

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
01-28-2013**

CALL TO ORDER – Supervisor Baier called the meeting to order at 7:07 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 –None

PUBLIC COMMENT – None

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$96,722.97 and Reports. Mr. Gayeski supported a motion by Mr. Binkowski to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Patrol Car Bids - Mr. Weed supported a motion by Mr. Hinckley to accept the Police Chiefs recommendation and purchase the vehicle from Gorno Ford for \$26,900 (including add-ons). ALL YEAS-MOTION CARRIED

Ausable Township Sanitary Sewer Contract – Mr. Hinckley supported a motion by Ms. McGuire to authorize the Supervisor and Clerk to execute the sewer service contract. ALL YEAS-MOTION CARRIED

Old Orchard Park Pavilion Recommendation – Mr. Hinckley supported a motion by Ms. McGuire to proceed with the kit form of the pavilion for a cost of \$40,238.00. ALL YEAS-MOTION CARRIED

Old Orchard Park Pavilion Recommendation – Ms. McGuire supported a motion by Mr. Hinckley to contract with Butterson Construction for the concrete base for the proposed pavilion. ALL YEAS-MOTION CARRIED

EVIP Consolidation Plan Update/Submission – Ms. Carrasco supported a motion by Mr. Hinckley to approve the plan submittal in its current form and to authorize any additional changes necessary. ALL YEAS-MOTION CARRIED

Parks Library Carpet Installation-Phase 2 – Mr. Weed supported a motion by Ms. McGuire to solicit bids for the replacement carpet in the children’s area. ALL YEAS-MOTION CARRIED

Water/Sewer Contract Operation RFP & HSRUA Update – Informational only.

COMMUNITY DEVELOPMENT COORDINATOR

Informational only

ORDINANCES AND RESOLUTIONS

Resolution No. 2013-01-Re: Authorizing the S2 Grant Agreement – Mr. Weed supported a motion by Ms. McGuire to adopt the resolution as presented.

ALL YEAS-MOTION CARRIED

OTHER

Electronic Document Management System – Informational only.

John Henry Excavating Progress Payment #4 (2011 Water Main Improvements) –

Mr. Gayeski supported a motion by Mr. Binkowski to authorize payment in the amount of \$7,000.00. ALL YEAS-MOTION CARRIED

MiDeal.com/Bid Corp.com - Enrollment – Mr. Binkowski supported a motion by Mr. Hinckley to enroll in the program for a yearly cost of \$180.00.

ALL YEAS-MOTION CARRIED

Public Comments – None

Board and Staff Comments – Mr. Binkowski re: the former Carters Building façade.

ADJOURNMENT – Ms. Hinckley moved to adjourn at 8:14 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor