

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
07-23-2012**

**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, Mr. Binkowski, Mr. Althaver

**WELCOME NEW BOARD MEMBER** – **Daryl Althaver**

**AGENDA ADDITONS** –Meter Pit Purchase

**PUBLIC COMMENT** – Tara Albert, Denise Davie, Evelyn Fasbender re: Old Orchard Park

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$138,187.14 and Reports. Ms. McGuire supported a motion by Ms. Carrasco to approve the Consent Agenda as presented with a correction to the Special Board Meeting Minutes.  
ALL YEAS-MOTION CARRIED

**SUPERINTENDENT’S REPORT**

**Copy Machine Purchase Solicitation** – Ms. Carrasco supported a motion by Mr. Hinckley to issue the RFP for bid proposals to purchase a new machine and move the existing machine to the Community Development office. ALL YEAS-MOTION CARRIED

**Auditor Service Contract Renewal/Rebid**– Ms. McGuire supported a motion by Mr. Hinckley to negotiate a 5 year contract with the current auditor, Stephenson Gracik, and discuss the results at a later date.  
YEAS – Mr. Althaver, Ms. McGuire, Mr. Hinckley, Mr. Ballor, Ms. Carrasco, Mr. Binkowski  
NAYS – Mr. Baier

**Refuse Disposal Contract** – Mr. Hinckley supported a motion by Ms. McGuire to authorize the Supervisor and Clerk to execute the contract subject to any Township Attorney changes.  
ALL YEAS-MOTION CARRIED

**Vehicle/Personal Watercraft Bid Results** – Mr. Ballor supported a motion by Mr. Binkowski to sell the items to the highest bidder or next highest bidder if the first sale does not take place.  
ALL YEAS-MOTION CARRIED

**Excess Meter Pits** – Ms. Carrasco supported a motion by Ms. McGuire to purchase the excess meter pits offered by M&M Construction. ALL YEAS-MOTION CARRIED

**S-2 Grant Application Approval** – Informational only

## **COMMUNITY DEVELOPMENT COORDINATOR**

**Pier Project/Boardwalk Bid Review** – Mr. Baier supported a motion by Mr. Hinckley to accept Oscoda Home Center's bid for the pier boardwalk in the amount of \$7,730.01 contingent upon grant agency approval.

YEAS - Ms. McGuire, Mr. Hinckley, Mr. Ballor, Mr. Binkowski, Mr. Althaver, Mr. Baier  
NAYS – Ms. Carrasco

**Pier Project Aluminum Railing** – Mr. Binkowski supported a motion by Mr. Hinckley to accept the bid from Trans Auto Architectural for the railings in the amount of \$12,500.00.

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

NAYS – Ms. Carrasco

ABSTAIN – Mr. Ballor

**Land Contract 4150 Arrow Drive (Wurtsmith District)** – Mr. Binkowski supported a motion by Mr. Hinckley to precede with the new land contract (**Correction: amended land contract**) suggested conditions as presented. ALL YEAS-MOTION CARRIED

## **RESOLUTIONS AND ORDINANCES**

**Ordinance No. 2012-250 Re: Possession & Use of Fireworks** – Postpone the reading and publishing and have the Planning Commission review and communicate with AuSable Township regarding a similar Ordinance for their Township due to shared police enforcement. ALL YEAS-MOTION CARRIED

## **OTHER**

**Parks Library Employee Resignation – Marilyn White** - Mr. Hinckley supported a motion by Ms. McGuire to accept the resignation with regrets. ALL YEAS-MOTION CARRIED

**Public Comments** – None

**Board and Staff Comments** –Ms. Carrasco re: absentee ballots are available for the upcoming election; Ms. Richards re: change of date for US 23 road opening

**Enter Closed Session** – Mr. Binkowski supported a motion by Mr. Hinckley to enter into closed session for Attorney-Client correspondence and pending litigation at 8:23 p.m. ALL YEAS-MOTION CARRIED

**Exit Closed Session** – Mr. Hinckley supported a motion by Ms. McGuire to exit closed session at 9:02 p.m. ALL YEAS-MOTION CARRIED

**Settlement Agreement** – Mr. Binkowski supported a motion by Mr. Hinckley to accept the (undisclosed) agreed upon bid bond settlement amount from Continental Insurance Company.  
ALL YEAS-MOTION CARRIED

**ADJOURNMENT** – Ms. McGuire moved to adjourn at 9:03 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor