

Proposed Minutes of October 09, 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: Jane Meyer, DonnaLee Krentz, Louis Bartz, Amy Roznowski, Vic Patzer, Tom Sobeck, Harry Krentz, Caroline Siegert, Kevin Grulke, Darlene and Mark Crane.

The minutes of September 11, 2023 were approved as read.

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

\$798,978.86 in the General Fund
\$168,036.86 in the American Rescue Funds
\$781.70 in the Liquor Fund
\$47,027.90 in the Fire Protection & Equipment Fund
\$24,651.98 in the Trust and Agency

Treasurer report filed as read.

PIE&G:

CEO, Tom Sobeck from PIE&G gave a presentation on the history, rates, workplan/capital improvements, 2023 work plan, project updates and 4 year fiber plan.

CITIZENS:

Jane Meyer and DonnaLee Krentz updated the board on how it went at the County Road Commission meeting regarding their struggle with Beaver Lake Road. Jane would also like the board to advocate for more chloride on Beaver Lake Road.

Mark and Darlene Crane have been experiencing some issues with a neighbour and have brought their concerns to the board. Denise will send Denise Kline an email asking about security cameras, laws or any other past situations and their resolutions that may help the Cranes.

ZONING:

2 permits issued.

PLANNING COMMISSION:

Denise updated us on the planning meeting they had on September 20th on the new Recreational plan and special hearing on October 4th on the Cabin Resorts. Randy put together a packet of material for the planning commission on the Cabin Resorts. Denise will send it to Denise Kline for review and our attorney is also reviewing it.

Motion was made by Dorie, supported by Schultz, **CARRIED**, to insert a survey into the winter tax bills.

ARPA:

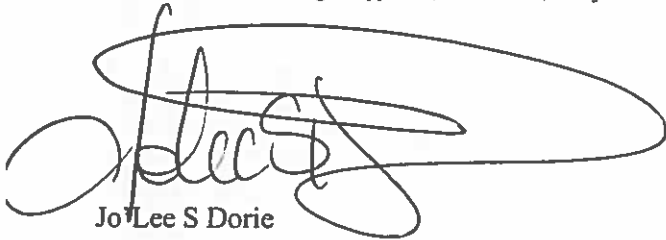
Motion was made by Leschinger, supported by Fairbanks, **CARRIED**, to transfer \$67,842.18 from ARPA funds to use for the Scott Road project. **ROLL CALL:**
VOTE: AYES: Lobert, Schultz, Leschinger, Fairbanks and Dorie. **NAYS:** none.

BILLS:

Dorie moved, Leschinger supported, **CARRIED**, to pay all bills presented 12212, and 12237-12255.

ADJOURNMENT:

Dorie moved, Leschinger supported, **CARRIED**, to adjourn at 8:27 p.m.



Jo'Lee S Dorie
Township Clerk