

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
04-25-2011**

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, Ms. McGuire

AGENDA ADDITIONS – None

PUBLIC COMMENT – None

OPEN PUBLIC HEARING – Ms. McGuire supported a motion by Mr. Hinckley to open the public hearing regarding the Passport Grant. ALL YEAS-MOTION CARRIED
There were no public comments.

CLOSE PUBLIC HEARING- Mr. Binkowski supported a motion by Mr. Hinckley to close the public hearing. ALL YEAS-MOTION CARRIED

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$104,797.46 and Reports. Mr. Hinckley supported a motion by Mr. Pappas to accept the consent agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Knothole Little League Operating Agreement – Mr. Pappas supported a motion by Ms. McGuire to authorize the execution and signing of the contract. ALL YEAS-MOTION CARRIED

Westfield Insurance Release Form/Settlement Payment – Mr. Hinckley supported a motion by Mr. Binkowski to approve and execute the release agreement in the amount of \$31,338.55. ALL YEAS-MOTION CARRIED

Old Orchard Park Operations Plan Reconsideration– Mr. Hinckley supported a motion by Ms. Carrasco to accept and approve the plan in its current form. ALL YEAS-MOTION CARRIED

COPS Grant Program Opportunity – Mr. Binkowski supported a motion by Mr. Pappas to start the application process, gather further information and then make a decision at the May 9, 2011 meeting. ALL YEAS-MOTION CARRIED

Septage Dumping “Bad Debt” Revisited –Mr. Binkowski supported a motion by Ms. McGuire to schedule the Township Attorney to attend the May 9, 2011 if he is available and to place the debt back into receivables for 2010. ALL YEAS-MOTION CARRIED

Pier “Bridge Span” Bid Receipt and Evaluation – No action required.

Consumers Energy Streetlight Replacement Notice – No action required.

COMMUNITY DEVELOPMENT COORDINATOR

DDA Board Appointment - – Mr. Binkowski supported a motion by Mr. Hinckley to appoint Rhonda Cope to the DDA Board as recommended. ALL YEAS-MOTION CARRIED

MDOT 2012 Road Reconstruct: South Bound Right Turn Lane State/River Road Intersection - Mr. Hinckley supported a motion by Mr. Binkowski to recommend making the sidewalks wider during the construction. ALL YEAS-MOTION CARRIED

MDOT 2012 Road Reconstruct: Modifications to Lake Street/Detour Route – Mr. Hinckley supported a motion by Mr. Pappas to start the process to make the change modification permanent. ALL YEAS-MOTION CARRIED

Wurtsmith Bldg. #460 (Former Base Exchange Gas Station) Land Contract Paid Off – No action required.

ORDINANCES AND RESOLUTIONS

Resolution No. 2011-13 Re: Michigan Passport Grant Application Support and Authorization Old Orchard Park Activity Pavilion – Mr. Pappas supported a motion by Ms. McGuire to adopt Resolution 2011-13. ALL YEAS-MOTION CARRIED

OTHER

Planning Commission Vacancy – No action required. An ad will be placed inviting all interested parties to submit a letter for consideration.

Oscoda Area First Responders Reimbursement Request – Mr. Binkowski supported a motion by Mr. Hinckley to authorize the reimbursement. ALL YEAS-MOTION CARRIED

Old Orchard Park Billboard Advertising – Postpone until the May 9, 2011 meeting.

Online Payments/Credit Card Service Offering – Mr. Pappas supported a motion by Mr. Hinckley to authorize the Treasurer to implement the Point and Pay Plan as recommended.

ALL YEAS-MOTION CARRIED

Public Comments - None

Board Comments – None

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

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor