

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
04-11-2011**

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, Mr. Binkowski, Ms. Carrasco Absent: Ms. McGuire

AGENDA ADDITIONS – None

PUBLIC COMMENTS – Mary Althaver regarding the Community Center and how well it has done this season

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$167,463.75 and Reports. Mr. Binkowski supported a motion by Mr. Hinckley to accept the consent agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Passport Grant Application Public Hearing/Capital Improvement Planning – Mr. Pappas supported a motion by Mr. Binkowski to schedule the Public Hearing for the next regular meeting on April 25, 2011 at 7:00 p.m. ALL YEAS-MOTION CARRIED

Changes to Capital Improvement Plan – Mr. Binkowski supported a motion by Mr. Hinckley to approve the changes as presented. ALL YEAS-MOTION CARRIED

Old Orchard Park Operations Plan – Mr. Pappas supported a motion by Mr. Baier to postpone this topic until the April 13, 2011 work session. ALL YEAS-MOTION CARRIED

Water Main Replacement Project Engineering Contract – Mr. Ballor supported a motion by Mr. Binkowski to authorize the execution and signing of the contract documents. ALL YEAS-MOTION CARRIED

Oscoda Beach Park Pier Bridge Span Structures – No action required.

Merit Network Metro Act Permit – Mr. Ballor supported a motion by Mr. Pappas to authorize the execution of the Merit Act Permit. ALL YEAS-MOTION CARRIED

Septage Dumping Fee “Bad Debt” – Mr. Hinckley supported a motion by Mr. Binkowski to postpone a decision until the April 25, 2011 meeting so further information could be gathered. ALL YEAS-MOTION CARRIED

Recreation Master Plan Presentation/Resolution – See Resolution 2011-12

COMMUNITY DEVELOPMENT COORDINATOR

AuSable River Canoe Marathon 2011 Program Book Advertising Request - -- Mr. Ballor supported a motion by Mr. Pappas to purchase the ad for \$500.00. ALL YEAS-MOTION CARRIED

Passport Grant Application/Site Development Plan - Mr. Ballor supported a motion by Mr. Binkowski to authorize Spicer Group to proceed with the Old Orchard Park Pavilion drawing, not to exceed \$800.00. ALL YEAS-MOTION CARRIED

Ferris Front Mower Bids – Mr. Hinckley supported a motion by Ms. Carrasco to accept the low bid of \$8,200.00 from Lincoln Outdoor Center. ALL YEAS-MOTION CARRIED

MDOT 2012 Road Reconstruction: South Bound Right Turn Lane State/River Rd – No action required.

ORDINANCES AND RESOLUTIONS

Resolution No. 2011-12 Re: Adoption of Recreation Master Plan – Mr. Pappas supported a motion by Mr. Binkowski to adopt Resolution 2011-12. ALL YEAS-MOTION CARRIED

OTHER

Police Officer Resignation-Christopher Weber – Mr. Pappas supported a motion by Ms. Carrasco to accept the resignation of Officer Weber with regrets. ALL YEAS-MOTION CARRIED

Fuel Purchase Contract – No action required.

AuSable Valley Steelheaders/Passport Grant Application – No action required.

Community Center Funding 2011/2012 – Mr. Binkowski supported a motion by Mr. Pappas to continue to support the Community Center financially through the 2011-2012 season and to thank the Committee for their efforts. ALL YEAS-MOTION CARRIED

Case #720 Rezoning Application – Mr. Ballor supported a motion by Mr. Hinckley to move ahead with the rezoning as requested by the Planning Commission. ALL YEAS-MOTION CARRIED

Public Comment – None

Board Comments – None

Adjourn – Mr. Pappas made a motion to adjourn at 8:38 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor