

Proposed Minutes of November 13, 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: Vic Patzer, Jack Tufts, Harry Krentz, Kevin Grulke, Amy Roznowski, John Kozlowski, Earl and Marcia Martin.

The minutes of October 09, 2023 were approved as read.

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

\$699,216.65 in the General Fund
\$100,194.68 in the American Rescue Funds
\$1,997.43 in the Liquor Fund
\$47,074.93 in the Fire Protection & Equipment Fund
\$5,675.89 in the Trust and Agency

Treasurer report filed as read.

CITIZENS:

Jack Tufts would like the township to put gravel on his roads in Nine Pine Subdivision. Discussed what his options were and Lobert said he would look into it more.

John Kozlowski gave us an update on the County, budget, and plans for the new pool.

Earl and Marcia Martin from Beaver Lake Park came to the meeting looking for a donation for their day use project. More to come.

ZONING:

2 permits issued.

PLANNING COMMISSION:

Schultz updated us on the Joint Planning meeting they had. Next Planning meeting is December 20, 2023. Denise also let us know that she talked to Denise Kline regarding the security camera issue that the Cranes are having and Denise Kline said it is out of our jurisdiction. The Cranes have been notified.

NEW EQUIPMENT

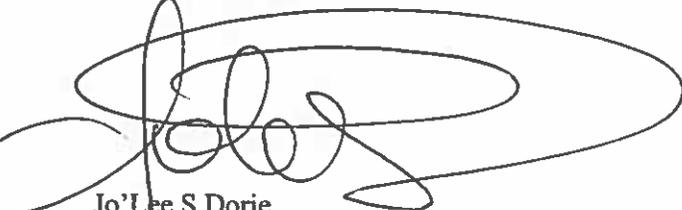
Schultz moved, Leschinger supported, **CARRIED**, to pay up to \$1,000.00 to purchase and install election equipment, T.V., and webcam at the hall.

BILLS:

Dorie moved, Leschinger supported, **CARRIED**, to pay all bills presented 12256-12278.

ADJOURNMENT:

Dorie moved, Leschinger supported, **CARRIED**, to adjourn at 8:18 p.m.



Jo'Lee S Dorie
Township Clerk