

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
02-27-2012**

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

AGENDA ADDITONS – Superintendent’s Report-S2 Grant Program

PUBLIC COMMENT – Scott Moore, Oscoda Schools Superintendent, thanked the Board and the Township for approving the incentive program to the ACT top scoring students.

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$149,374.79 and Reports. Mr. Hinckley supported a motion by Mr. Binkowski to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Strategic Planning Work Session – Mr. Hinckley supported a motion by Ms. Carrasco to schedule the work session for March 6, 2012. ALL YEAS – MOTION CARRIED

PEG Channel Operation Update/Options – No action required.

United Way/Community Center Eligibility – Mr. Ballor supported a motion by Mr. Hinckley to proceed with the contract to include the Community Center as a donation candidate. ALL YEAS – MOTION CARRIED

Parks Library Leadership Training – Informational-No action required.

S-2 Grant Program – Mr. Hinckley supported a motion by Mr. Pappas to authorize moving ahead with the grant program as outlined. ALL YEAS – MOTION CARRIED

COMMUNITY DEVELOPMENT COORDINATOR

MDOT Contract – See Resolution 2012-05

Aune Medical/Northern Michigan Tether Services, LLC – Mr. Pappas supported a motion by Ms. McGuire to execute the lease and authorize the signing by the Clerk and Supervisor. ALL YEAS – MOTION CARRIED

Rural Business Enterprise Grant (RBEG) – Mr. Ballor supported a motion by Ms. McGuire to serve as the “applicant” on behalf of the DDA who will provide full funding for the project. ALL YEAS – MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ordinance No. 2011-245 Re: Zoning Ordinance Amendments Regarding Home Occupations – Mr. Pappas supported a motion by Mr. Hinckley to have the second reading and adopt the ordinance. ALL YEAS-MOTION CARRIED

Resolution No. 2012-03 Re: Authorizing Bid Bond Collection Litigation – Mr. Binkowski supported a motion by Ms. McGuire to adopt the Resolution as presented and move forward with the litigation. ALL YEAS-MOTION CARRIED

Resolution No. 2012-04 Re: Reaffirming Support for ORV Trail Expansion – Ms. McGuire supported a motion by Mr. Hinckley to adopt the Resolution as presented. ALL YEAS-MOTION CARRIED

Resolution No. 2012-05 Re: Authorization to Execute MDOT Contract Number 11-5662 – Mr. Ballor supported a motion by Mr. Pappas to adopt the Resolution as presented. ALL YEAS-MOTION CARRIED

OTHER

Lot Split Request-6483 Loud Drive – Mr. Ballor supported a motion by Mr. Hinckley to approve the land division. ALL YEAS-MOTION CARRIED

Sunrise Coast/Pure Michigan Funding Request – Ms. McGuire supported a motion by Mr. Pappas to approve the contribution of \$3,000.00. ALL YEAS-MOTION CARRIED

Kassuba Construction Payment Request-Draw #2 – Mr. Hinckley supported a motion by Ms. Carrasco to approve the second payment for work completed in the amount of \$69,537.00. ALL YEAS-MOTION CARRIED

Building & Grounds Maintenance Building-Protective Steel Quotation – Ms. McGuire supported a motion by Ms. Carrasco to approve the additional cost of \$1,124.86 for protective steel. ALL YEAS-MOTION CARRIED

Public Comment –None

Board Comment – Ms. Carrasco re: the upcoming February 28th election; Ms. McGuire re: upcoming due date for payment of taxes.

ADJOURNMENT – Mr. Hinckley moved to adjourn at 8:05 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor