

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
07-09-2012**

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. Baier, Ms. Carrasco, Mr. Hinckley, Mr. Ballor
Absent: Mr. Binkowski

AGENDA ADDITONS –None

PUBLIC COMMENT – T.C.Barnett re: road conditions during construction

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$82,764.52 and Reports. Mr. Hinckley supported a motion by Ms. McGuire to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

McCuaig Park/LWCF Project Agreement Amendment (26-00381) – See Resolution 2012-14

Police Officer Employment Authority– Mr. Baier supported a motion by Ms. Carrasco to authorize the hiring of one police officer using the standard practice and not wait until the next meeting. ALL YEAS-MOTION CARRIED

MLGMA Summer Workshop Attendance – Mr. Ballor supported a motion by Mr. Hinckley to approve the Superintendent’s attendance at the July 24-27 managers meeting. ALL YEAS-MOTION CARRIED

United Water Inquiry Response – No action required.

COMMUNITY DEVELOPMENT COORDINATOR

None

RESOLUTIONS AND ORDINANCES

Resolution No. 2012-14 Re: Approving LWCF Project Agreement Amendment (26-00381) – Mr. Hinckley supported a motion by Ms. Carrasco to adopt the Resolution as presented and to authorize the Supervisor to initial the map. ALL YEAS-MOTION CARRIED

OTHER

Woodlea Road “Return to Gravel” Plan of Action – Informational-no action required

Board of Trustees Member Resignation-Steve Pappas – Mr. Hinckley supported a motion by Ms. McGuire to accept the resignation with regrets. ALL YEAS-MOTION CARRIED

MDOT-US 23 Project Contract Amendment – Mr. Baier supported a motion by Ms. McGuire to approve the amendment and execute the document.
ALL YEAS-MOTION CARRIED

Public Comments – None

Board and Staff Comments –Ms. Carrasco re: absentee ballots are available for the upcoming election

ADJOURNMENT – Mr. Hinckley moved to adjourn at 7:56 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor