

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
03-14-2011**

CALL TO ORDER – Supervisor Baier called the meeting to order at 7:12 p.m.

PLEDGE OF ALLEGIANCE – All said the Pledge of Allegiance.

ROLL CALL – Present: Mr. Pappas, Mr. Baier, Mr. Ballor, Mr. Hinckley, Ms. McGuire, Mr. Binkowski Absent: Ms. Carrasco

AGENDA ADDITIONS –
Selection of the 2011 July 4th Parade Grand Marshall
Police Officer Resignation

PUBLIC COMMENTS – None

Enter Public Hearing – Mr. Binkowski supported a motion by Ms. McGuire to enter the Public Hearing regarding the 2011-2015 Recreation Master Plan update. ALL YEAS-MOTION CARRIED
Speakers were Maggie Welton and Holly Nelson regarding the proposed dog park.

Exit Public Hearing – Mr. Hinckley supported a motion by Mr. Binkowski to exit the Public Hearing. ALL YEAS-MOTION CARRIED

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$109,242.53 and Reports. Mr. Hinckley supported a motion by Mr. Pappas to accept the consent agenda as presented with corrections to the minutes. ALL YEAS-MOTION CARRIED

SUPERINTENDENT'S REPORT

Lakeshore Energy Contract Renewal – Mr. Pappas supported a motion by Ms. McGuire to authorize the Supervisor to execute the renewal agreement with Lakeshore Energy for the upcoming twelve month period. ALL YEAS-MOTION CARRIED

Ferris Front Mower Bids – Mr. Hinckley supported a motion by Mr. Pappas to accept the low bid from Grant Outdoor Equipment of Breckenridge, MI at a cost of \$7,339.15.
ALL YEAS-MOTION CARRIED

New Moon Visions Professional Services Contract Agreement – Ms. McGuire supported a motion by Mr. Binkowski to postpone this item until the upcoming March 28, 2011 meeting.
ALL YEAS-MOTION CARRIED

Passport Program Grant Application – Mr. Ballor supported a motion by Ms. McGuire to authorize the application submitted for the Passport Program Grant.
ALL YEAS-MOTION CARRIED

Oscoda Beach Park Permits/Bridge Span Purchases – Mr. Binkowski supported a motion by Mr. Hinckley to proceed with the purchase of the pier segments directly.
YEAS – Mr. Binkowski, Ms. McGuire, Mr. Hinckley, Mr. Ballor, Mr. Baier
NAYS – Mr. Pappas

Iosco County Grant Support Letter Request – Ms. McGuire supported a motion by Mr. Pappas to authorize the Supervisor to execute a letter of support for the proposed land acquisition grant application. ALL YEAS-MOTION CARRIED

COMMUNITY DEVELOPMENT COORDINATOR

Health Net Federal Services, LLC/Lease Forgiveness – Mr. Binkowski supported a motion by Ms. McGuire to authorize the Clerk and Supervisor to sign the document and to forgive the final month rent of \$694.17. ALL YEAS-MOTION CARRIED

ORDINANCES AND RESOLUTIONS

Resolution No. 2011-09 Re: Temporary Moratorium/Marijuana Operation and Dispensaries – Mr. Binkowski supported a motion by Mr. Pappas to adopt Resolution No. 2011-09. ALL YEAS-MOTION CARRIED

Resolution No. 2011-10 Re: River Queen Liquor License – Ms. McGuire supported a motion by Mr. Hinckley to adopt Resolution No. 2011-10. ALL YEAS-MOTION CARRIED

OTHER

Grand Marshall 4th of July Parade – Ms. McGuire supported a motion by Mr. Pappas to contact CW3 Craig Root to be the Grand Marshall of the 2011 July 4th Parade. ALL YEAS-MOTION CARRIED

Police Officer Resignation – Mr. Hinckley supported a motion by Ms. McGuire to accept the letter of resignation from Officer Michael Benson with regrets. ALL YEAS-MOTION CARRIED

Public Comment – None.

Board Comments – None

Adjourn – Mr. Baier made a motion to adjourn at 8:22 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor