

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
03-11-13**

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. Gayeski, Ms. McGuire, Mr. Hinckley, Mr. Weed and Mr. Baier.
Absent: Ms. Carrasco, Mr. Binkowski

AGENDA ADDITONS – None

PUBLIC COMMENT – Armando Calles spoke on his idea of murals for the skate park.

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$149,571.19 and Reports. Mr. Hinckley supported a motion by Mr. Weed to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

POLICE OFFICER EMPLOYMENT RECOMMENDATION – Mr. Weed supported a motion by Mr. Hinckley to employ Kevin Hart as a Police Officer with a tentative start date April 1, 2013. ALL YEAS-MOTION CARRIED

LIBRARY CARPETING BIDS – Mr. Weed supported a motion by Ms. McGuire to accept the bid of StanSon Floor Covering of Alpena, Michigan in the amount of \$7,551.54 contingent on confirming that the product is the same product which was installed at the library last year. ALL YEAS-MOTION CARRIED

SKATE PARK ENHANCEMENT – A Resolution will be presented at the March 25, 2013 Board meeting.

AUNE MEDICAL CENTER “FIELD TRIP” – Postpone this item and discuss a date at the next Work Session.

WAFB DEMOLITION – Discussion on properties to be considered, looking into possible grant funding to assist with demo cost.

COMMUNITY CENTER MEMBERSHIP AWARD PROGRAM – Mr. Weed supported a motion by Mr. Hinckley to annually offer up to 50 memberships in consultation with Oscoda Area Schools based upon ACT scoring. ALL YEAS-MOTION CARRIED

SECOND WORK SESSION SCHEDULING – Postpone this item and discuss date at March 25, 2013 Board meeting.

CAPITAL IMPROVEMENT PLAN PRESENTATION – Mr. Weed supported a motion by Mr. Hinckley to approve the draft capital improvement plan with the inclusion of the Splash Park concept with a 2016 possible target date. ALL YEAS-MOTION CARRIED

WATER/SEWER CONTRACT OPERATION PROPOSALS – A poll was taken of the Trustees on how they wished to proceed, the region or township approach; water and sewer or only for sewer; one year or three years. Oscoda Trustees will hear presentation by the bidders on Monday, March 25, 2013 from 5:30 -7 p.m. before the scheduled Board Meeting.

FIRE TRUCK FINANCING RECOMMENDATION – Ms. McGuire supported a motion by Mr. Gayeski to accept the proposal from Chemical Bank to finance a fire truck in the amount of \$394,285 at an interest rate of 2.39% for a 10-year financing term. ALL YEAS-MOTION CARRIED

NATURAL GAS PURCHASING STRATEGY – A motion was not necessary. Authorize sharing quotes from MML.

OLD ORCHARD PARK OPERATING PLAN – Mr. Weed supported a motion by Ms. McGuire to approve the Proposed 2013 Old Orchard Park Operations Plan. ALL YEAS-MOTION CARRIED

COMMUNITY DEVELOPMENT CORRINATOR

None

PUBLIC COMMENT – None

BOARD COMMENT – None

CLOSED SESSION – Ms. McGuire supported a motion by Mr. Hinckley to go into closed session at 8:11 p.m.

ADJOURNMENT – Ms. McGuire moved to adjourn at 8:43 p.m.

Minutes recorded by Judy Johnson, Deputy Clerk

Christine Carrasco
Township Clerk

James Baier
Township Supervisor