

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
06-24-2013**

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

AGENDA ADDITONS – Rozanne Curley and Patty Thomas re: Fracking; 4th of July Parade Grand Marshal

ENTER PUBLIC HEARING: CDBG Grant Close Out (Phoenix Composite) – Ms. McGuire supported a motion by Mr. Weed to open the public hearing. (There were no public comments made). ALL YEAS-MOTION CARRIED

EXIT PUBLIC HEARING: CDBG Grant Close Out (Phoenix Composite) – Mr. Weed supported a motion by Mr. Gayeski to close the public hearing. ALL YEAS-MOTION CARRIED

PUBLIC COMMENT – Mr. McCormick re: Curtis Township purchasing 30 streetlights from Oscoda Township; Lisa Sutton re: Chamber of Commerce upcoming events

PRESENTATION – Rozanne Curley spoke about the dangers of fracking and hoped a one year moratorium would be issued.

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$405,403.60 and Reports. Mr. Hinckley supported a motion by Ms. Carrasco to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Personnel Policy Amendments – Ms. Carrasco supported a motion by Ms. McGuire to adopt the three amendments as presented. ALL YEAS-MOTION CARRIED

Legal Services Procurement Process - Mr. Baier supported a motion by Mr. Weed to postpone this topic until the next meeting pending further investigation. ALL YEAS-MOTION CARRIED

Ownership of Social Media Policy Revisited - Mr. Hinckley supported a motion by Ms. McGuire to postpone this topic until the next meeting pending further investigation. ALL YEAS-MOTION CARRIED

John Henry Payment Request – Mr. Weed supported a motion by Mr. Hinckley to approve the payment of \$44,980.00 for the US 23 water connection and River Rd. repair pending MDOT approval. ALL YEAS-MOTION CARRIED

Van Etten Lake Association Boat Lunch Fee Inquiry– Mr. Gayeski supported a motion by Mr. Hinckley to keep the launch fees in place and to visit this topic at a future budget work session. ALL YEAS-MOTION CARRIED

Water Loss Report & Response – No action required

Broadcast Liability Insurance Application – Ms. Carrasco supported a motion by Ms. McGuire to authorize the procurement of the broadcast liability insurance in the configuration similar to the quote and add an amendment to the contract with Narrow Road acknowledging that the Township will be providing the coverage for them. ALL YEAS-MOTION CARRIED

COMMUNITY DEVELOPMENT COORDINATOR

Oscoda Beach Park Food & Beverage Vending – Ms. McGuire supported a motion by Mr. Hinckley to move forward with modest changes to the contract. ALL YEAS-MOTION CARRIED

ORDINANCES AND RESOLUTIONS

Resolution 2013- 10 Re: Cafeteria Plan Consent– Mr. Hinckley supported a motion by Mr. Weed to adopt the resolution and plan as presented. ALL YEAS-MOTION CARRIED

Ordinance No. 2013- 254 Re: Zoning/Shared Waterfront Access – Mr. Hinckley supported a motion by Ms. McGuire to proceed with the second reading and publication. ALL YEAS-MOTION CARRIED

Ordinance No. 2013- 254 Re: Zoning/Shared Waterfront Access – Mr. Gayeski supported a motion by Mr. Hinckley to adopt the ordinance as presented. ALL YEAS-MOTION CARRIED

OTHER

Land Division Request – Mr. Weed supported a motion by Mr. Hinckley to approve the land division as presented. ALL YEAS-MOTION CARRIED

Road and Sidewalk Advisory Committee Recommendations – Mr. Weed supported a motion by Mr. Hinckley to acknowledge and accept the offer by OWAA to purchase the RAP material for \$5.00 per ton with the Road Commission to pay 30% of the cost. ALL YEAS-MOTION CARRIED

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Road Committee Report and Recommendation – Jordanville Subdivision and Loud Dam Rd. – Mr. Gayeski supported a motion by Mr. Hinckley to pulverize the roads and lay gravel.
ALL YEAS-MOTION CARRIED

Police Officer Transfer from Probationary Status – Mr. Weed supported a motion by Ms. McGuire to approve the status change of Officer Wascher from probationary to seniority.
ALL YEAS-MOTION CARRIED

4th of July Grand Marshal Choice – Jane Meyer will be the Oscoda Township Grand Marshal – no action necessary.

Public Comments – None

Board and Staff Comments – None

ADJOURNMENT – Ms. McGuire moved to adjourn at 8:55 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor