

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
08-26-2013**

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, Ms. McGuire

AGENDA ADDITONS – OTHER #3 – Write-off of delinquent personal property taxes

PUBLIC COMMENT – None

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$105,365.36 and Reports. Mr. Weed supported a motion by Ms. McGuire to approve the Consent Agenda as presented with additions to the minutes. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Budziak Road Improvement Revisited– Mr. Hinckley supported a motion by Ms. McGuire to request the ICRC to establish a special assessment district to fund the improvement. ALL YEAS-MOTION CARRIED

Iosco County Bicycle Path Engineering Study – Ms. McGuire supported a motion by Mr. Hinckley to postpone this decision until we contact Spicer Engineering on how does this plan differ from the plan we already have and to contact Huron National Forest authorities regarding use of their property for the project. ALL YEAS-MOTION CARRIED

Contech Request/Profile of Pier – Mr. Hinckley supported a motion by Mr. Binkowski to allow the photos of the pier and the suggested narrative to be included in the Contech calendar and to offer several quotes to be used. ALL YEAS-MOTION CARRIED

Pack Street Road Improvement Estimate– Mr. Hinckley supported a motion by Mr. Weed to move forward with the Pack Street paving with no cost to the businesses on the road. YEAS – Mr. Hinckley, Mr. Weed, Ms. McGuire, Mr. Baier, Mr. Gayeski, Mr. Binkowski NAYS – Ms. Carrasco MOTION CARRIED

Roof Cost Quotation Solicitation Result – Mr. Hinckley supported a motion by Mr. Binkowski to hire Spallinger Construction and to use shingles by Certified Landmark at a cost of \$2,950.00. If they do not use the specified brand of shingles, move on to the next lowest bidder. ALL YEAS-MOTION CARRIED

COMMUNITY DEVELOPMENT COORDINATOR

Lake Street Project – Ms. McGuire supported a motion by Mr. Binkowski to contribute ½ of the \$5,500.00 (\$2,750.00) to sealcoat and restripe the parking lot between Division and Lake St. ALL YEAS-MOTION CARRIED

Christmas Decorations – Mr. Binkowski supported a motion by Mr. Hinckley to purchase the proposed decorations at a cost of \$17,000.00. ALL YEAS-MOTION CARRIED

Wurtsmith Demolition/Bid Results – Mr. Hinckley supported a motion by Ms. McGuire to postpone this item until the next board meeting. ALL YEAS-MOTION CARRIED

PRESENTATION

OAS Millage Proposal – Scott Moore, Superintendent

ORDINANCES AND RESOLUTIONS

Resolution 2013- 15 Re: Authorizing Maximum Authorized Millage Rate for 2013 Levy - Mr. Weed supported a motion by Mr. Binkowski to adopt the resolution as presented retaining the current millage we have. ALL YEAS-MOTION CARRIED

Resolution 2013- 16 Re: Charitable Gaming (AuSable Valley Trailriders Association) – Ms. McGuire supported a motion by Mr. Weed to adopt the resolution as presented. ALL YEAS-MOTION CARRIED

Ordinance No. 2013-256 Re: Amending Fireworks Ordinance (Second Reading and Adoption) - Mr. Binkowski supported a motion by Mr. Hinckley to hold the second reading, publication, and adoption. ALL YEAS-MOTION CARRIED

OTHER

Land Division Request – 7188 F-41 (Hildebrand) – Mr. Gayeski supported a motion by Ms. McGuire to approve the split as presented. ALL YEAS-MOTION CARRIED

Pine & Blaine Street RAP Application Estimates – Mr. Hinckley supported a motion by Mr. Baier to proceed subject to satisfactory responses from the ICRC to questions raised. ALL YEAS-MOTION CARRIED

Delinquent Personal Property Taxes – Mr. Binkowski supported a motion by Mr. Weed to proceed with the ~~small-claims court process to collect the delinquent taxes~~ **delinquent personal property tax write off process for 2003-2006 taxes.** ALL YEAS-MOTION CARRIED

Public Comment – None

Board and Staff Comments – Mr. Baier re: the water tower on the former air base has been repainted and the inside cleaned by HSRUA

Enter Closed Session – Mr. Gayeski supported a motion by Ms. McGuire to enter closed session at 8:40 p.m. to consider Privileged & Confidential Attorney Client communications.
ALL YEAS-MOTION CARRIED

Exit Closed Session – Mr. Hinckley supported a motion by Ms. McGuire to exit closed session at 9:03. ALL YEAS-MOTION CARRIED

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

Christine Carrasco
Township Clerk

James Baier
Township Supervisor