

Proposed Minutes of December 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: Vic Patzer, Kevin Degen, Kevin Grulke, Amy Roznowski, and Caroline Siegert.

The minutes of November 13, 2023 were approved as read.

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

\$711,962.86 in the General Fund
\$100,194.68 in the American Rescue Funds
\$1,703.93 in the Liquor Fund
\$47,122.00 in the Fire Protection & Equipment Fund
\$4,284.88 in the Trust and Agency

Treasurer report filed as read.

CITIZENS:

No comments from citizens.

Randy has received communications from our attorney regarding the request from Jack Tufts to improve his road. The Michigan Department of Treasury has a bulletin dated January 7, 2002 with lists of unlawful expenditures by government units. That list includes expenses for private road construction or maintenance. Our attorney's opinion is that we do not approve this request.

LIQUOR INSPECTIONS:

August, September and October liquor inspections were reviewed and filed.

ZONING:

None.

BOARD OF REVIEW:

Leschinger moved, Schultz supported, **CARRIED**, to allow Lobert to make changes to the Board of Review meeting date in December, if needed.

Training: BOR training February 6, 2024 in Alpena at the Apex. Schultz moved, Dorie support, **CARRIED**, to pay for any board of review member to go to training with all expenses paid.

PLANNING COMMISSION:

December 20, 2023 Planning meeting for the Cabin Resorts.
January 3, 2024 Planning meeting to review the Rec Plan.

SCHOOL MILLAGE:

Received communication from Alpena Public Schools regarding the collection of summer taxes, Dorie moved, Schultz supported, **CARRIED**, not to collect summer taxes for the schools.

BOARD APPOINTMENTS:

Supervisor Lobert informed the board that certain board appointments need to be done.
Schultz moved, Leschinger supported, **CARRIED**, to reappoint Harry Krentz to the Board of Appeals, term 1-1-2024-12-31-2026.
Schultz moved, Leschinger supported, **CARRIED**, to reappoint Kevin Grulke, to the Planning Board, term 1-1-2024-12-31-2026.

BILLS:

Dorie moved, Schultz supported, **CARRIED**, to pay all bills presented 12279-12301.

ADJOURNMENT:

Dorie moved, Leschinger supported, **CARRIED**, to adjourn at 7:54 p.m.



Jo'Lee S Dorie
Township Clerk