

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
07-12-2011**

CALL TO ORDER – Supervisor Baier called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE – All said the Pledge of Allegiance.

ROLL CALL – Present: Mr. Ballor, Ms. McGuire, Mr. Hinckley, Mr. Pappas, Mr. Binkowski and Mr. Baier. Absent: Ms. Carrasco

AGENDA ADDITONS – Acknowledgement of Legislative document

PUBLIC COMMENT – Denee' Funk spoke on 8th Street drainage problem. Marty Starlipper spoke on Medical Marijuana. Arno Poerner spoke on internet service. Don Dorsey spoke on property participation in Golfview Road area project.

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$121,087.49 and Reports. Mr. Binkowski supported a motion by Mr. Pappas to approve the Consent Agenda as presented. ALL YEAS-MOTON CARRIED

SUPERINTENDENT'S REPORT

OLD ORCHARD PARK INTERNET SERVICE – Postponed until research/survey can be completed.

GOLFVIEW AREA ROAD PROJECTS REVISTED – Mr. Hinckley supported a motion by Mr. Binkowski to authorize up to a five year contract to Golfview property owners and allow them to pay the contract off early. ALL YEAS-MOTION CARRIED

OBSEVATION & FISHING PIER CONTRACT AWARDS / IMPLEMENTATION – Mr. Binkowski supported a motion by Ms. McGuire to proceed with contract signing and final negotiation through the Superintendent with involvement of the Supervisor. YEAS- Mr. Binkowski, Ms. McGuire, Mr. Ballor Mr. Hinckley, Mr. Baier. NAYS Mr. Pappas MOTION CARRIED

FIRE DEPARTMENT PORTABLE RADIO PURCHASE – Mr. Ballor supported a motion by Ms. McGuire to accept the bid from State Electronics of Alpena in the amount of \$3,013.50. ALL YEAS-MOTION CARRIED

COMMUNITY DEVELOPMENT CORRINATOR

PIER PROJECT/BOARDWALK BID REVIEW – Mr. Hinckley supported a motion by Ms. McGuire to accept the bid from Ossineke Building Supplies, but to re-bid the railing and concrete. YEAS Mr. Hinckley, McGuire, Mr. Ballor, Mr. Binkowski.
NAYS Mr. Pappas, Mr. Baier. MOTION CARRIED

FURTAW FIELD/USE REQUEST – Mr. Pappas supported a motion by Mr. Hinckley to approve the use of Furtaw Field for the OHS Color Guard, Colt Football program and Oscoda Baptist Church Bible School. ALL YEAS-MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ordinance No. 2011-242 Re: Wind Energy System Regulations – Mr. Hinckley supported a motion by Mr. Pappas to have the second reading and adopt the ordinance.
ALL YEAS-MOTION CARRIED

Ordinance No. 2011-243 Re: Medical Marijuana Regulations – Mr. Pappas supported a motion by Mr. Hinckley to have the first reading of the ordinance.
ALL YEAS-MOTION CARRIED

Other – Mr. Baier displayed the commemorative acknowledgement of the Great Fire of 1911 given to us by our State Senator and our State Representative.

Public Comment – None

Board Comment - None

ADJOURNMENT – Mr. Pappas moved to adjourn at 8:35 p.m.

Minutes recorded by Judy Johnson, Deputy Clerk

Christine Carrasco
Township Clerk

James Baier
Township Supervisor