

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
06-27-2011**

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 – None

PUBLIC COMMENT – None

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$166,006.45 and Reports. Ms. McGuire supported a motion by Mr. Pappas to accept the consent agenda as presented.
ALL YEAS-MOTION CARRIED

SUPERINTENDENT'S REPORT

ADT Small Business Contract – Mr. Hinckley supported a motion by Ms. Carrasco to approve the contract without legal review and accept the statements provided by the company regarding the terms and conditions that apply. ALL YEAS-MOTION CARRIED

Expressions of Health Beach Park Property Use Request Revisited – Mr. Pappas supported a motion by Mr. Baier to accept Expressions of Health non-profit use of the Oscoda Beach Park as long as we are named additional insured and to revisit this at the September 12, 2011 meeting.
YEAS- Mr. Hinckley, Ms. McGuire, Mr. Baier, Ms. Carrasco, Mr. Pappas, Mr. Binkowski
NAYS – Mr. Ballor

Collective Bargaining Tentative Agreement(s)/PA54 POAM – Ms. McGuire supported a motion by Mr. Hinckley to accept and approve the contract as presented with an expirations date of 12/31/2012. ALL YEAS-MOTION CARRIED

Collective Bargaining Tentative Agreement(s)/PA54 OTEU – Mr. Pappas supported a motion by Mr. Binkowski to accept and approve the contract as presented with an expirations date of 12/31/2012. ALL YEAS-MOTION CARRIED

Observation/Fishing Pier Construction Bids – Mr. Binkowski supported a motion by Mr. Hinckley to move forward with the project and pursue other means of funding and get other vendors to supply some parts and labor to the project.

YEAS – Mr. Ballor, Ms. McGuire, Mr. Hinckley, Mr. Binkowski, Mr. Baier

NAYS - Mr. Pappas, Ms. Carrasco MOTION CARRIED

River Road Pavement Repair Reimbursement – Mr. Hinckley supported a motion by Mr. Pappas to reimburse the ICRC for the River Road resurfacing caused by the repair to damaged water/sewer lines not to exceed \$11,300.00 ALL YEAS-MOTION CARRIED

Bucket Lift Truck Purchase – Mr. Ballor supported a motion by Mr. Binkowski to authorize the purchase of a bucket truck not to exceed \$6,000.00 ALL YEAS – MOTION CARRIED

COMMUNITY DEVELOPMENT COORDINATOR

Aune Medical/Lease Renewals/Alpena Regional Medical Center – Ms. McGuire supported a motion by Mr. Pappas to authorize the Supervisor and Clerk to sign the renewal.

ALL YEAS – MOTION CARRIED

Aune Medical/Lease Renewals/Alpena Urology – Mr. Hinckley supported a motion by Mr. Binkowski to authorize the Supervisor and Clerk to sign the renewal.

ALL YEAS – MOTION CARRIED

Aune Medical/Lease Renewals/Turning Point Counseling – Mr. Ballor supported a motion by Mr. Binkowski to authorize the Supervisor and Clerk to sign the renewal.

ALL YEAS – MOTION CARRIED

ORDINANCES AND RESOLUTIONS

Ordinance 2011-242 Re: Wind Energy System Regulation (First Reading and Publication) –

Mr. Pappas supported a motion by Mr. Hinckley to hold the first reading and publication of the ordinance. ALL YEAS – MOTION CARRIED

OTHER

District Health Department No.2: Inland Beach Water Sampling – No action required

Public Comments – None

Board Comments – Mr. Baier invited everyone to the July 4, 2011 parade at 1:00 where there will be a special Grand Marshal. Fireworks will be held on the 4th at dusk.

Adjourn – Ms. Carrasco made a motion to adjourn at 8:11 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor