

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
08-22-2011**

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

**AGENDA ADDITONS** – None

**PUBLIC COMMENT** – None

**PRESENTATION**- Consumers Energy representatives re: tree trimming

**MOTION CLARIFICATION** – Mr. Hinckley supported a motion by Mr. Binkowski to add the attached motion clarification to the 08-08-11 minutes regarding the medical marijuana ordinance.

YEAS – Mr. Hinckley, Mr. Pappas, Ms. Carrasco, Mr. Binkowski, Mr. Baier

NAYS – Ms. McGuire MOTION CARRIED

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$66,547.45 and Reports. Mr. Binkowski supported a motion by Mr. Pappas to approve the Consent Agenda with minutes amended.

YEAS – Mr. Hinckley, Mr. Pappas, Ms. Carrasco, Mr. Binkowski, Mr. Baier

NAYS – Ms. McGuire MOTION CARRIED

**SUPERINTENDENT’S REPORT**

**Old Orchard Park Septage Pumping Bids** – Ms. McGuire supported a motion by Ms. Carrasco to accept the low bid of \$4,350.00 by Oscoda Septic.  
ALL YEAS – MOTION CARRIED

**Fire Department Personal Watercraft Replacement Need/Purchase Proposal** – Mr. Hinckley supported a motion by Ms. McGuire to move ahead with the purchase contingent on AuSable Township paying 50% of the total cost. ALL YEAS-MOTION CARRIED

**Polling Place Improvement Grant Application** – Mr. Hinckley supported a motion by Mr. Pappas to proceed with the grant application. ALL YEAS-MOTION CARRIED

**Golfview Way/Subdivision Payment Issue** – No action required.

**Resolution Overview; HSRUA Infrastructure/Sanitary Sewage Treatment** – See Ordinances and Resolutions,

## **COMMUNITY DEVELOPMENT COORDINATOR**

**MDOT US 23 Road Reconstruction** – Mr. Hinckley supported a motion by Ms. McGuire to recommit to financial support in the amount of \$81,620.00 for the project.

YAYS – Mr. Hinckley, Ms. McGuire, Mr. Baier, Ms. Carrasco, Mr. Binkowski

NAYS – Mr. Pappas MOTION CARRIED

### **RESOLUTIONS AND ORDINANCES**

**Resolution NO. 2011-19 Re: HSRUA Quit Claim Deeds** – Mr. Binkowski supported a motion by Ms. McGuire to adopt the Resolution. ALL YEAS-MOTION CARRIED

**Resolution NO. 2011:20 Re: To Extend Sewer Agreement with AuSable Township** – Ms. McGuire supported a motion by Mr. Pappas to adopt the Resolution and extend the date to December 31, 2011. ALL YEAS-MOTION CARRIED

### **OTHER**

**Building Infrastructure Advisory Committee Recommendation** – Mr. Pappas supported a motion by Ms. Carrasco to accept the bid of \$193,500.00 by Kassuba Construction for the Building and Grounds facility renovation. ALL YEAS-MOTION CARRIED

**Library Assistant Resignation: Kathryn Montgomery** – Ms. McGuire supported a motion by Mr. Hinckley to accept the resignation with regrets. ALL YEAS-MOTION CARRIED

**Public Comment** – None

**Board Comment** – Mr. Baier thanked Cal Taylor for his assistance to our Water/Sewer and DPW staff.

**ADJOURNMENT** – Ms. McGuire moved to adjourn at 8:42 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor