### Proposed Minutes of February 20, 2025

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 Lobert, Clerk Jo'Lee S Dorie, Treasurer Denise Schultz, Trustee Jerry Leschinger and Trustee Randy Fairbanks, Also present were Kevin Grulke, Vic Patzer, Margaret Boyer, Phyllis VanderVlucht, Kevin Degen and Caroline Siegert.

The minutes of January 13, 2025, were approved as read.

# The Treasurer reported balances on hand as of February 1, 2025, as follows:

\$748,457.61 in the General Fund \$1,785.79 in the Liquor Fund \$63,709.45 in the Fire Protection & Equipment Fund \$169,619.03 in the Trust and Agency

Treasurer report filed as read.

## **CITIZENS:**

No comments

# **ZONING:**

0 permits issued

# **RECYCLING:**

Fairbanks updated the board on the January recycling meeting he attended. Northern Light Arena has asked for the recycling containers that are housed at their facility to be removed.

### **PLANNING:**

Melissa Chambers from NEMCOG reviewed surveys that are going out for the Master Plan meeting. Master Plan meeting will be March 19, 2025 at 6:00 pm.

## **ASSESSMENTS:**

Assessment notices are ready to be mailed.

#### HALL

The board discussed the pros and cons on cancelling the land line at the hall. Fairbanks moved, Schultz supported, CARRIED, to cancel the land line at the hall.

## **WEBSITE:**

The board discussed the revamping of our website and decided to revisit the discussion in March.

# **BUDGET AMENDMENTS:**

The 2024/2025 Budget was reviewed, and the following amendments were made. Dorie moved, Schultz supported, CARRIED, to transfer \$2,000.00 from Contingency to 101-400-702 Deputy Clerk. Dorie moved, Fairbanks supported, CARRIED, to transfer \$1,000.00 from Contingency to 101-400-702 Planning Commission wages.

## **INSURANCE:**

Dorie informed the board that Luciana King from Assured Partners would like to provide an insurance quote.

### BILLS

Dorie moved, Leschinger supported, CARRIED, to pay all bills presented 12641-12669.

# **ADJOURNMENT:**

Fairbanks moved, Leschinger supported, CARRIED, to adjourn at 8:21 p.m.

Jo'Lee S Dorie Township Clerk