

Proposed Minutes of September 11, 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: Ed Degen, Kevin Degen, Herb Kitzman, John Kozlowski, Don Hagen, Vic Patzer, Donalee Krentz, Amy Matuzak, Louis Bartz, Harry Krentz, Steve Diamond, Gary Parkham, Patty Parkham, Kevin Grulke, Kyle Stevens, Todd Wawrzyniak, Lani Matthews, Amy Roznowski and Cassie Pokorzynski.

The minutes of August 14, 2023 were approved as read.

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

\$793,994.92 in the General Fund
\$168,036.86 in the American Rescue Funds
\$780.92 in the Liquor Fund
\$46,980.92 in the Fire Protection & Equipment Fund
\$119,177.66 in the Trust and Agency

Treasurer report filed as read.

CITIZENS: County Commissioner, John Kozlowski, gave us an update on the county budget and ARPA funds. John also had questions from citizens in attendance.

Donalee Krentz and Amy Matuzak, representing many in attendance that live on Beaver Lake Road discussed their concerns regarding the condition of their road, dust control, and health concerns due to dust. They are trying to find out what steps they need to take in order to get Beaver Lake Road paved. Due to Beaver Lake being a primary road, Supervisor Lobert referred them to address their concerns with Alpena County Road Commission.

Cassie Pokorzynski wanted to talk to the board about the corner of Wolf Creek Road and Nicholson Hill Road. Due to the amount of people that run that stop sign she would like to see a 4-way stop, caution light or at least to keep the brush trimmed back for a better view of oncoming traffic. Supervisor Lobert referred her to the County as it is a primary road and we are not authorized to make those decisions.

Randy Fairbanks brought up the pickle ball project at the lions club. Randy said the 5 year Rec Plan needs to be updated. Grants need to be done at the Township level and that if the township took over the Lions Club or if it was leased by the Township we would be able to apply for grants for the pickle ball courts. Ed Degen discussed terminating the lease and having the township take over. There was talk about sending out a survey to residents with their tax bills. Ed Degen is heading up the committee and will put something together.

CEMETERY:

Resolution 2013-2 revised 9-11-2023 A Resolution to Establish Cost Fees for Wintertime Burials was presented. Schultz moved, Fairbanks supported, ROLL CALL VOTE, AYES: Lobert, Schultz, Leschinger, Fairbanks and Dorie. NAYS: none. For full resolution, please see clerk.

ZONING:

2 permits issued.

PLANNING COMMISSION:

Planning meeting scheduled for September 20, 2023 for the Rec plan. Planning meeting October 4, 2023 for the Cabin Resorts in Beaver Lake.

MEETINGS:

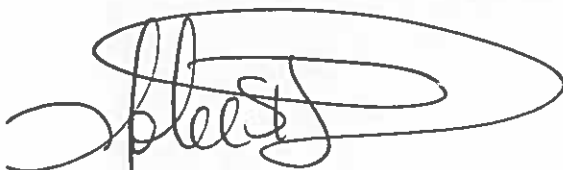
Chapter meeting October 16, 2023.

BILLS:

Schultz moved, Dorie supported, CARRIED, to pay all bills presented 12213-12236.

ADJOURNMENT:

Schultz moved, Leschinger supported, CARRIED, to adjourn at 8:30 p.m.



Jo'Lee S Dorie
Township Clerk