

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
03-25-2013**

CALL TO ORDER – Supervisor Baier called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE – All said the Pledge of Allegiance.

ROLL CALL – Present: Mr. Hinckley, Mr. Baier, Mr. Gayeski, Mr. Binkowski, Ms. Carrasco, Ms. McGuire, Mr. Weed

AGENDA ADDITONS –None

PUBLIC COMMENT – None

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$112,310.58 and Reports. Ms. McGuire supported a motion by Ms. Carrasco to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Collective Bargaining Settlement Agreement Ratification – Mr. Weed supported a motion by Ms. McGuire to authorize the Supervisor and Clerk to execute the amended contract documents as reviewed by labor council. ALL YEAS-MOTION CARRIED

Fire Truck Financing Agreement – Mr. Hinckley supported a motion by Ms. Carrasco to authorize the Supervisor and Clerk to sign the contract documents when they become available. ALL YEAS-MOTION CARRIED

Natural Gas Purchasing Recommendation– Ms. Carrasco supported a motion by Mr. Weed to authorize the Supervisor to execute the document with Lakeshore Energy for the 2013 to 2014 season and with the fluctuating rate. ALL YEAS-MOTION CARRIED

5112 N. US 23 Water Service Options – Mr. Weed supported a motion by Mr. Baier to go with the recommendation of Option #1 (under US 23) and proceed with acquiring the necessary permits from MDOT. ALL YEAS-MOTION CARRIED

Water/Sewer Contract Operation Proposal/Selection – Mr. Hinckley supported a motion by Ms. McGuire to hire F & V Operations with the regional structure with a negotiated three year contract. ALL YEAS-MOTION CARRIED

Scheduling of Work Session /Aune Medical Center Visit – Mr. Weed supported a motion by Ms. McGuire to schedule the work session for April 9, 2013 at 5:00 p.m. and to have the Superintendent schedule the Aune visits with the board members. ALL YEAS-MOTION CARRIED

Oscoda Beach Skate Park Follow Up – Ms. McGuire supported a motion by Mr. Binkowski to identify sections for disposal and then advertise at no cost to any party willing to remove the specified equipment by April 30, 2013. ALL YEAS-MOTION CARRIED

COMMUNITY DEVELOPMENT COORDINATOR

Wurtsmith District/Re-Zoning Request – Mr. Gayeski supported a motion by Mr. Hinckley to take the suggestion of changing the current zoning from WR-3 to WB-3.
YEAS – Mr. Hinckley, Ms. McGuire, Mr. Baier, Ms. Carrasco, Mr. Gayeski, Mr. Binkowski
NAYS -Mr. Weed MOTION CARRIED

2013 Van Etten-Herbicide Applicator/Contract – Mr. Binkowski supported a motion by Mr. Hinckley to authorize the Supervisor and Clerk to sign and execute the contract subject to revisions as needed hiring PLM Inc. to implement weed services.
ALL YEAS-MOTION CARRIED

ORDINANCES AND RESOLUTIONS

Resolution 2013-02 Re: Michigan Recreation Passport Grant Application Support and Authorization – Ms. McGuire supported a motion by Ms. Carrasco to submit the grant application for the proposed new skate park. ALL YEAS-MOTION CARRIED

OTHER

Deputy Treasurer Appointment/Interim Employment – Mr. Binkowski supported a motion by Ms. McGuire to hire John Nordeen, first at a seasonal wage training amount of \$8.15 hr. and then at the regular wage of \$12.98 hr. beginning May 6, 2013 when he is sworn in.
ALL YEAS-MOTION CARRIED

AuSable Canoe Marathon Advertising/Market Request – Mr. Binkowski supported a motion by Ms. McGuire to run the full page ad but change the wording to “Welcome to Oscoda Township”. ALL YEAS-MOTION CARRIED

IRESA PEG Channel Support – No action required.

Planning Commission Recommendation: Lakeside Garages –Mr. Hinckley supported a motion by Mr. Weed to deny the building of accessory buildings on separate lots per the recommendation of the Planning Commission. ALL YEAS-MOTION CARRIED

Chamber of Commerce Property Use Requests (Memorial Day & Fourth of July Parades/Art on the Beach) – Mr. Weed supported a motion by Mr. Hinckley to send the letter to the Chamber authorizing the usage as described. ALL YEAS-MOTION CARRIED

Utility Billing Bad Debt – Mr. Hinckley supported a motion by Mr. Binkowski to allow the write off of \$58.04 on account #014-06770-00. ALL YEAS-MOTION CARRIED

United Water Memorandum of Understanding – Mr. Weed supported a motion by Mr. Hinckley to accept the change in the termination date from May 1 to April 30, 2013.
ALL YEAS-MOTION CARRIED

Public Comments – None

Board and Staff Comments – Mr. Baier re: why he suggested combining Oscoda and AuSable Townships as one

Enter Closed Session – Mr. Binkowski supported a motion by Ms. McGuire to enter closed session to discuss pending litigation at 8:30 p.m. ALL YEAS-MOTION CARRIED

Exit Closed Session – Ms. McGuire supported a motion by Mr. Binkowski to exit closed session at 9:05 p.m. ALL YEAS-MOTION CARRIED

Resolve Pending Litigation – Mr. Weed supported a motion by Ms. Carrasco to approve the settlement agreement with Randy Boden dba Randy's Towing LLC based on the recommendation of Tim Tomlinson, attorney for the insurance company.
ALL YEAS-MOTION CARRIED

ADJOURNMENT – Ms. Carrasco moved to adjourn at 9:07 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor