

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
03-26-2012**

CALL TO ORDER – Supervisor Baier called the meeting to order at 7:08 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 – Approval of 03-15-2012 Special meeting minutes

PUBLIC COMMENT – None

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$185,787.57 and Reports. Mr. Pappas supported a motion by Mr. Binkowski to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Public Works Building Floor – Ms. Carrasco supported a motion by Mr. Pappas to accept the bid of \$6,025.00 from Instacoat Premium Products for the flooring.
ALL YEAS-MOTION CARRIED

Old Orchard Park Pavilion Demolition – Ms. Carrasco supported a motion by Ms. McGuire to authorize the demolition of the pavilion by the Township’s DPW as soon as their schedule allows. ALL YEAS-MOTION CARRIED

Parks and Recreation Director Employment Recommendation – Mr. Ballor supported a motion by Mr. Binkowski to hire Albert Apsitis with a starting salary of \$39,000.00 and to increase the salary to \$40,000.00 after one year. Mr. Apsitis will be allowed to stay in his R.V. at the park until housing is found. ALL YEAS-MOTION CARRIED

Wastewater Treatment Lagoon Monitoring Well Plan – Mr. Pappas supported a motion by Ms. McGuire to endorse the plan as presented. ALL YEAS-MOTION CARRIED

Parks Library Panic Alarm – Mr. Hinckley supported a motion by Ms. Carrasco to authorize the installation of the alarm at a cost of \$345.00 and \$41.99 per month.
ALL YEAS – MOTION CARRIED

S-2 Grant Application Authorization – See Resolution 2012-08

COMMUNITY DEVELOPMENT COORDINATOR

River Road Sidewalk – Mr. Hinckley supported a motion by Mr. Pappas to proceed with the sidewalk project with a projected cost of \$1,375.00. ALL YEAS – MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ordinance No. 2012-249 Re: Park system and Boat Launch User Fees – Mr. Hinckley supported a motion by Ms. McGuire to have the first reading and publish with correction. ALL YEAS-MOTION CARRIED

Resolution No. 2012-08 Re: Authorizing S2 Grant Application and Agreement – Mr. Binkowski supported a motion by Mr. Pappas to adopt the Resolution as presented for a grant amount of \$71,317.62. ALL YEAS-MOTION CARRIED

Resolution No. 2012-09 Re: Authorization for Change/Street Lighting Contract – Ms. McGuire supported a motion by Mr. Hinckley to adopt the Resolution as presented. ALL YEAS-MOTION CARRIED

OTHER

Superintendent Evaluation and Contract – Ms. McGuire supported a motion by Mr. Pappas to approve the contract(amended: with a 4.1 average score) with corrections. ALL YEAS-MOTION CARRIED

2012 Canoe Marathon Program Book Advertising– Mr. Binkowski supported a motion by Ms. McGuire to authorize the full page ad for a cost of \$450.00. ALL YEAS-MOTION CARRIED

Public Comment –Jerica Williams re: conditions in Jordanville

Board Comment – Mr. Baier re: new benches(amended: from the Rotary Club) in the Pocket Park, the pier article in the Oscoda Press, and the road reconstruction.

Enter Closed Session – Mr. Pappas supported a motion by Ms. McGuire to enter closed session to discuss attorney-client communication at 8:15 p.m. ALL YEAS-MOTION CARRIED

Exit Closed Session – Mr. Pappas supported a motion by Mr. Binkowski to exit closed session at 9:08 p.m. ALL YEAS-MOTION CARRIED

Gate Removal – Mr. Ballor supported a motion by Mr. Binkowski to send a letter requesting the removal of the gate within 7 days or legal action will commence. ALL YEAS-MOTION CARRIED

ADJOURNMENT – Ms. McGuire moved to adjourn at 9:24 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor