

**OSCODA TOWNSHIP  
SPECIAL BOARD MEETING MINUTES  
01-30-2012**

**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

**PUBLIC COMMENT** – None

**OOP/OCC Organization and Employee Recruitment** – Mr. Hinckley supported a motion by Mr. Pappas to move forward and recruit a full time manager with a starting salary of \$35,822.00 – 40,044.00 based on qualifications and to hire an assistant manager with a starting salary of \$26,733.00 based on qualifications. ALL YEAS – MOTION CARRIED

**PEG Channel Operation and Contract Management** – Mr. Pappas supported a motion by Mr. Hinckley to keep the provider we have and actively seek alternative options and revisit at the March 12, 2012 meeting.

YEAS – Mr. Pappas, Mr. Hinckley, Mr. Baier

NAYS – Ms. McGuire, Mr. Ballor, Ms. Carrasco, Mr. Binkowski

MOTION FAILED

**PEG Channel Operation and Contract Management** – Mr. Ballor supported a motion by Ms. McGuire to terminate the agreement with the provider and look for a replacement.

YEAS – Ms. Carrasco, Mr. Binkowski, Ms. McGuire, Mr. Ballor

NAYS – Mr. Hinckley, Mr. Pappas, Mr. Baier MOTION CARRIED

**Observation and Fishing Pier Contract and Rebid Requirements** – Mr. Binkowski supported a motion by Mr. Hinckley to revise the bridge span payment schedule (10/80/10), stagger the bid response time to 7 days/10 days, extend the bid deadline time frames, give no guidance on any tax issue, identify the proposed method of construction, and identify permitting and issuing agencies.

NAYS – Ms. Carrasco

YEAS- Mr. Hinckley, Mr. Ballor, Ms. McGuire, Mr. Baier, Mr. Pappas, Mr. Binkowski

MOTION CARRIED

**Public Comment** – Jerry Hayslip re: community Center

**Board Comment** – None

**ADJOURNMENT** – Mr. Hinckley moved to adjourn at 7:20 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor