

## Proposed Minutes of May 08, 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: Harry Krentz, Kevin Grulke, Vic Patzer, Steve Diamond, Amy Roznowski, Denise Liske, and Caroline Siebert.

The minutes of April 10, 2023 were approved as read.

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

\$795,779.14 in the General Fund  
\$168,036.86 in the American Rescue Funds  
\$1,367.32 in the Liquor Fund  
\$66,773.49 in the Fire Protection & Equipment Fund  
\$807.95 in the Trust and Agency

Treasurer report filed as read.

### LIQUOR INSPECTIONS:

March and April 2023 liquor inspections were reviewed and filed.

### ROAD CONTRACTS:

Supervisor Lobert presented to the board the road contract for Scott Road. Road Commission share is \$104,895.00, Township share is \$210,105.00, total work to Complete project is \$315,000.00. Leschinger moved, Fairbanks supported, **ROLL CALL VOTE: YEAS: Lobert, Schultz, Leschinger, Fairbanks and Dorie. NAYS: none. CARRIED.**

### ZONING:

3 permits issued. Randy gave us an update on the Robert Stone blight, a rooster complaint and the Spindler property.

### PLANNING COMMISSION:

No Planning meetings. Denise reported that she will not be able to discuss the Beaver lake resort business during her Recreation meetings.

### COUNTY CLEAN UP DAY/NE MI MATERIAL MGT AUTH:

Lobert updated the board on the clean-up day and how well it went. Supervisor Lobert suggested we raise the donation we send to Recycling this year to \$2,000.00. Dorie moved, Fairbanks supported, **CARRIED.**

Supervisor Lobert brought to the board an agreement for Northeast Michigan Materials Management Authority Amended Interlocal Agreement. The agreement raises the surcharge from \$20.00 to \$25.00 per year. Fairbanks moved, Dorie supported, **CARRIED**, to adopt the new agreement.

### BILLS:

Schultz moved, Leschinger supported, **CARRIED**, to pay all bills presented 12116-12142.

### ADJOURNMENT:

Leschinger moved, Dorie supported, **CARRIED**, to adjourn at 7:55 p.m.



Jo'Lee S Dorie  
Township Clerk