

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
05-13-2013**

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: Mr. Hinckley, Mr. Baier, Mr. Gayeski, Mr. Binkowski, Ms. Carrasco, Ms. McGuire, Mr. Weed

AGENDA ADDITONS – OTHER: #6 Authorization to hire a new police officer,
#7 Pre-payment of bills

PUBLIC COMMENT – None

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$197,857.83 and Reports. Mr. Hinckley supported a motion by Mr. Binkowski to approve the Consent Agenda as presented with additions to the minutes. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Van Etten Campground Lease Revisited - Mr. Gayeski supported a motion by Mr. Hinckley to approve the modified lease and signage showing it is now operated by Oscoda Township. ALL YEAS-MOTION CARRIED

Drop Off Refuse Collection RFP - Mr. Hinckley supported a motion by Mr. Binkowski to move forward with the RFP with any changes as needed and bring it back to the Board. ALL YEAS-MOTION CARRIED

.GOV Website Address – Mr. Hinckley supported a motion by Mr. Weed to move forward and change the website address to oscodatownshipmi.gov. ALL YEAS-MOTION CARRIED

Dust Control Bids– Mr. Weed supported a motion by Mr. Binkowski to use Liquid Calcium Chloride Sales 26% mineral brine and have them put it down in May and in August. ALL YEAS-MOTION CARRIED

Sunny Bunns OOP Watercraft Concession License – Ms. McGuire supported a motion by Mr. Binkowski to approve and execute the lease with the correction to the signature page to read Supervisor. ALL YEAS-MOTION CARRIED

BidCorp Sales Results/Authorization – Mr. Weed supported a motion by Mr. Binkowski to authorize the Superintendent to oversee and approve the items placed for sale up to \$2000.00. ALL YEAS-MOTION CARRIED

United Water/Memorandum of Understanding – Ms. McGuire supported a motion by Mr. Weed to execute the Memorandum of Understanding addressing regulatory reporting for May 2013. ALL YEAS-MOTION CARRIED

United Water Walk Through Acknowledgement Letter – Mr. Gayeski supported a motion by Mr. Binkowski to acknowledge a lack of desire to generate the letter. ALL YEAS-MOTION CARRIED

State Street Square Roof Utility Line Relocation – Mr. Weed supported a motion by Mr. Binkowski to relocate the lines and to solicit competitive quotations not to exceed \$2,500.00. ALL YEAS-MOTION CARRIED

Additional Pier Lights/Cost Quotations – Mr. Hinckley supported a motion by Ms. McGuire postpone the decision and look into acquiring grant money to cover the costs of the lights. ALL YEAS-MOTION CARRIED

COMMUNITY DEVELOPMENT COORDINATOR

Wurtsmith Chapel/Offer to Purchase – Ms. Carrasco supported a motion by Mr. Hinckley to approve the sale of the Chapel and have the attorney draft the necessary documents showing a purchase price of \$50,000 given as credit over a 2 year period on demonstration of investment into repairs of the property. ALL YEAS-MOTION CARRIED

Observation/Fishing Pier Signage – No action required

Aune Medical/Northern Michigan Tether Service Lease Renewal – Mr. Weed supported a motion by Ms. McGuire to extend the lease for an additional year. ALL YEAS-MOTION CARRIED

Phoenix Composite /CDBG Grant – Ms. McGuire supported a motion by Mr. Binkowski to start the closeout proceedings and adjust the grant amount to \$738,662.14. ALL YEAS-MOTION CARRIED

ORDINANCES AND RESOLUTIONS

Resolution 2013- 06 Re: Public Act 152 Compliance – Mr. Weed supported a motion by Ms. McGuire to adopt the resolution as presented. ALL YEAS-MOTION CARRIED

Resolution 2013- 06 Re: Public Act 152 Compliance – Mr. Hinckley supported a motion by Ms. McGuire to authorize the submission of the certification showing our compliance to the Act. ALL YEAS-MOTION CARRIED

Resolution 2013-07Re: Local Governing Body Resolution for Charitable Gaming Licenses– Mr. Weed supported a motion by Mr. Binkowski to adopt the resolution as presented for Iosco County Child Protection Council. ALL YEAS-MOTION CARRIED

Resolution 2013-08 Re: Bank Resolution by Government Entity – Mr. Gayeski supported a motion by Ms. McGuire to adopt the resolution as presented.
ALL YEAS-MOTION CARRIED

OTHER

Warrior Pavilion Rental Fee Waiver Request-OWAA – Ms. McGuire supported a motion by Mr. Hinckley to waive the fee for the May 16th, 2013 Airport Board meeting.
ALL YEAS-MOTION CARRIED

F&V Operations Report and Update – No action required.

Street Light Disposal/Sale: Pricing & Authorization – No action required.

Iosco Township Association Inquiry – No action required.

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

Permission to Hire New Police Officer – Mr. Hinckley supported a motion by Ms. McGuire to authorize the interviewing and hiring of a new Police Officer.
ALL YEAS-MOTION CARRIED

Prepayment of Bills – Mr. Weed supported a motion by Mr. Binkowski to allow the prepayment of bills due to the length of time until the next regular Board meeting.
ALL YEAS-MOTION CARRIED

Public Comments – None

Board and Staff Comments – Mr. Baier re: Mr. Stalkers performance evaluation form results (4.2 average), John Henry is ready to run the water line under US 23 to connect to the former Carters building, River Rd. and M-65 has had the new street light installed, gas prices in Oscoda are the lowest in the area.

Performance Evaluation – Ms. McGuire supported a motion by Mr. Binkowski to accept the performance evaluation for Mr. Stalker as presented. ALL YEAS-MOTION CARRIED

ADJOURNMENT – Ms. Carrasco moved to adjourn at 9:25 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor