

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
05-09-2011**

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

**AGENDA ADDITIONS** – A change was made to the order in which items were presented.

**PUBLIC COMMENT** – None

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$171,986.21 and Reports. Mr. Pappas supported a motion by Ms. Carrasco to accept the consent agenda as presented.  
ALL YEAS-MOTION CARRIED

**SUPERINTENDENT'S REPORT**

**Chamber of Commerce Property Use Requests** – Mr. Hinckley supported a motion by Mr. Pappas to authorize and transmit a letter endorsing the requests by the Chamber of Commerce.  
ALL YEAS-MOTION CARRIED

**Seasonal Employee Wage Schedule** – Ms. McGuire supported a motion by Mr. Hinckley to accept the wage schedule as presented. ALL YEAS-MOTION CARRIED

**Old Orchard Park Billboard Ad Copy/Contract** – Ms. McGuire supported a motion by Mr. Ballor to postpone this item until the May 23, 2011 to allow for changes to be presented in the billboard content. ALL YEAS-MOTION CARRIED

**Expressions of Health Property Use Request** – No action required at this time. Martha Gottlieb, owner of Expressions of Health, spoke.

**State Street Square Lease Assignment Request** – Mr. Hinckley supported a motion by Mr. Pappas to assign the lease as written to the new owners.  
YEAS – Mr. Hinckley, Mr. Ballor, Ms. McGuire, Ms. Carrasco, Mr. Pappas  
ABSTAIN – Mr. Baier

**Observation & Fishing Pier Special Meeting Consideration** – No action required. A special meeting will be held May 10, 2011 at 5:00 p.m.

**RAZD Consulting Task/Budget Authorization** – Mr. Ballor supported a motion by Ms. McGuire to approve and execute the Exhibit B document for an additional amount of \$8,800.00.  
ALL YEAS-MOTION CARRIED

**HSRUA Water Tower Analysis/Input** – No action required. Support was given for the removal of one tower.

## **COMMUNITY DEVELOPMENT COORDINATOR**

**Air Force-Oscoda Township Pending Real Estate Transactions** – Mr. Hinckley supported a motion by Ms. Carrasco to move ahead with the transactions and accept the changes made without using the services of the Township Attorney. CORRECTED  
NAYS – Mr. Pappas, Mr. Baier YEAS – Ms. McGuire, Mr. Hinckley, Ms. Carrasco, Mr. Ballor

**MDOT 2012 Road Reconstruct: Transportation Enhancement Grant Application** -  
Informational only.

## **ORDINANCES AND RESOLUTIONS**

**Ordinance No. 2011-244 Reconfirming Establishment of Planning Commission** – Mr. Hinckley supported a motion by Ms. McGuire to move forward with the first reading.  
ALL YEAS-MOTION CARRIED

## **OTHER**

### **Road Commission Report & Recommendations** –

1. **Woodlea Road Revisited** – Mr. Ballor supported a motion by Mr. Hinckley to revisit this at the May 23, 2011 meeting and to allow the proposed extension of the assessment terms to the residents as presented. ALL YEAS-MOTION CARRIED

2. **Golfview Way** – Ms. McGuire supported a motion by Ms. Carrasco to postpone until the May 23, 2011 meeting so new figures can be gathered for options to the paving.  
ALL YEAS-MOTION CARRIED

**Police Officer Resignation-Traci Sperry** – Ms. McGuire supported a motion by Mr. Hinckley to accept the resignation with regrets. ALL YEAS-MOTION CARRIED

**Police Officer Hiring Recommendation** – Ms. Carrasco supported a motion by Ms. McGuire to accept the recommendation by Chief David to hire Tyler Leslie. ALL YEAS-MOTION CARRIED

**COPS Grant Revisited** – Ms. Carrasco supported a motion by Mr. Pappas to apply for the COPS Grant. ALL YEAS-MOTION CARRIED

**Public Comments** – Al Campbell regarding the Steelheaders and fishing.

**Board Comments** – None

**Enter Closed Session** – Mr. Pappas supported a motion by Ms. McGuire to enter closed session to discuss bargaining strategies at 9:10 p.m. ALL YEAS-MOTION CARRIED

**Exit Closed Session** – Ms. McGuire supported a motion by Mr. Pappas to exit closed session. ALL YEAS-MOTION CARRIED

**Adjourn** – Mr. Pappas made a motion to adjourn at 9:40 p.m.

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Christine Carrasco  
Oscoda Township Clerk

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James Baier  
Oscoda Township Supervisor