

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
04-23-2012**

**CALL TO ORDER** – Supervisor Baier called the meeting to order at 7:04 p.m.

**PLEDGE OF ALLEGIANCE** – All said the Pledge of Allegiance.

**ROLL CALL** – Present: Ms. McGuire, Mr. Pappas, Mr. Baier, Ms. Carrasco, Mr. Hinckley, Mr. Ballor Absent: Mr. Binkowski

**AGENDA ADDITONS** –Resolution 2012-11, Introduction of Al Apsitis

**PUBLIC COMMENT** – None

**Sting Funding-Overview & Questions** – Det. Lt. Jeffrey Keister

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$459,819.66 and Reports. Mr. Hinckley supported a motion by Mr. Pappas to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

**SUPERINTENDENT’S REPORT**

**PEG Channel Operations Options** – Ms. Carrasco supported a motion by Ms. McGuire to postpone any decision until the May 15, 2012 meeting. ALL YEAS-MOTION CARRIED

**United States Forest Service Permit Renewals No. 1** – Ms. McGuire supported a motion by Mr. Hinckley to renew the permit for two water wells off of River Road for 30 years for a cost of \$60.00. ALL YEAS-MOTION CARRIED

**United States Forest Service Permit Renewals No. 2** – Mr. Pappas supported a motion by Ms. McGuire to renew the permit for the AuSable River Marathon Canoe Race Memorial Monument on River Road for 10 years and is to be maintained by the Michigan Canoe Racing Association. Justin Griffith spoke representing the Association. ALL YEAS-MOTION CARRIED

**Patrol Vehicle In-Car Camera Purchase** – Mr. Hinckley supported a motion by Ms. Carrasco to purchase the in-car camera from Watch Guard for a cost of \$5,020.00 ALL YEAS-MOTION CARRIED

**Metro Act Permit Application: Great Lakes Comnet** – No action required

## **COMMUNITY DEVELOPMENT COORDINATOR**

**Van Etten House: Preliminary Offer to Purchase** – Mr. Hinckley supported a motion by Mr. Pappas to accept the offer of \$80,000.00 with \$25,000.00 down and an accelerated payment schedule. ALL YEAS – MOTION CARRIED

**Land Contract 4150 Arrow Drive (Wurtsmith District)** – See Resolution 2012-11

## **RESOLUTIONS AND ORDINANCES**

**Resolution No. 2012-11 Re: Resolution Regarding Land Contract Forfeiture of Brian A. Haley** – Mr. Ballor supported a motion by Mr. Hinckley to adopt the Resolution and move forward with the forfeiture. ALL YEAS-MOTION CARRIED

## **OTHER**

**Public Comment** – Drew Nelson re: support for IRESA to broadcast the Township meetings, Deanna Ruckman re: speed limit concerns on Lake Street, Tyler Harlan re: the condition of the basketball courts at the Beach Park.

**Board Comment** – Mr. Hinckley suggested a letter of support for STING (see below), Ms. Carrasco re: the upcoming election.

**Letter of Support to the County Commissioners** – Mr. Pappas supported a motion by Mr. Hinckley to draft a letter to send to the County Commissioners in support of STING. ALL YEAS-MOTION CARRIED

**ADJOURNMENT** – Ms. McGuire moved to adjourn at 8:28 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor