

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
07-08-2013**

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, Mr. Binkowski

AGENDA ADDITONS – OTHER – County Parks and Recreation Agreement

PUBLIC COMMENT – Ron Ringle re: Loud Dam Rd dust control plan and repaving
C.T.Bartlett re: pier and food provision

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$101,090.80 and Reports. Mr. Gayeski supported a motion by Mr. Weed to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Revised Social Media Ownership Policy – Mr. Hinckley supported a motion by Mr. Weed to adopt the revised policy as presented. ALL YEAS-MOTION CARRIED

Drop Off Refuse Collection Program - Mr. Binkowski supported a motion by Mr. Hinckley to execute the contract as presented, limit the disposal of tires to four, hold the collection at the Travis Sanitation location on County Line Rd. and charge \$10.00 for the annual permit. ALL YEAS-MOTION CARRIED

Legal Services RFQ Document – Ms. McGuire supported a motion by Mr. Hinckley to proceed with the RFQ using option 3, the annual retainer agreement.
YEAS – Mr. Hinckley, Mr. Weed, Ms. McGuire, Mr. Gayeski, Mr. Binkowski
NAYS – Mr. Baier, Ms. Carrasco MOTION CARRIED

PEG Channel Insurance/Contract Operator Agreement – Mr. Hinckley supported a motion by Ms. McGuire to notify our insurance agent to proceed with the insurance binder for an annual premium of \$2,281.00 and authorize the Supervisor and Clerk to execute the agreement with Narrow Road Communications. ALL YEAS-MOTION CARRIED

Library Lighting Project– Mr. Weed supported a motion by Mr. Binkowski to move forward with the lighting project as presented. ALL YEAS-MOTION CARRIED

COMMUNITY DEVELOPMENT COORDINATOR

NONE

ORDINANCES AND RESOLUTIONS

Resolution 2013- 11 Re: Budget Amendment – No. 2 - Mr. Weed supported a motion by Mr. Hinckley to adopt the resolution as presented. ALL YEAS-MOTION CARRIED

Ordinance No. 2013-255 Re: Amending Parks and Recreation Ordinance – No action needed.

OTHER

Trailhead Operating Agreement Letter – Ms. McGuire supported a motion by Mr. Hinckley to proceed with the letter as presented. ALL YEAS-MOTION CARRIED

Public Comments – Jim Hopkins re: Loud Dam Rd. dust control

Board and Staff Comments – Mr. Baier re: commented on the nice job the Chamber of Commerce did on the July 4th parade and to the Lions and Rotary Clubs for their sale of goodies at the beach park.

ADJOURNMENT – Ms. McGuire moved to adjourn at 8:25 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor