

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
06-13-2011**

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, Mr. Binkowski

AGENDA ADDITIONS – Community Development Coordinator Report

PUBLIC COMMENT – Norma Smith regarding road projects. Jim Fleming and Don Dorsey regarding Golfview Circle.

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$156,799.88 and Reports. Mr. Hinckley supported a motion by Mr. Binkowski to accept the consent agenda as presented.
ALL YEAS-MOTION CARRIED

SUPERINTENDENT'S REPORT

MNRTE Grant Amendment/Pier Completion Deadline – See Resolution 2011-18

Road Project Update & Information – Mr. Pappas supported a motion by Mr. Hinckley to proceed with Option 1 on the Golfview Circle project if signatures are obtained from the residents and to also proceed with the Golfview Way project to be funded by the Township and the County at the same time. ALL YEAS-MOTION CARRIED

Budziak Road Paving Project – Ms. McGuire supported a motion by Mr. Hinckley to fund the Township portion of the paving project if signatures are obtained from the residents.
ALL YEAS-MOTION CARRIED

Sides/Logan Street Paving Project – Mr. Hinckley supported a motion by Mr. Binkowski to fund the Township portion of the paving project if signatures are obtained from the residents.
ALL YEAS-MOTION CARRIED

Wastewater Treatment Lagoon Discharge Permit Modifications/Contested Case – Ms. McGuire supported a motion by Mr. Pappas to grant the Supervisor and Superintendent authorization to consult and do what they deem necessary in regards to the Discharge Permit. ALL YEAS-MOTION CARRIED

06/13/11

NuSystems Wastewater Treatment Results/Direction – Mr. Binkowski supported a motion by Mr. Hinckley to continue applications at a 50% cost reduction for June, July and August and to revisit the results at the first September Board meeting. ALL YEAS – MOTION CARRIED

Oscoda Beach Park Security Camera Quotes –Ms. Carrasco supported a motion by Mr. Binkowski to authorize the purchase of the security system from ADT Security at a cost of \$3,950.00. ALL YEAS – MOTION CARRIED

Outstanding Septage Billings/Collection Agency – Mr. Hinckley supported a motion by Mr. Pappas to sign the contract with RPS Worldwide for no longer than two years. ALL YEAS – MOTION CARRIED

COMMUNITY DEVELOPMENT COORDINATOR

The Great Fire of 1911 Event/Request – Mr. Hinckley supported a motion by Ms. McGuire to make a contribution to the event not to exceed \$1,000.00. ALL YEAS – MOTION CARRIED

Change Meeting Date – Mr. Binkowski supported a motion by Ms. McGuire to authorize the change in the July meeting from July 11 to July 12, 2011. ALL YEAS-MOTION CARRIED

Check/Edison- Ms. McGuire supported a motion by Mr. Hinckley authorize the Superintendent to endorse and deposit the check on behalf of the WDC. ALL YEAS – MOTION CARRIED

DEQ Michigan Coastal Management Grant Contract – Mr. Binkowski supported a motion by Ms. McGuire to authorize the Superintendent to execute the contract document. ALL YEAS – MOTION CARRIED

CDBG Amendment – Mr. Hinckley supported a motion by Mr. Pappas to allow the additional time needed to fulfill the conditions of the agreement. ALL YEAS-MOTION CARRIED

ORDINANCES AND RESOLUTIONS

Resolution No. 2011-18Re: Michigan Natural Resources Trust Fund Development Project Agreement Amendment Number 1 – Mr. Ballor supported a motion by Mr. Hinckley to adopt Resolution 2011-18.

YEAS – Mr. Hinckley, Mr. Ballor, Ms. McGuire, Mr. Baier, M. Binkowski
NAYS – Mr. Pappas, Ms. Carrasco MOTION CARRIED

OTHER

Chamber Of Commerce Property Use Request-AuSable River Days Festival – Mr. Pappas supported a motion by Mr. Hinckley to allow the use of the property. ALL YEAS-MOTION CARRIED

Summer 2011 Newsletter Distribution – Mr. Pappas supported a motion by Mr. Hinckley to proceed with the distribution of the newsletter as presented. ALL YEAS-MOTION CARRIED

Verlen Kruger Memorial Canoe Trip/Beach Park Use Request – Mr. Ballor supported a motion by Mr. Hinckley to allow the use of the Beach Park for the event. ALL YEAS-MOTION CARRIED

Public Comments – None

Board Comments – Mr. Pappas spoke about Flag Day, June 14, 2011.

Adjourn – Mr. Hinckley made a motion to adjourn at 9:10 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor