

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
04-22-2013**

**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, Mr. Weed

**AGENDA ADDITONS** –None

**PUBLIC COMMENT** – Edward Patton re: animal control

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$124,703.77 and Reports. Mr. Gayeski supported a motion by Mr. Binkowski to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

**SUPERINTENDENT’S REPORT**

**Collective Bargaining Agreement Presentation** - Mr. Hinckley supported a motion by Ms. McGuire to approve the execution of the Oscoda Township Employees Union collective bargaining contract subject to any changes deemed needed. ALL YEAS-MOTION CARRIED

**Collective Bargaining Agreement Presentation** - Mr. Weed supported a motion by Ms. McGuire to approve the execution of the Police Officers Association of Michigan collective bargaining contract subject to any changes deemed needed. ALL YEAS-MOTION CARRIED

**Updated Classification & Compensation Plan** – Mr. Baier supported a motion by Ms. Carrasco to approve and implement the classification and compensation in conjunction with the collective bargaining agreements. ALL YEAS-MOTION CARRIED

**Assessor Contract Revisited**– Mr. Weed supported a motion by Ms. Carrasco to execute the 2013 contract with the 2.7% increase and to have the Superintendent bid the contract out for the upcoming 2014 year. ALL YEAS-MOTION CARRIED

**F&V Operations Contract Negotiation** – Mr. Hinckley supported a motion by Mr. Weed to authorize the Superintendent to negotiate of a mutually acceptable contract and make the final decision on same. ALL YEAS-MOTION CARRIED

**Van Etten Campground Lease Consideration** – Ms. McGuire supported a motion by Mr. Binkowski to proceed with the lease as presented. ALL YEAS-MOTION CARRIED

**U.S. 23 Water Crossing Engineering Proposal** – Mr. Binkowski supported a motion by Ms. Carrasco to accept the proposal from F&V without a contract not to exceed \$5,070.00.  
ALL YEAS-MOTION CARRIED

**John Henry Contract Agreement** – Ms. McGuire supported a motion by Mr. Binkowski to execute the contract **for the US 23 water line project**. ALL YEAS-MOTION CARRIED

**Fire Department Hose Monitoring Station** – Ms. Carrasco supported a motion by Mr. Weed to approve the purchase from Sales and Marketing of Michigan LLC for \$2,509.95.  
ALL YEAS-MOTION CARRIED

**Byrne Grant Award & Modification** – Mr. Gayeski supported a motion by Mr. Binkowski to accept the grant in the amount of \$11,340.00 to purchase **three** in-car cameras for the police.  
ALL YEAS-MOTION CARRIED

## **COMMUNITY DEVELOPMENT COORDINATOR**

**Oscoda Conference Center/Roof Replacement** – Mr. Weed supported a motion by Mr. Binkowski to hire Universal Roofing to repair the roof in the amount of \$33,200.00 plus \$1.00 per square foot of insulation as needed and to authorize the Supervisor and Clerk to sign the contract with modifications as necessary. ALL YEAS-MOTION CARRIED

**Downtown Development Authority Board Member Renewal** – Ms. McGuire supported a motion by Mr. Hinckley to reappoint Jolene Senn for four more years.  
ALL YEAS-MOTION CARRIED

## **ORDINANCES AND RESOLUTIONS**

**Resolution 2013-04 Re: Goals and Objectives for the Charter Township of Oscoda** – Mr. Gayeski supported a motion by Ms. McGuire to adopt the ordinance with the changes made on Goal 1 wording as discussed. ALL YEAS-MOTION CARRIED

**Resolution 2013-05 Re: Fiscal Year 2013 Budget Amendments No. 1** – Mr. Hinckley supported a motion by Mr. Binkowski to adopt the ordinance as presented.  
ALL YEAS-MOTION CARRIED

## **OTHER**

**Skateboard Ramp Bid Consideration** – Mr. Weed supported a motion by Mr. Hinckley to accept the bid for \$36.00 for the center ramp removal. ALL YEAS-MOTION CARRIED

**Little League Operating Agreement** – Mr. Gayeski supported a motion by Mr. Hinckley to authorize the Supervisor and Clerk to sign the agreement. ALL YEAS-MOTION CARRIED

**Fire Department Volunteer Firefighter Hiring** – Ms. McGuire supported a motion by Mr. Weed to hire the eight firefighters as recommended. ALL YEAS-MOTION CARRIED

**Public Comments** – None

**Board and Staff Comments** – Mr. Binkowski re: puts bids out for attorney; Ms. Richards re: DDA choice of Hunt Brothers to do the Lake Street sidewalk work

**ADJOURNMENT** – Ms. Carrasco moved to adjourn at 8:50 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor