

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
03-28-2011**

**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. Pappas, Mr. Baier, Mr. Ballor, Mr. Hinckley, Ms. McGuire, Mr. Binkowski, Ms. Carrasco

**AGENDA ADDITIONS** –

OTHER- Resignation

Superintendent Report- Property Usage

**PUBLIC COMMENTS** – None

**PRESENTATION** – Detective Lt. Jeff Keister gave an overview of the Sting enforcement statistics.

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$49,111.38 and Reports. Mr. Hinckley supported a motion by Mr. Pappas to accept the consent agenda as presented.

ALL YEAS-MOTION CARRIED

**SUPERINTENDENT'S REPORT**

**Utility Superintendent Recruitment/Search** – Postpone to upcoming work session.

**Scheduling of Additional Work Session** – Mr. Hinckley supported a motion by Mr. Binkowski to schedule the work session for April 13, 2011 at 5:00. ALL YEAS-MOTION CARRIED

**Engineer Selection – Water Main Replacement Project** – Mr. Binkowski supported a motion by Ms. McGuire to authorize the Township Attorney to finalize the contract document with Spicer Group in the amount of \$34,315.00. ALL YEAS-MOTION CARRIED

**New Moon Visions Contract Status** – Mr. Ballor supported a motion by Mr. Pappas to authorize the execution of the contract documents. ALL YEAS-MOTION CARRIED

**Revised Goals and Objectives** – See Resolution 2011-11

**Patrol Vehicle Purchase Recommendation** – Mr. Hinckley supported a motion by Mr. Pappas to authorize the purchase of the two 2011 Crown Victoria police cars recommended by Chief David in the amounts of \$24,495.00 and \$21,495.00. ALL YEAS-MOTION CARRIED

**Westwind Construction Property Use** – Mr. Ballor supported a motion by Mr. Binkowski to approve the use of Township property subject to the conditions that were addressed.  
ALL YEAS-MOTION CARRIED

## **COMMUNITY DEVELOPMENT COORDINATOR**

**Tax Abatement Policy/PA 198** - – Mr. Binkowski supported a motion by Ms. McGuire to move ahead with adoption of the policy as presented. ALL YEAS-MOTION CARRIED

**DDA Board Appointments** - Mr. Pappas supported a motion by Mr. Hinckley to reappoint Gary Price and George Morse to the DDA Board. ALL YEAS-MOTION CARRIED

**Letter of Resignation** – Ms. McGuire supported a motion by Ms. Carrasco to accept the letter of resignation from the DDA Board from Mike Allen with thanks. ALL YEAS-MOTION CARRIED

**DDA Board Appointment** – Mr. Binkowski supported a motion by Mr. Pappas to appoint Martin Gayeski to the DDA Board. ALL YEAS-MOTION CARRIED

## **ORDINANCES AND RESOLUTIONS**

**Resolution No. 2011-09 Re: Goals and Objectives for the Charter Township of Oscoda** – Ms. McGuire supported a motion by Mr. Binkowski to adopt Resolution 2011-11.  
ALL YEAS-MOTION CARRIED

## **OTHER**

**Resignation of Part-Time Tax Assistant** – Mr. Ballor supported a motion by Mr. Hinckley to accept the resignation of Ruth Kearns with regrets. ALL YEAS-MOTION CARRIED

**Public Comment** – None

**Board Comments** – Ms. Carrasco thanked the Board and Mr. Stalker for not removing the educational funds from the 2011 budget.

**Adjourn** – Ms. McGuire made a motion to adjourn at 8:25 p.m.

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Christine Carrasco  
Oscoda Township Clerk

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James Baier  
Oscoda Township Supervisor