

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
01-23-2012**

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: Ms. McGuire, Mr. Pappas, Mr. Baier, Ms. Carrasco, Mr. Binkowski, Mr. Hinckley, Mr. Ballor

AGENDA ADDITONS – None

PUBLIC COMMENT – None

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$174,145.56 and Reports. Ms. Carrasco supported a motion by Mr. Pappas to approve the Consent Agenda as presented but remove the Carroll Broadcasting invoice from payment for further research. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

NONE

COMMUNITY DEVELOPMENT COORDINATOR

Brick Paver Enhancement Grant – Mr. Hinckley supported a motion by Ms. McGuire to approve the Brick Paver Enhancement Grant as presented. ALL YEAS-MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ordinance No. 2012-248 Re: Consumers Energy Company Electric Franchise (First Reading and Publication) – Mr. Pappas supported a motion by Mr. Binkowski to have the first reading and publication of the ordinance. ALL YEAS-MOTION CARRIED

OTHER

Employee Severance Agreement-Schneider – Mr. Ballor supported a motion by Mr. Hinckley to approve and accept the agreement as presented. ALL YEAS-MOTION CARRIED

Oscoda Community Center Lease Agreement-Special Olympics – Mr. Binkowski supported a motion by Mr. Pappas to approve the lease agreement as presented
ALL YEAS-MOTION CARRIED

Oscoda Area First Responders Payment Request No. 4 – Ms. McGuire supported a motion by Mr. Binkowski to authorize payment in the amount of \$1,347.49.
ALL YEAS-MOTION CARRIED

Chamber of Commerce Property Use Request-Old Orchard Park Sled Hill – Mr. Ballor supported a motion by Mr. Pappas to approve the use for the Snow Box Derby and to submit the approval letter to the Chamber. ALL YEAS-MOTION CARRIED

Public Comment – None

Board Comment – Mr. Baier offered condolences to the Stalker family from all of the Board members.

ADJOURNMENT – Ms. Carrasco moved to adjourn at 7:25 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor