

## Proposed Minutes of February 13, 2023

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 Dorie, Treasurer Denise Schultz, Trustee Jerry Leschinger and Trustee Randy Fairbanks. Also present were: Caroline Siegert, Suzie Morrell, Terri Bedell, Dennis Liske, Darlene Alexander, Amy Roznowski, Vic Patzer, Harry Krentz, Kevin Grulke, and John Kozlowski.

The minutes of January 5, 2023 were approved as read.

The Treasurer reported balances on hand as of February 1, 2023 as follows:

\$715,936.24 in the General Fund  
\$168,036.86 in the American Rescue Funds  
\$1,658.68 in the Liquor Fund  
\$67,633.00 in the Fire Protection & Equipment Fund  
\$133,631.94 in the Trust and Agency

Treasurer report filed as read.

CITIZENS:

Darlene Alexander introduced herself as our District Delegate and let us know that she would be traveling to Lansing to represent us there. Terri and Susie came to the meeting to discuss their plans for the Lions Park tennis courts. They were asking for information on who to get in contact with to help with grants. Supervisor Lobert will contact Ed Degen to see where he is at with the grant funding through Alpena Youth and Rec. Trustee Randy also supplied information on people they could contact. John Kozlowski has been appointed as our County Commissioner. John gave us an update on how the proceedings went.

LIQUOR INSPECTIONS:

November 2022, December 2022 and January 2023 liquor inspections were reviewed and filed.

ZONING:

3 permit issued.

PLANNING COMMISSION:

Nothing

ROAD WORK:

Supervisor Lobert shared with the board that he was contacted by the Alpena County Road Commission regarding resurfacing 1 mile of Scott Road from Hawkins to Wolf Creek. Cost would be \$175,000.00; Board would pay \$115,500.00 (\$41,846.00 2023 Match, \$73,654.00 Additional funds) with the Road Commission share of \$59,500.00.

RECYCLING GRANT:

Letter of support was signed by Supervisor Lobert to support the construction of a new material recovery facility to serve NE Michigan. Schultz moved, Leschinger supported, CARRIED.

MEETINGS/TRANINGS:

Supervisor Lobert informed the board and citizens that there is an Assessors class coming to Gaylord for Level 2 certification. He wanted to know if anyone was interested in being certified.

MARCH MEETING:

Motion was made by Fairbanks, supported by Dorie, CARRIED, to move the March 20<sup>th</sup> meeting to March 27<sup>th</sup>, 2023.

BUDGET:


Motion was made to move \$1,000.00 from Contingency to 101-446:851 Community Programs, to cover shortage in line item. Fairbanks moved, Leschinger supported, CARRIED. Discussed and decided the cut-off date to prepare for March budget meeting will be March 15, 2023.

BILLS:

Motion was made to allow Schultz and Dorie to pay bills between meetings for the 2023-2024 fiscal year, as needed. Dorie moved, Schultz supported, CARRIED.  
Dorie moved, Schultz supported, CARRIED, to pay all bills presented 12056-12079.

ADJOURNMENT:

Leschinger moved, Schultz supported, CARRIED, to adjourn at 8:24 p.m.



Jo'Lee S Dorie  
Township Clerk