

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
09-09-2013**

**CALL TO ORDER** – Supervisor Baier called the meeting to order at 7:01 p.m.

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

**ROLL CALL** – Present: Mr. Gayeski, Ms. McGuire, Mr. Hinckley, Mr. Weed and Mr. Baier.  
Absent: Ms. Carrasco, Mr. Binkowski

**AGENDA ADDITONS** – Employee resignation John Rudowski

**PUBLIC COMMENT** – Nancy Huck of the Iosco County Parks and Recreation Commission spoke on her support of a county bike path.

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$39,740.75 and Reports. Mr. Weed supported a motion by Ms. McGuire to approve the Consent Agenda with corrections. ALL YEAS-MOTION CARRIED

**SUPERINTENDENT’S REPORT**

**OWA LDFA – TAX INCREMENT ALLOCATIONS METHOD** Mr. Hinckley supported a motion by Mr. Weed to accept this revised tax increment allocation method plan.  
ALL YEAS-MOTION CARRIED

**FISCAL YEAR 2014 BUDGET PRESENTATION AND WORK SESSION** – A tentative 2014 budget work session is scheduled to be held September 25 at 5 p.m. in the Township conference room.

**DROP OFF REFUSE COLLECTION PROGRAM CONTRACT** – Mr. Gayeski supported a motion by Mr. Weed to authorize termination of the contract agreement with Travis Sanitation effective immediately. ALL YEAS-MOTION CARRIED

**OLD ORCHARD PARK ROOFING REPLACEMENT BIDS** – Ms. McGuire supported a motion by Mr. Gayeski to accept the bid of \$19,644.50 from Hartman Roofing and Maintenance for metal roofing on three structures with water diversions.  
ALL YEAS-MOTION CARRIED

**IOSCO COUNTY BICYCLE PATH RESPONSE** – Ms. McGuire supported a motion by Mr. Hinckley to contribute \$5,000 toward preliminary engineering of the bike path.  
ALL YEAS-MOTION CARRIED

## **COMMUNITY DEVELOPMENT CORRINATOR**

**WURTSMITH DEMOLITION RFP/BID RESULTS** – Ms. McGuire supported a motion by Mr. Hinckley to accept the bid of \$141,000 from Best Demolition and proceed with both projects (Dining Hall, Wastewater facility) and authorize the Township attorney to draft the necessary documents to be executed. ALL YEAS-MOTION CARRIED

**AYSO SOCCER AGREEMENT** – Mr. Weed supported a motion by Hinckley to authorize the Clerk and Supervisor to execute the AYSO Soccer Agreement for use of the athletic field on the former WAFB. ALL YEAS-MOTION CARRIED

**CONFERENCE CENTER ROOFING PROJECT** – Mr. Hinckley supported a motion by Mr. Weed to approve the paying of the invoice and authorize the Clerk and Supervisor to sign the warranty from the manufacturer. ALL YEAS-MOTION CARRIED

**PARK BENCH DONATION** – Informational

### **OTHER**

**RESIGNATION CODE ENFORCEMENT OFFICER** – Mr. Gayeski supported a motion by Ms. McGuire to accept the resignation of John Rudowski with regrets effective September 26, 2013. ALL YEAS-MOTION CARRIED

**PUBLIC COMMENT** – Tom Erlenbaugh said he appreciates the township work on local sidewalks, he requested the township maintain sidewalks by edging walkways.

**ADJOURNMENT** – Mr. Weed moved to adjourn at 8:12 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor

Minutes recorded by Judy Johnson, Deputy Clerk