

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
08-27-2012**

**CALL TO ORDER** – Ms. McGuire called the meeting to order at 7:00 p.m. and nominated Mr. Hinckley to chair the meeting in Supervisor Baiers absence. Mr. Binkowski supported the nomination.

**PLEDGE OF ALLEGIANCE** – All said the Pledge of Allegiance.

**ROLL CALL** – Present: Ms. McGuire, Ms. Carrasco, Mr. Hinckley, Mr. Binkowski, Mr. Althaver Absent: Mr. Baier, Mr. Ballor

**AGENDA ADDITONS** –None

**PUBLIC COMMENT** – Allan Valentine re: suspending the Boden wrecking service use by the Township

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$315,456.41 and Reports. Ms. McGuire supported a motion by Mr. Binkowski to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

**SUPERINTENDENT’S REPORT**

**USFS Canoers Memorial Permit/Agreement** – Mr. Althaver supported a motion by Ms. Carrasco to authorize the Supervisor and Clerk to execute the document with any changes mutually agreeable to all parties. ALL YEAS-MOTION CARRIED

**Copy Machine Bids/Analysis**– Ms. Carrasco supported a motion by Mr. Binkowski to accept the bid from Alexander Business Machines for a Sharp copier. ALL YEAS-MOTION CARRIED

**Old Orchard Park Rental House Sale/Yurt Evaluation** – Mr. Binkowski supported a motion by Ms. McGuire to authorize the solicitation of bids to sell the house with no minimum bid. If there are no bidders, the house will be demolished. ALL YEAS-MOTION CARRIED

**Old Orchard Park Customer Accommodation** – Postpone until the Supervisor returns and provides information.

**Property and Liability Insurance Revisited** – Mr. Binkowski supported a motion by Ms. McGuire to solicit bids and analyze the results in house. ALL YEAS-MOTION CARRIED

**Auditor Contract Extension/Rebid** – Mr. Binkowski supported a motion by Ms. McGuire to extend the current contract for one year and have the auditors attend a work session to answer questions for members of the Board.

YEAS – Ms. McGuire, Mr. Hinckley, Mr. Binkowski, Ms. Carrasco  
NAYS – Mr. Althaver MOTION CARRIED

**Snowmobile/ORV Trail Operating Agreement Renewal** – Ms. Carrasco supported a motion by Ms. McGuire to authorize the Supervisor and Clerk to execute the agreement on behalf of the Township. ALL YEAS-MOTION CARRIED

## **COMMUNITY DEVELOPMENT COORDINATOR**

**Michigan Coastal Management Grant Amendment** – Mr. Althaver supported a motion by Mr. Binkowski to authorize the Superintendent to execute the Amendment #2 document extending the contract period. ALL YEAS-MOTION CARRIED

**Oscoda Township Community Center** – Mr. Hinckley supported a motion by Ms. McGuire to move forward with the improvements to the Community Center. ALL YEAS-MOTION CARRIED

## **RESOLUTIONS AND ORDINANCES**

**Resolution No. 2012-16 Re: Authorizing Maximum Millage Rate** – Mr. Althaver supported a motion by Mr. Binkowski to approve and adopt the Resolution. ALL YEAS-MOTION CARRIED

**Resolution No. 2012-17 Re: Consumers Energy Street lighting Contract (Fixture Removal)** – Ms. Carrasco supported a motion by Ms. McGuire to approve and adopt the Resolution. ALL YEAS-MOTION CARRIED

**Ordinance No. 2012-250 Re: Possession and Use of Fireworks (Presentation & First Reading)** – Ms. Carrasco supported a motion by Ms. McGuire to hold the first reading and publication of the Ordinance. ALL YEAS-MOTION CARRIED

## **OTHER**

None

**Public Comments** – Robert Taipala re: road condition of Pine St.; Dan O'Connor re: looking forward to the improvements at Oscoda Community Center

**Board and Staff Comments** – Mr. Binkowski re: thanks to Kimberly Reeder of United Water for the nice report she printed for the Board; Ms. Carrasco re: absentee ballot applications are available for the upcoming election; Ann Richards re: defacement of the newly poured sidewalks

**ADJOURNMENT** – Ms. McGuire moved to adjourn at 8:20 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor