

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
08-12-2013**

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, Mr. Weed, Mr. Binkowski Absent: Ms. McGuire,

AGENDA ADDITONS – None

PUBLIC COMMENT – Peg Ridgway re: update on the Piping Plover L'Oreal

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$261,852.92 and Reports. Mr. Weed supported a motion by Mr. Binkowski to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT'S REPORT

Legal Service RFQ Solicitation Result – No action required. It was suggested that a committee be formed to review the RFQ submittals and for Board members to let Mr. Stalker know if they wished to be part of that committee.

Wastewater System Improvements-Engineering & Grant Acquisition – Mr. Weed supported a motion by Mr. Binkowski to retain Mr. Jewison for one year subject to acceptance of a contract agreement. ALL YEAS-MOTION CARRIED

Mower Purchase Revisited – Mr. Gayeski supported a motion by Mr. Hinckley to purchase the BH17 mower from Capital Equipment for \$2,882.00. ALL YEAS-MOTION CARRIED

Mower Sale Recommendation– Mr. Hinckley supported a motion by Mr. Weed to sell the SM60 Bush Hog on the MIBID site with a minimum bid of \$4,000.00. ALL YEAS-MOTION CARRIED

Wastewater Lift Station Review Summary – No action required

COMMUNITY DEVELOPMENT COORDINATOR

Wurtsmith Vacant Land – Offer to Purchase – Mr. Hinckley supported a motion by Ms. Carrasco to accept the offer by **Phoenix Composite Solutions, LLC**. for the full list price of **\$9,155.00** and the deposit of \$1,000.00 and to have the attorney draft the contract. ALL YEAS-MOTION CARRIED

Wurtsmith Demolition RFP/Bid Results – No action required

Oscoda Township Community Center – Mr. Binkowski supported a motion by Mr. Hinckley to extend the season through April and to increase the rates as presented.
ALL YEAS-MOTION CARRIED

ORDINANCES AND RESOLUTIONS

Resolution 2013- 13 Re: Security Benefits 457 Plan Amendment - Mr. Hinckley supported a motion by Ms. Carrasco to adopt the resolution as presented.
ALL YEAS-MOTION CARRIED

Resolution 2013- 14 Re: Correcting Resolution No. 2013-04 – Mr. Hinckley supported a motion by Mr. Weed to adopt the corrected resolution (pg. 2 Goal #3 item #1 was omitted).
ALL YEAS-MOTION CARRIED

Ordinance No. 2013-255 Re: Amending Parks and Recreation Ordinance (2nd Reading & Adoption) – Mr. Weed supported a motion by Mr. Hinckley to hold the second reading, publication, and adoption. ALL YEAS-MOTION CARRIED

Ordinance No. 2013-256 Re: Amending Fireworks Ordinance (Presentation & First Reading) – Ms. Carrasco supported a motion by Mr. Hinckley to hold the first reading and publication of the ordinance. ALL YEAS-MOTION CARRIED

OTHER

ICRC Local Road Improvement Agreement –Budziak Rd. (partial) – Mr. Weed supported a motion by Ms. Carrasco to approve the paving pending receiving funds from the property owners for their portion. ALL YEAS-MOTION CARRIED

Land Division Request – Kings Corner Rd. – (King) – Mr. Binkowski supported a motion by Mr. Hinckley to approve the split as proposed and to allow the remaining property to be combined with Mr. King’s existing property. ALL YEAS-MOTION CARRIED

Resignation Notice: Zoning Administrator Robert Owen – Mr. Baier supported a motion by Mr. Hinckley to accept the resignation as of October 31, 2013 with regrets.
ALL YEAS-MOTION CARRIED

Public Comment – None

Board and Staff Comments – Mr. Gayeski re: Old Orchard Park pavilion progress; Mr. Baier re: the road to the sewer lagoons have been paved with RAP material; vacancy on the Board of Review

ADJOURNMENT – Mr. Weed moved to adjourn at 8:26 p.m.

Christine Carrasco

James Baier

