

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
08-08-2011**

**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. Ballor, Ms. McGuire, Mr. Hinckley, Mr. Pappas, Mr. Binkowski  
Mr. Baier, Ms. Carrasco

**AGENDA ADDITONS** – None

**PUBLIC COMMENT** – Jane Stagner spoke about the walk-a-thon on September 10, 2011 to benefit the Backpack Food Program to benefit hungry children.

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$144,433.34 and Reports. Mr. Binkowski supported a motion by Mr. Pappas to approve the Consent Agenda with corrections to the minutes. ALL YEAS-MOTON CARRIED

**SUPERINTENDENT’S REPORT**

**Water Line Easement Relocation** – Ms. McGuire supported a motion by Ms. Carrasco to wait until the final document is received before making a decision.  
ALL YEAS – MOTION CARRIED

**Water System Ordinance Amendments** – Mr. Pappas supported a motion by Mr. Hinckley to follow the AWWA standards when developing the amendment to our Ordinance regarding water line materials. ALL YEAS-MOTION CARRIED

**River Queen Property Use Request** – Mr. Hinckley supported a motion by Ms. McGuire to allow the use of Township property for storage of the boat. The owners of the River Queen will supply insurance coverage. ALL YEAS-MOTION CARRIED

## **COMMUNITY DEVELOPMENT CORRINATOR**

**Aune Medical/Healthcare Recruitment Professionals** – Mr. Ballor supported a motion by Mr. Binkowski to authorize the Supervisor and the Clerk to sign the lease with Alcona Citizens for Health for three years with a monthly rent of \$694.17. ALL YEAS-MOTION CARRIED

**Observation Fishing Pier Great Lakes Fishery Trust** – Mr. Binkowski supported a motion by Mr. Pappas to submit the grant application for funding. ALL YEAS-MOTION CARRIED

### **RESOLUTIONS AND ORDINANCES**

**Ordinance No. 2011-243 Re: Medical Marijuana Regulations** – Mr. Hinckley supported a motion by Mr. Binkowski to have the third reading and approve the Ordinance, ending the moratorium now in place, pending the Planning Commission amending the caregiver language regarding zoning

YEAS-Mr. Hinckley, Mr. Ballor, Mr. Baier, Mr. Pappas, Mr. Binkowski  
NAYS – Ms. Carrasco, Ms. McGuire MOTION CARRIED

**Public Comment** – Jerry Gehringer, Bethany Astrom re: Ordinance 2011-243

### **OTHER**

**ICRC Road Improvement Agreement: Golfview Way and Golfview Subdivision** – Mr. Ballor supported a motion by Mr. Hinckley to authorize the Clerk and Supervisor to sign the agreements for the paving. ALL YEAS-MOTION CARRIED

**ICRC Road Improvement Agreement: Wakefield (W)** – Mr. Pappas supported a motion by Ms. McGuire to authorize the Supervisor and Clerk to sign the agreement for grader work and gravel. The residents have paid in full for the work. ALL YEAS-MOTION CARRIED

**Board Comment** – Mr. Hinckley asked when the next dust control application would take place.

**ADJOURNMENT** – Ms. McGuire moved to adjourn at 8:22 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor