

Proposed Minutes of March 27, 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, Dennis Liske, Steve Diamond, Harry Krentz, Kevin Grulke, and Kevin Degen.

The minutes of February 13, 2023 were approved as read.

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

\$740,112.55 in the General Fund
\$168,036.86 in the American Rescue Funds
\$1,364.59 in the Liquor Fund
\$95,495.21 in the Fire Protection & Equipment Fund
\$45,592.80 in the Trust and Agency

Treasurer report filed as read.

RESOLUTION 2023-1:

Resolution to establish township officers' salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting; the salaries for officers composing the Township Board shall be determined by the Township Board. **BE IT RESOLVED**, that as of March 27, 2023, the salary of the township Clerk shall be as follows: **CLERK: \$15,500.00**. The forgoing Resolution offered by board member Schultz, supported by board member Fairbanks. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Dorie and Fairbanks. **NAYES:** None. **ABSENT:** None. Supervisor Lobert declared the Resolution 2023-1, **ADOPTED**.

RESOLUTION 2023-2:

Resolution to establish township officers' salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting; the salaries for officers composing the Township Board shall be determined by the Township Board. **BE IT RESOLVED**, that as of March 27, 2023, the salary of the township Treasurer shall be as follows: **TREASURER: \$11,000.00** winter tax only, **\$15,500.00** winter and summer tax collection. The forgoing Resolution offered by board member Dorie, supported by board member Fairbanks. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Dorie and Fairbanks. **NAYES:** None. **ABSENT:** None. Supervisor Lobert declared the Resolution 2023-2, **ADOPTED**.

WAGE INCREASES:

Wage increases made for the fiscal year 2023–2024 were as follows: Assistant Assessor wages for Kevin Degen from \$20.00 to \$22.00 per hour. Lawn maintenance from \$60.00 per cut to \$75.00 per cut. Schultz moved, Dorie supported, **CARRIED**.

ZONING:

2 permit issued.

PLANNING COMMISSION:

Schultz informed the board that we have the opportunity to renew the Rec plan this year splitting the costs between 3 townships. Fairbanks moved, Dorie supported, **CARRIED**, to renew the Rec plan.

ROAD WORK:

Lobert brought the 2023 Dust Control contracts to the board. Schultz moved, Fairbanks supported, **CARRIED**, to sign the 2023 Dust Control contracts.

MEETINGS/TRANINGS:

Schultz made a motion to pay \$75.00 per meeting, plus mileage, for the Northeast Michigan Material Management Authority representatives Supervisor Lobert and Trustee Fairbanks. Dorie supported, **CARRIED**.

LIONS PARK:

Randy updated the board about the pickle ball court project at the Lions Park and the avenues that those involved are taking for grants needed.

REGULAR MEETING RECESS:

The regular meeting was recessed and the budget meeting was called to order at 7:45 p.m.

BUDGET HEARING:

The 2023–2024 budget was presented to the board members and residents for review. Lobert Supervisor informed everyone why the projected Fire Protection and Equipment Fund has a negative balance and that if needed, we will use the ARPA funds to bring the fund to a positive balance if the new Fire Truck is purchased. Lobert asked if there were any questions on the budget. No comments from citizens in attendance.

The budget hearing was adjourned and the regular meeting was reconvened at 7:52 p.m.

BUDGET:

Schultz moved, Leschinger supported, **CARRIED**, to accept the next fiscal year budget, April 1, 2023 thru March 31, 2024.

BANKING:

Motion was made to continue banking with Nicolet National Bank and Alpena Alcona Area Credit Union. Dorie moved, Leschinger supported, **CARRIED**.

2023-2024 MEETING DATES:

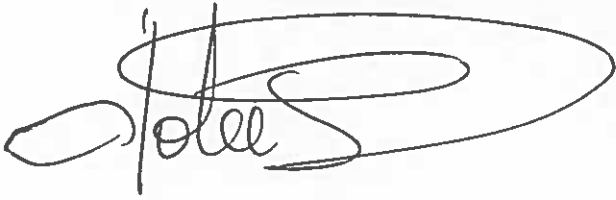
The 2023-2024 Township Board meeting dates were distributed and reviewed. Schultz moved, Dorie supported, **CARRIED**, to approve the dates presented.

BILLS:

Dorie moved, Leschinger supported, **CARRIED**, to pay all bills presented 12080-12098.

ADJOURNMENT:

Leschinger moved, Dorie supported, **CARRIED**, to adjourn at 8:00 p.m.

A handwritten signature in black ink, appearing to read 'Jo'Lee S Dorie', enclosed within a large, loopy oval shape.

Jo'Lee S Dorie
Township Clerk