

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
06-11-2012**

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: Ms. McGuire, Mr. Pappas, Mr. Baier, Ms. Carrasco, Mr. Hinckley, Mr. Ballor, Mr. Binkowski

AGENDA ADDITONS –OTHER #3 – Fourth of July Grand Marshall

PUBLIC COMMENT – Dominic Raona re: sidewalk on Bank Street

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$404,707.04 and Reports. Ms. Carrasco supported a motion by Mr. Pappas to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Metro Permit Application Response – Ms. McGuire supported a motion by Mr. Hinckley to execute and transmit the letter acknowledging an offer on behalf of the Township. ALL YEAS-MOTION CARRIED

Watercraft Rental Proposal License/Documentation – Mr. Pappas supported a motion by Mr. Binkowski to authorize the Supervisor to execute the license document subject to modifications by the Township Attorney. ALL YEAS-MOTION CARRIED

PEG Channel Update & Direction – Mr. Hinckley supported a motion by Mr. Binkowski to pay the current provider \$300.00 per month through August 31, 2012 and explore and evaluate alternate options. ALL YEAS-MOTION CARRIED

Vacation Bible Study “Block Party” - Mr. Ballor supported a motion by Mr. Hinckley to approve the event upon receipt of the required insurance certificate. ALL YEAS-MOTION CARRIED

Fire Department Personal Watercraft Sale – Mr. Pappas supported a motion by Ms. Carrasco to sell the watercraft and trailer with a minimum bid of \$600.00. ALL YEAS-MOTION CARRIED

Newsletter Presentation – Mr. Pappas supported a motion by Ms. Carrasco to distribute the newsletter with the summer tax bills after changes to the newsletter have been made.
ALL YEAS-MOTION CARRIED

Boat Launch Access Control – To be discussed at a work session

EVIP Category 3 Compliance – Informational only

Sanitary Sewer Survey Distribution – Informational only

COMMUNITY DEVELOPMENT COORDINATOR

Informational only

RESOLUTIONS AND ORDINANCES

Resolution No. 2012-13 Re: Enforcement of Regulatory and Zoning Ordinances – Ms. Carrasco supported a motion by Mr. Hinckley to adopt the Resolution as presented.
ALL YEAS-MOTION CARRIED

OTHER

RCL Construction Payment Request No. 2 – Mr. Hinckley supported a motion by Ms. McGuire to approve the second payment in the amount of \$106,592.49 for the pier project.
ALL YEAS-MOTION CARRIED

Water Main Replacement Project Payment Request – Mr. Ballor supported a motion by Mr. Hinckley to approve the 3rd payment in the amount of \$62,107.95 to John Henry Excavating. ALL YEAS-MOTION CARRIED

Spicer Engineering Water Main Project Payment Request – Mr. Ballor supported a motion by Mr. Hinckley to approve the construction administration payment in the amount of \$14,789.72. ALL YEAS-MOTION CARRIED

Fourth of July Parade Grand Marshall – Mr. Hinckley supported a motion by Mr. Pappas to choose John McDonald(CORRECTION: Rev. John MacDonald as the Grand Marshal) for the 2012 parade.
ALL YEAS-MOTION CARRIED

Public Comments – None

Board Comments – Mr. Pappas re: June 14th Flag Day retirement of used flags
Ms. Carrasco re: absentee ballot applications for the upcoming elections

Enter Closed Session – Ms. McGuire supported a motion by Mr. Binkowski to enter into closed session to consider a privileged attorney-client communication at 8:20 p.m.
ALL YEAS-MOTION CARRIED

Exit Closed Session – Mr. Pappas supported a motion by Mr. Binkowski to exit closed session at 9:20 p.m. ALL YEAS-MOTION CARRIED

Phoenix CDBG Release of Payment – Mr. Pappas supported a motion by Mr. Binkowski to release the grant payment to Phoenix composite in the amount of \$190,452.04.
YEAS – Mr. Hinckley, Mr. Ballor, Mr. Baier, Ms. Carrasco, Mr. Pappas, Mr. Binkowski
NAYS – Ms. McGuire

ADJOURNMENT – Ms. Carrasco moved to adjourn at 9:40 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor