

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
01-14-2013**

**CALL TO ORDER** – Supervisor Baier called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE** – All said the Pledge of Allegiance.

**ROLL CALL** – Present: Mr. Hinckley, Mr. Baier, Mr. Gayeski, Mr. Binkowski, Ms. Carrasco, Ms. McGuire, Mr. Weed

**AGENDA ADDITONS** –OTHER: Planning Commission Update

**PUBLIC COMMENT** – None

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$433,426.20 and Reports. Mr. Hinckley supported a motion by Ms. Carrasco to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

**SUPERINTENDENT’S REPORT**

**Canoers Memorial Agreement (MCRA)** - Mr. Weed supported a motion by Ms. Carrasco to Authorize the Supervisor and the Clerk to execute the agreement.  
ALL YEAS-MOTION CARRIED

**Canoers Memorial Permit** – Mr. Gayeski supported a motion by Mr. Binkowski to authorize the Supervisor to execute the Forest Service permit.  
ALL YEAS-MOTION CARRIED

**Vector Truck Tank Liner Proposal** – Ms. Carrasco supported a motion by Mr. Binkowski to proceed with the tank coating for a cost of \$2,743.75. ALL YEAS-MOTION CARRIED

**Wastewater Treatment Lagoon Work Plan Timeline/S-2 Grant Update** – Mr. Hinckley supported a motion by Mr. Weed to direct the engineer to submit the timeline plan to MDEQ .  
ALL YEAS-MOTION CARRIED

**MLGMA Winter Workshop Attendance** – Mr. Weed supported a motion by Ms. McGuire to authorize the Superintendent to attend the meeting. ALL YEAS-MOTION CARRIED

**United Water Contract Status/Utility Department Operations** – Ms. McGuire supported a motion by Mr. Weed to authorize the Superintendent to solicit contract proposals for both the full service operation and just the sewer portion of the operation.  
YEAS – Mr. Hinckley, Mr. Weed, Ms. McGuire, Mr. Baier, Mr. Gayeski, Mr. Binkowski  
NAYS – Ms. Carrasco MOTION PASSED

**United Water Contract Extension** – Mr. Hinckley supported a motion by Mr. Binkowski to authorize the execution of the document. ALL YEAS – MOTION CARRIED

**Fire Truck Purchase Options/Process** – Mr. Hinckley supported a motion by Ms. McGuire to authorize the Superintendent to acquire the final cost of the Pierce fire truck.  
ALL YEAS-MOTION CARRIED

## **COMMUNITY DEVELOPMENT COORDINATOR**

**Wurtsmith District Building 70**– Mr. Weed supported a motion by Mr. Binkowski to sell the building to Kalitta Charter II for \$57,500 and to authorize the attorney to prepare the necessary documents. ALL YEAS-MOTION CARRIED

**Wurtsmith District Job Counts** – Informational only

## **OTHER**

**Planning Commission Reappointment – Ed Davis** – Mr. Gayeski supported a motion by Ms. McGuire to reappoint Ed Davis to the Planning Commission.  
ALL YEAS-MOTION CARRIED

**Planning Commission Update** – Informational only

**Township Board Advisory Committee Dissolutions** – Mr. Weed supported a motion by Ms. Carrasco to eliminate and dissolve the Off Road and Septage and Building Infrastructure Advisory committees. ALL YEAS-MOTION CARRIED

**Road and Sidewalk Advisory Committee Appointment** – Mr. Hinckley supported a motion by Mr. Baier to fill the vacancy and appoint Martin Gayeski.  
ALL YEAS-MOTION CARRIED

**Public Comments** – None

**Board and Staff Comments** – None

**Enter Closed Session** – Mr. Weed supported a motion by Mr. Binkowski to enter a closed session to discuss collective bargaining strategies. ALL YEAS-MOTION CARRIED

**Exit Closed Session** – Mr. Weed supported a motion by Ms. McGuire to exit closed session.  
ALL YEAS-MOTION CARRIED

**ADJOURNMENT** – Ms. McGuire moved to adjourn at 8:53 p.m.

---

Christine Carrasco  
Township Clerk

---

James Baier  
Township Supervisor