

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
06-10-2013**

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 – CONSENT AGENDA – Special Meeting Minutes

PUBLIC COMMENT – Ron Mathison re: Van Etten lake boat launch fees

PRESENTATION – Peg Ridgway re: Piping Plover L'Oreal and Lancelot; Jamie Carruthers, Stephenson & Gracik audit report for 2012

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$251,945.19 and Reports. Mr. Gayeski supported a motion by Mr. Binkowski to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT'S REPORT

FVOP Contract Amendment - Mr. Hinckley supported a motion by Mr. Weed to approve the operations agreement amendment as presented. ALL YEAS-MOTION CARRIED

AuSable Township Contract Amendment - Mr. Weed supported a motion by Ms. McGuire to approve the contract amendment as presented. ALL YEAS-MOTION CARRIED

OOP Pavilion Concrete Contract/Kit Delivery - Mr. Hinckley supported a motion by Mr. Binkowski to approve the execution of the contract with Butterson Construction. ALL YEAS-MOTION CARRIED

Social Media Policy Presentation – Mr. Weed supported a motion by Mr. Hinckley to adopt the General Social Media and the Personal Use of Social Media by Police Department Officers and Employees policies but to postpone the Ownership of Social Media policy until further research can be done. ALL YEAS-MOTION CARRIED

Fire Truck Payment Option Selection– Mr. Gayeski supported a motion by Mr. Binkowski to choose the 50% payment option for a savings of \$7,209.00. ALL YEAS-MOTION CARRIED

Terrorism Insurance Rider – Reject the insurance-no action needed

Drop Off Refuse Program Bids – Mr. Weed supported a motion by Mr. Binkowski to choose Travis Sanitation for a four times a year collection event with tire collection added for a one year period and then to revisit.

YEAS – Ms. McGuire, Mr. Binkowski, Ms. Carrasco, Mr. Weed

NAYS – Mr. Hinckley, Mr. Gayeski, Mr. Baier MOTION CARRIED

Legal Service RFP – Mr. Hinckley supported a motion by Mr. Binkowski to issue the RFP for attorney services.

YEAS – Mr. Binkowski

NAYS – Mr. Hinckley, Mr. Weed, Ms. McGuire, Mr. Baier, Ms. Carrasco, Mr. Gayeski

MOTION FAILED

Other Options for Legal Services – Mr. Weed supported a motion by Ms. McGuire to look at other options for acquiring legal services for the Township.

ALL YEAS-MOTION CARRIED

Surplus Property Disposal Policy – Mr. Gayeski supported a motion by Mr. Binkowski to approve the policy as presented. ALL YEAS-MOTION CARRIED

PEG Channel Insurance Contribution – We will look into the cost of the Township acquiring the insurance – No action required

Extend the Board Meeting – Mr. Weed supported a motion by Ms. McGuire to extend the Board meeting for an unspecified amount of additional time.

ALL YEAS-MOTION CARRIED

COMMUNITY DEVELOPMENT COORDINATOR

DDA Board Appointment – Mr. Weed supported a motion by Mr. Hinckley to accept the recommendation to appoint Imse Ockey to the DDA. ALL YEAS-MOTION CARRIED

Wurtsmith Building 1612 & 1614 – Ms. McGuire supported a motion by Mr. Hinckley to proceed with the sale using the issuance of credit method at \$30,000 per building.

ALL YEAS-MOTION CARRIED

Phoenix Composite Grant Closeout – Ms. McGuire supported a motion by Mr. Hinckley to hold the public hearing regarding the close out on June 24, 2013 at the regular board meeting.

ALL YEAS-MOTION CARRIED

ORDINANCES AND RESOLUTIONS

Resolution 2013- 09 Re: MTA Principles of Governance– Mr. Hinckley supported a motion by Mr. Baier to adopt the resolution as presented. ALL YEAS-MOTION CARRIED

Ordinance No. 2013- 254 Re: Zoning/Shared Waterfront Access – Mr. Gayeski supported a motion by Mr. Hinckley to proceed with the first reading and publication.

ALL YEAS-MOTION CARRIED

OTHER

Superintendent Contract Extension – Mr. Binkowski supported a motion by Ms. McGuire to approve the contract with corrections. ALL YEAS-MOTION CARRIED

Rezoning Application No. 746 – Former WAFB – Mr. Binkowski supported a motion by Mr. Hinckley to rezone the specified area from WR-3 to WB-3.
YEAS – Mr. Binkowski, Ms. McGuire, Mr. Hinckley, Mr. Gayeski, Ms. Carrasco, Mr. Baier
NAYS – Mr. Weed MOTION CARRIED

Road Committee Report and Recommendation – Birchcrest – Ms. McGuire supported a motion by Mr. Hinckley to allow the start of the petition circulation process for the repaving.
ALL YEAS-MOTION CARRIED

Road Committee Report and Recommendation – Cedar Lane – Mr. Baier supported a motion by Mr. Hinckley to allow the start of the petition circulation process for the repaving.
ALL YEAS-MOTION CARRIED

Road Committee Report and Recommendation – Budziak – Mr. Weed supported a motion by Mr. Binkowski to allow the start of the petition circulation process for the repaving.
ALL YEAS-MOTION CARRIED

Summer 2013 Newsletter Presentation – Mr. Binkowski supported a motion by Mr. Hinckley to approve the newsletter as presented and to print it in black and white.
ALL YEAS-MOTION CARRIED

Public Comments – Blair Selover re: cookout at the water treatment plant

Board and Staff Comments – None

Enter Closed Session – Mr. Weed supported a motion by Mr. Hinckley to enter closes session to consider the purchase of real property at 10:07 p.m. ALL YEAS-MOTION CARRIED

Exit Closed Session – Ms. McGuire supported a motion by Mr. Hinckley to exit closed session at 10:10 p.m. ALL YEAS-MOTION CARRIED

ADJOURNMENT – Mr. Hinckley moved to adjourn at 10:13 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor