

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
02-28-11**

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, Mr. Binkowski Absent: Ms. McGuire

AGENDA ADDITIONS – None

PUBLIC COMMENTS – Bernie Schenk regarding the dog park plans.

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$41,381.86 and Reports. Mr. Pappas supported a motion by Ms. Carrasco to accept the consent agenda as presented.
ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Police Department Vehicle Purchase Solicitation – **CORRECTED** Mr. Hinckley supported a motion by Mr. Binkowski to postpone (the decision (DELETED)) until (after discussion at (INSERTED)) the scheduled work session so further information may be gathered. ALL YEAS-MOTION CARRIED

Building & Grounds Department Cost Estimate/Engineering Proposal – No action required. The building committee will meet and discuss options to be presented at the work session.

Grant Application Priorities & Feasibility/Public Input Necessity – No action required.

Potential Scheduling of Work Session – Mr. Hinckley supported a motion by Ms. Carrasco to schedule the work session for March 21, 2011 at 5:00 p.m. ALL YEAS-MOTION CARRIED

Hangar Connection Fee Adjustment/Administration – Mr. Binkowski supported a motion by Mr. Pappas to authorize a revised invoice reflecting the new ordinance and resolution pricing
ALL YEAS-MOTION CARRIED

New Moon Visions Website Proposal Cost Adjustment/Contract – Ms. Carrasco supported a motion by Mr. Pappas to authorize the Township Attorney to draft the service contract with New Moon for the reduced price of \$5,250.00 or \$4,250.00, to be determined by which services are utilized. ALL YEAS-MOTION CARRIED

MDOT Carpooling Inquiry – No action required.

Vehicle Idling Policy Merit – Direction was given to Mr. Stalker with no written policy to be implemented at this time.

COMMUNITY DEVELOPMENT COORDINATOR

None

ORDINANCES AND RESOLUTIONS

None

OTHER

Community Center Rental Agreement-Home Builders Show – Mr. Hinckley supported a motion by Mr. Pappas to authorize the Supervisor and the Clerk to sign the contract.

ABSTAIN: Mr. Binkowski

YEAS: Mr. Hinckley, Mr. Ballor, Mr. Baier, Ms. Carrasco, Mr. Pappas MOTION CARRIED

Lot Split Request - 5130 N U.S 23 – Mr. Pappas supported a motion by Ms. Carrasco to authorize the lot split as presented. ALL YEAS-MOTION CARRIED

Public Comment – Bernie Scheck regarding the DPW building and the webpage.

Board Comments – None

Enter Closed Session – Ms. Carrasco supported a motion by Mr. Binkowski to enter closed session for the purpose of discussing a potential real property purchase and collective bargaining strategy. ALL YEAS-MOTION CARRIED

Exit Closed Session – Mr. Pappas supported a motion by Mr. Binkowski to exit closed session. ALL YEAS-MOTION CARRIED

Adjourn – Mr. Baier made a motion to adjourn at 9:55 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor