

Proposed Minutes of August 14, 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, Vic Patzer, Kevin Grulke, Caroline Siegert and Leonore Gonsler.

Moment of silence for Edie Abbott.

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

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

\$822,141.85 in the General Fund
\$168,036.86 in the American Rescue Funds
\$1,075.34 in the Liquor Fund
\$46,933.98 in the Fire Protection & Equipment Fund
\$130,965.07 in the Trust and Agency

Treasurer report filed as read.

LIQUOR INSPECTIONS:

February, May, June and July liquor inspections were reviewed and signed.

LIONS PARK:

July 1, 2022 – June 30, 2023. Bills presented for 2022/2023 in the amount of \$11,182.35. Schultz moved, Dorie supported, **CARRIED**, to pay amount presented.

ZONING:

4 permit issued. Randy gave us an update on the blights in the township.

PLANNING COMMISSION:

Denise presented an Ordinance to amend the Ossineke Township Zoning Ordinance Article 2 "Construction of Language and Definitions" and Article 3 (General Provisions) to address shipping containers. Schultz moved, Dorie supported, **CARRIED**, to adopt Ordinance No. 1 of 2023. To view the full ordinance, please contact the Township.

Denise informed the board that she checked with Denise Kline regarding how many cremated bodies can be buried per lot and there are no ordinances regarding this subject.

Randy informed the board that Travis Smith contacted him and would like to proceed with the Cabin Resorts. More to come.

Randy also asked about the township website being updated in regard to the improper hazardous storage section.

ASSESSOR UPDATE:

Ken went over his Assessors audit findings with the board.

OFFICE TELEVISION:

Schultz moved, Dorie supported, **CARRIED**, to purchase a television for the office at the hall to be able to set up zoom meetings. Purchase not to exceed \$400.00.

CEMETERY:

Harry went over winter burials and record retention with the board. Harry showed all of us his cemetery records and maps, he also reviewed Resolution 2013-2 and has updates to the current resolution. More to come.

TOWNSHIP AUDIT:

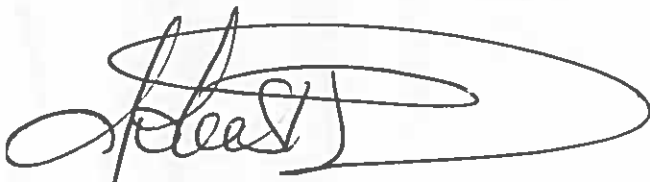
Jolee went over the audit summary from S.O.M.E PC's with the board.

BILLS:

Schultz moved, Fairbanks supported, **CARRIED**, to pay all bills presented 12188-12211.

ADJOURNMENT:

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



Jo'Lee S Dorie
Township Clerk