

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
02-14-11**

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 – Community Development Coordinator Item C

PUBLIC COMMENTS – None

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$248,696.88 and Reports. Mr. Binkowski supported a motion by Mr. Pappas to accept the consent agenda as presented.
ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

McQuaig Park Conveyance Documentation – Mr. Ballor supported a motion by Mr. Pappas to authorize the Township Attorney to prepare the purchase agreement to convey the property to AuSable Township for the purchase amount of \$1.00. ALL YEAS-MOTION CARRIED

Recreation Master Plan Adoption/Grant Application Public Hearing – No action required.

Schedule the Recreation Master Plan Public Hearing – Ms. McGuire supported a motion by Mr. Hinckley to schedule the public hearing for the March 14, 2011 Board Meeting at 7:00 p.m.
ALL YEAS-MOTION CARRIED

297 South State Street Purchase Agreement – Ms. McGuire supported a motion by Ms. Carrasco to execute the purchase agreement with the revised legal description included.
ALL YEAS-MOTION CARRIED

Library Computer Electrical Bids – Mr. Pappas supported a motion by Ms. Carrasco to accept the bid of \$975.00 from Lamrock Heating & Electric. ALL YEAS-MOTION CARRIED

Website / Minutes on Demand Revisited – Mr. Ballor supported a motion by Mr. Hinckley to accept the proposal from New Moon and negotiate a reduced price from the original \$8,650.00.
YEAS – Mr. Hinckley, Mr. Ballor, Ms. McGuire, Mr. Baier, Mr. Binkowski
NAYS – Ms. Carrasco, Mr. Pappas

Code Enforcement Officer Employment – Ms. Carrasco supported a motion by Mr. Pappas to accept the recommendation to hire John Rudowski Jr. at a starting rate of \$12.85 per hour beginning March 1, 2011. ALL YEAS-MOTION CARRIED

ATV Bid Results – Mr. Ballor supported a motion by Mr. Hinckley to accept the high bid of \$851.00 from Robert Ceran. ALL YEAS-MOTION CARRIED

Senior Millage Renewal Cost Split/Resolution – See Resolution 2011-06

COMMUNITY DEVELOPMENT COORDINATOR

Renaissance Zone Sunset/PA 198 Industrial Property Tax Abatement – No action required

OWAA Kalitta CDBG-Budget Amendment #3 – Ms. McGuire supported a motion by Mr. Binkowski to authorize the amendment to increase the scope of work. ALL YEAS-MOTION CARRIED

ORDINANCES AND RESOLUTIONS

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

Ordinance 2011-241 -Water and Sewer Disposal System – Usage Rates – Connection Fees Ordinance – Mr. Pappas supported a motion by Mr. Binkowski to adopt Ordinance 2011-241. ALL YEAS-MOTION CARRIED

Resolution 2011-04 – Resolution for Water and Sewer Rates – Mr. Ballor supported a motion by Mr. Binkowski to adopt the Resolution. ALL YEAS-MOTION CARRIED

Resolution 2011-06 – Resolution to Authorize Placement of the Oscoda-AuSable Senior Citizens Center Millage on the May 3, 2011 Election Ballot – Ms. McGuire supported a motion by Ms. Carrasco to adopt the Resolution. ALL YEAS-MOTION CARRIED

Resolution 2011-07 – PNC Bank Deposit Account Authorization – Mr. Hinckley supported a motion by Mr. Pappas to adopt the Resolution. ALL YEAS-MOTION CARRIED

Resolution 2011-08 – Board of Review Meeting Schedule – Ms. McGuire supported a motion by Ms. Carrasco to adopt the Resolution. ALL YEAS-MOTION CARRIED

OTHER

Chamber of Commerce / Community Profile Ad – Mr. Ballor supported a motion by Mr. Hinckley to proceed with the ad with the addition of the Townships web address to be included in the amount of \$2,495.00. ALL YEAS-MOTION CARRIED

Public Comment – None

Board Comments – Ms. Carrasco spoke about the Loaves & Fishes meals being given at the United Methodist Church on Mondays and Thursdays. The meals are free to the public.

Mr. Pappas spoke about the great turnout at the Snow Box Derby.

Mr. Baier spoke about the donations of the table tennis equipment to the Community Center from the Haley family and the United Way and thanked the instructors.

Adjourn – Mr. Pappas made a motion to adjourn at 8:43 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor