to January 5, 2023 at 7:00 p.m. Leschinger moved, Fairbanks supported, **CARRIED.**

BILLS:

Dorie moved, Leschinger supported, **CARRIED**, to pay all bills presented 12016-12036.

ADJOURNMENT:

Leschinger moved, Schultz supported, **CARRIED**, to adjourn at 7:52 p.m.



Jo'Lee S Dorie
Township Clerk