

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
02-11-2013**

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 –None

PUBLIC COMMENT – None

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$67,997.02 and Reports. Mr. Hinckley supported a motion by Ms. McGuire to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Police Department/Byrne Grant Opportunity – Ms. Carrasco supported a motion by Mr. Binkowski to pursue the grant for the in car camera systems in the amount of \$15,000. ALL YEAS-MOTION CARRIED

File Storage Option assessment – No action required but the consensus was to utilize the North portion of Aune Medical Center.

Building and Grounds Truck Plow Replacement – Ms. McGuire supported a motion by Mr. Binkowski to purchase the plow from Northern Truck Repair for \$5,300.00 and to trade in the old plow for \$500.00. ALL YEAS-MOTION CARRIED

Strategic Planning Work Session– Mr. Weed supported a motion by Mr. Binkowski to hold the work session of Tuesday March 5, 2013 at 5:00 p.m. ALL YEAS-MOTION CARRIED

Natural Gas Contract Expiration – No action required.

COMMUNITY DEVELOPMENT COORDINATOR

Oscoda River Run/Riverbank Park – Mr. Hinckley supported a motion by Mr. Weed to give permission to the school to utilize Riverbank Park as the Start/Finish line for the event. ALL YEAS-MOTION CARRIED

ORDINANCES AND RESOLUTIONS

None

OTHER

Notice of Retirement-Deputy Treasurer – Mr. Weed supported a motion by Ms. Carrasco to accept the retirement notice with regrets. ALL YEAS-MOTION CARRIED

District Health Department No. 2-Oscoda Beach Park Water Sampling Report –
Informational only

Public Comments – None

Board and Staff Comments – Mr. Binkowski re: Planning commission update

Enter Closed Session – Mr. Weed supported a motion by Mr. Hinckley to enter closed session to consult with Attorney regarding pending litigation, consider purchase of real property, and collective bargaining strategy at 7:40 p.m. ALL YEAS-MOTION CARRIED

Exit Closed Session – Mr. Binkowski supported a motion by Ms. McGuire to exit closed session at 9:00 p.m. ALL YEAS-MOTION CARRIED

ADJOURNMENT – Ms. Carrasco moved to adjourn at 9:00 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor