

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
07-22-2013**

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 – None

PUBLIC COMMENT – None

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$159,289.37 and Reports. Mr. Hinckley supported a motion by Mr. Weed to approve the Consent Agenda as presented with additions to the minutes. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Drop Off Refuse Collection Application & Permit – Mr. Gayeski supported a motion by Mr. Binkowski to approve the flyer and permit with the minor changes that were mentioned and investigate the questions asked by Board members regarding the drop off. ALL YEAS-MOTION CARRIED

Audit Services for 2013 Fiscal Year – Mr. Weed supported a motion by Mr. Binkowski to proceed with a one year contract with a 3% increase and discuss further options at a work session.
YEAS – Mr. Hinckley, Mr. Weed, Mr. Gayeski, Mr. Binkowski, Mr. Baier, Ms. Carrasco
NAYS – Ms. McGuire MOTION CARRIED

Property and Liability Insurance Renewal – Mr. Binkowski supported a motion by Ms. Carrasco to wait for the renewal quote in September and if there is no increase or a minimal increase no RFP will be done this year. ALL YEAS-MOTION CARRIED

PTO Driven Mower Purchase– Mr. Weed supported a motion by Mr. Hinckley to allow the spending of up to \$2,700.00 for the equipment and to get quotes from other vendors before the purchase. ALL YEAS-MOTION CARRIED

Aerial Lift Purchase - Mr. Gayeski supported a motion by Mr. Hinckley to preapprove the purchase once a suitable piece of equipment is found not to exceed \$20,000.00 subject to staff's discretion. ALL YEAS-MOTION CARRIED

Wastewater System Improvements Schedule/Engineering – No action required

Oscoda Beach Park Signage – No action required. See Ordinance 2013-255

COMMUNITY DEVELOPMENT COORDINATOR

NONE

ORDINANCES AND RESOLUTIONS

Resolution 2013- 12 Re: Oscoda Township Employee Pension Trust Resolution and Amendment - Mr. Hinckley supported a motion by Mr. Binkowski to adopt the resolution as presented. ALL YEAS-MOTION CARRIED

Ordinance No. 2013-255 Re: Amending Parks and Recreation Ordinance – Mr. Weed supported a motion by Mr. Binkowski to hold the first reading and publication. ALL YEAS-MOTION CARRIED

OTHER

None

Public Comment – None

Board and Staff Comments – Ms. Richards re: Closing on the sale of the chapel and California Street properties.

Enter Closed Session – Mr. Gayeski supported a motion by Mr. Hinckley to enter closed session to discuss the purchase of real property. ALL YEAS-MOTION CARRIED

Exit Closed Session – Ms. McGuire supported a motion by Ms. Carrasco to exit the closed session. ALL YEAS-MOTION CARRIED

ADJOURNMENT – Ms. Carrasco moved to adjourn at 8:37 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor