Proposed Minutes of May 13, 2024

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 S Dorie, Treasurer Denise Schultz, Trustee Jerry Leschinger and Trustee Randy Fairbanks. Also present were: Vic Patzer, Mary and Gary Jenuwine, Harry Krentz, John Abbott, Kevin Grulke, Caroline Siegert, and Jack Tufts.

The minutes of April 16, 2024, were approved as read.

The Treasurer reported balances on hand as of May 1, 2024, as follows:

\$888,321.97 in the General Fund \$100,194.68 American Rescue Fund \$1,416.36 in the Liquor Fund \$88,171.04 in the Fire Protection & Equipment Fund \$573.51 in the Trust and Agency

Treasurer report filed as read.

CITIZENS

Jack Tufts came to the board about getting gravel in Nine Pines again. Lobert will talk to Ryan at the Road Commission. Jack also informed the board that B2 District is wrong on the zoning map and he would like it fixed. Schultz will talk to Denise Kline.

HUBBARD LAKE FIRE DEPARTMENT:

Lobert talked with Mike Eller and he believes we will be getting the new truck. Possibly in June.

LIQUOR:

January, February and March 2024 liquor inspection forms were reviewed and signed.

ZONING:

1 zoning permit issued.

Randy gave us an update on current and new blights.

PLANNING COMMISSION:

Planning meeting on Tiny houses on May 29, 2024 at 7:00 pm at the Ossineke Township Hall.

CEMETERY:

Lobert talked with Tammy Rommel and she and Bruce Anschuetz purchased and placed all the American flags out at Hubbard Lake, Salem, and Wolf Creek Cemeteries in memory of Mike Liske.

CLERKS SOFTWARE:

Clerks QuickBooks software is expiring and will not be able to continue with the same program. Motion was made by Schultz, supported by Dorie, CARRIED, to update to the new accounting program every year.

HALL MAINTENANCE:

Lobert followed up on the flooring quote from Stansons. Presented samples and discussed the quote amounts,

MTA UPDATE:

Fairbanks and Lobert gave us all an update on MTA conference.

BILLS

Schultz moved, Leschinger supported, CARRIED, to pay all bills presented 12417-12441.

ADJOURNMENT:

Leschinger moved, Fairbanks supported, CARRIED, to adjourn at 8:35 p.m.

Jo'Lee S Dorie Township Clerk