

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
06-25-2012**

**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 Absent: Mr. Binkowski

**AGENDA ADDITONS** –None

**PUBLIC COMMENT** – None

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$306,358.00 and Reports. Mr. Hinckley supported a motion by Mr. Pappas to approve the Consent Agenda as presented with corrections. ALL YEAS-MOTION CARRIED

**SUPERINTENDENT’S REPORT**

**Refuse Collection Bids** – Mr. Ballor supported a motion by Ms. McGuire to except the bid from Waste Management subject to execution of the Township attorney approved contract for a three year total of \$32,875.00. ALL YEAS-MOTION CARRIED

**Observation & Fishing Pier/RCL Construction-Change Order #1** – Mr. Ballor supported a motion by Mr. Hinckley to authorize the Supervisor to execute the change order decreasing the cost by \$3,234.00. ALL YEAS-MOTION CARRIED

**Verizon Tower Site Lease Inquiry** – Mr. Hinckley supported a motion by Mr. Pappas proceed with zoning requirements and lease payment negotiations. ALL YEAS-MOTION CARRIED

**Pick Up Truck Box Repair Quotations** – No action required as an alternative to repairs has been found.

## **COMMUNITY DEVELOPMENT COORDINATOR**

**Rural Development Grant/DDA** – Mr. Pappas supported a motion by Ms. McGuire to proceed with the lead agency agreement with the DDA. ALL YEAS-MOTION CARRIED

**Trash Receptacle Purchase** – Mr. Hinckley supported a motion by Mr. Pappas to move ahead with the purchase in the amount of \$4,425.00 from Bell Equipment Company.  
ALL YEAS-MOTION CARRIED

### **RESOLUTIONS AND ORDINANCES**

NONE

#### **OTHER**

NONE

**Public Comments** – None

**Board and Staff Comments** – Ms. McGuire re: summer tax bill amounts are available, Ms. Carrasco re: absentee ballots are available, Ann Richards re: 4<sup>th</sup> of July parade on Skeel Rd.

**ADJOURNMENT** – Mr. Pappas moved to adjourn at 7:40 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor