

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
04-08-2013**

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

**AGENDA ADDITONS** –OTHER #4 - PEG channel

**PUBLIC COMMENT** – None

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$133,826.25 and Reports. Mr. Gayeski supported a motion by Ms. Carrasco to approve the Consent Agenda as presented with additional information added to the minutes. ALL YEAS-MOTION CARRIED

**SUPERINTENDENT’S REPORT**

**Fire Truck Purchase/Additional Documentation** – Mr. Hinckley supported a motion by Ms. McGuire to approve the additional documents required as necessary to finalize the purchase transaction. ALL YEAS-MOTION CARRIED

**F&V Operations Discussion/Contract** – No action required.

**5112 N. US 23 Water Service Engineering/Permits** – Mr. Baier supported a motion by Mr. Hinckley to proceed with the bid process for engineering by the April 22 meeting and install a 6” water line under US 23. ALL YEAS-MOTION CARRIED

**Chamber of Commerce-Paul Bunyan Days Request** – Ms. McGuire supported a motion by Mr. Hinckley to allow the use upon approval of the rental agreement and have the Clerk and Supervisor sign the document when all the conditions are met.  
ALL YEAS-MOTION CARRIED

## **COMMUNITY DEVELOPMENT COORDINATOR**

**Lake Street Sidewalk Replacement** – Mr. Hinckley supported a motion by Ms. McGuire to authorize the DDA to select the contractor to do the project. ALL YEAS-MOTION CARRIED

**US 23 Road Reconstruction/MDOT Invoices** – Ms. McGuire supported a motion by Ms. Carrasco to pay the five invoices for a total of \$49,377.79.  
ALL YEAS-MOTION CARRIED

### **ORDINANCES AND RESOLUTIONS**

**Resolution 2013-03 Re: Installment Purchase Contract for the Acquisition of Fire Truck**– Mr. Hinckley supported a motion by Ms. Carrasco to proceed with the acquisition of the fire truck as presented. ALL YEAS-MOTION CARRIED

### **OTHER**

**Bidcorp.com Vehicle Sale Request** – Mr. Gayeski supported a motion by Mr. Binkowski to place the vehicles for sale on Bidcorp. ALL YEAS-MOTION CARRIED

**S2 Grant Award** – Mr. Hinckley supported a motion by Ms. McGuire to accept the proposed amount of \$29,059.00 and to sign the contract documents. ALL YEAS-MOTION CARRIED

**Rezoning Case No. 743-Cedar Lake Elementary** – Mr. Hinckley supported a motion by MS. Carrasco to allow the rezoning of the school. ALL YEAS-MOTION CARRIED

**PEG Channel** – Mr. Binkowski supported a motion by Mr. Hinckley to move ahead with the agreement with Narrow Road Communications as presented.  
ALL YEAS-MOTION CARRIED

**Public Comments** – None

**Board and Staff Comments** – Ms. Richards re: the Hand in Hand award, Mr. Baier re: thanked Mr. Hinckley for suggesting his program to give Community Center memberships for high scoring students.

**ADJOURNMENT** – Ms. McGuire moved to adjourn at 8:02 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor