

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
09-12-2011**

**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, Mr. Ballor

**AGENDA ADDITONS** – None

**PUBLIC COMMENT** – Harriet Ellwein regarding sidewalks

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$253,331.12 and Reports. Ms. Carrasco supported a motion by Mr. Pappas to approve the Consent Agenda as presented.

**SUPERINTENDENT’S REPORT**

**Labor Contract Approval/Execution** – Mr. Ballor supported a motion by Ms. McGuire to approve the documents and have the Supervisor and Clerk sign them.  
ALL YEAS – MOTION CARRIED

**Budget Preparation/Work Session Scheduling** – Mr. Binkowski supported a motion by Mr. Hinckley to schedule a work session for Thursday September 29, 2011 at 5:00 p.m.  
ALL YEAS-MOTION CARRIED

**Property & Liability Insurance Bidding** – Mr. Hinckley supported a motion by Ms. Carrasco to accept the recommendation by Mr. Eckers to continue coverage by Trident for the upcoming 2012 year. ALL YEAS-MOTION CARRIED

**Economic Vitality Incentive Program Compliance** – Ms. McGuire supported a motion by Mr. Pappas to authorize completion of the Dashboard forms.  
ALL YEAS-MOTION CARRIED

**Personal Property Collection/Litigation Initiation** – Mr. Hinckley supported a motion by Mr. Pappas to initiate litigation against the property owner. ALL YEAS-MOTION CARRIED

**Utility Operations Survey/Cost Analysis** – No action necessary, to be discussed at the scheduled work session.

**Sewer Bond Refunding Resolution Overview** – See Resolution 2011-22

# **COMMUNITY DEVELOPMENT COORDINATOR**

Informational only

## **RESOLUTIONS AND ORDINANCES**

**Resolution NO. 2011-21 Re: Authorization of Maximum Millage Rate** – Mr. Hinckley supported a motion by Ms. Carrasco to adopt the Resolution which will maintain the current rate in effect. YEAS – Mr. Hinckley, Mr. Ballor, Ms. McGuire, Mr. Baier, Ms. Carrasco, Mr. Binkowski NAYS – Mr. Pappas

**Resolution NO. 2011:22 Re: To Authorize Insurance of Refunding Bonds (Not to Exceed \$2,050,000)** – Mr. Pappas supported a motion by Mr. Hinckley to adopt the Resolution as presented. ALL YEAS-MOTION CARRIED

**Resolution NO. 2011:23 Re: Intergovernmental Agreement for Floodplain Management** – Mr. Binkowski supported a motion by Ms. McGuire to adopt the Resolution as presented. ALL YEAS-MOTION CARRIED

**Ordinance NO. 2011-246 Re: Enforcement of Public Act No. 230 of 1972** – The first reading of the Ordinance was given.

## **OTHER**

**Road & Sidewalk Advisory Committee Report**– No action required

**ICRC: Non-Certified Road Maintenance Agreement**– Ms. McGuire supported a motion by Mr. Hinckley to approve the agreement. ALL YEAS-MOTION CARRIED

**Professional Services Agreement-Kassuba Construction** – Mr. Binkowski supported a motion by Ms. Carrasco to approve execution of the document upon finalization by the Township attorney. ALL YEAS-MOTION CARRIED

**Furtaw Field Use Request** – Mr. Ballor supported a motion by Ms. McGuire to approve the request. ALL YEAS-MOTION CARRIED

**Public Comment** – None

**Board Comment** – Mr. Pappas regarding the September 11 ceremony. Mr. Baier gave thanks to the VFW and American Legion for their September 11 ceremony and thanks to the volunteer fire department for their swift actions at the Sunrise Disposal fire. He also reminded everyone of the Paul Bunyan Festival September 16, 17, and 18.

**ADJOURNMENT** – Ms. McGuire moved to adjourn at 8:19 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor