

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
01-24-11**

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

AGENDA ADDITIONS – Mr. Baier will be adding two extra items to OTHER

PUBLIC COMMENTS – Deanna Ruckman re: concerns about the proposed Lake Street improvements.

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$58,008.96 and Reports. Ms. Carrasco supported a motion by Mr. Pappas to accept the consent agenda as presented.
ALL YEAS-MOTION CARRIED

SUPERINTENDENT'S REPORT

ATV Vehicle Disposal – Ms. McGuire supported a motion by Ms. Carrasco to approve the sale of the 2002 ATV. ALL YEAS-MOTION CARRIED

297 South State Street Purchase Agreement – No action required.

Website Design/Hosting Response – Mr. Binkowski supported a motion by Mr. Hinckley to postpone until the February 14, 2011 meeting so further information may be gathered.
ALL YEAS-MOTION CARRIED

“Minutes on Demand” Service Proposal – Mr. Hinckley supported a motion by Mr. Pappas to postpone until the February 14, 2011 meeting so further information may be gathered.
ALL YEAS-MOTION CARRIED

Senior Millage Proposal Update – Mr. Pappas supported a motion by Mr. Binkowski to postpone until the February 14, 2011 meeting until further information is gathered and to hold a Special Board Meeting if necessary. ALL YEAS-MOTION CARRIED

USFS Seis-Snowmobile and Firearm Hunting Impacts – Mr. Binkowski supported a motion by Mr. Pappas to authorize staff to send a letter to the Forest Service supporting the 2006 management plan now in place. ALL YEAS-MOTION CARRIED

COMMUNITY DEVELOPMENT COORDINATOR

Pure Michigan “Sunrise Coast” Campaign/2011 Funds Request – Mr. Hinckley supported a motion by Mr. Pappas to contribute \$4,000.00 to the campaign. ALL YEAS-MOTION CARRIED

2011 Van Etten – Herbicide Applicator/Contract – Ms. McGuire supported a motion by Mr. Binkowski to authorize the execution and signing of the contract for Aquatic-Weed Control, Inc. to implement weed control services. ALL YEAS-MOTION CARRIED

ORDINANCES AND RESOLUTIONS

Ordinance 2011-241 -Water and Sewer disposal System – Usage Rates – Connection Fees Ordinance – Mr. Binkowski supported a motion by Mr. Pappas to hold the first reading of the Ordinance. ALL YEAS-MOTION CARRIED

Resolution 2011-05 – Local Governing Body Resolution for Charitable Gaming Licenses – TAKA Little League – Mr. Binkowski supported a motion by Ms. McGuire to adopt the Resolution. ALL YEAS-MOTION CARRIED

OTHER

Superintendent Contract Evaluation – With an average of 4.2, Mr. Pappas supported a motion by Ms. McGuire to extend the contract one additional year. ALL YEAS-MOTION CARRIED

Congressman Benishek – Mr. Baier suggested we offer an area to house an office for the Congressman or his representative in Oscoda.

Public Comment – None

Board Comments – None

Adjourn – Mr. Pappas made a motion to adjourn at 8:20 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor