

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
10-14-2013**

**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. Gayeski, Ms. McGuire, Mr. Hinckley, Mr. Weed, Mr. Baier, Ms. Carrasco, Mr. Binkowski

**AGENDA ADDITONS** – Superintendent’s Report #H Saw Grant

**PUBLIC COMMENT** – Ed Reeves re; DAV Seminar November 1, 2013; Richard Miller re: PNC bank building boundary

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$344,478.31 and Reports. Mr. Binkowski supported a motion by Mr. Hinckley to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

**SUPERINTENDENT’S REPORT**

**Property and Liability Insurance Cost Saving Options** - Mr. Gayeski supported a motion by Mr. Binkowski to change the deductible amounts for the 2014 renewal from \$0-500.00 to \$1,000.00. ALL YEAS-MOTION CARRIED

**Warrior Pavilion Deck Replacement Bids** – Mr. Weed supported a motion by Ms. McGuire to reject the bid for \$28,000.00 from Kassuba Construction and thank them for their submission. ALL YEAS-MOTION CARRIED

**Work Session Follow Up & Consensus** – Confirmation the document is accurate and there is no need for another work session. No action necessary.

**Zoning Administrator Employment Recommendation** – Mr. Hinckley supported a motion by Mr. Weed to accept the recommendation to hire R. Timothy Tietsema at a starting rate of \$13.11 per hour based on a 24 hour per week schedule. ALL YEAS-MOTION CARRIED

**Assessing Service RFP Document Presentation** – Mr. Hinckley supported a motion by Ms. Carrasco to proceed with the RFP as presented. ALL YEAS-MOTION CARRIED

**Road Access Agreement/Logging** – Mr. Binkowski supported a motion by Mr. Hinckley to accept and execute the permit as presented, notify land owners that abut the section line road to be used, and for Harmon Logging to use signage on Loud Drive stating the logging is occurring. ALL YEAS-MOTION CARRIED

**Chemical Bank Community Service Day** - No action necessary but thanks to the volunteers who offered their help in rebuilding the Oscoda Beach Park boardwalk.

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**Engineering/SAW Grant** – Mr. Weed supported a motion by Ms. McGuire to proceed with Option #3 and choose Spicer to assist in preparing the SAW grant.  
ALL YEAS-MOTION CARRIED

## **COMMUNITY DEVELOPMENT CORRINATOR**

**Aune Medical Center Redevelopment Proposal** –Mr. Hinckley supported a motion by Ms. McGuire to agree to an exclusive deal with J E Johnson and Company and have legal counsel develop the 6 month contract agreement. ALL YEAS-MOTION CARRIED

**Aune Medical/Clinic Lease Extension Request** – Mr. Hinckley supported a motion by Mr. Binkowski to approve the lease agreement for an additional 12 months at the current rent amount and have the Supervisor sign the lease. ALL YEAS-MOTION CARRIED

## **OTHER**

**Legal Services Committee Recommendation** – Ms. Carrasco supported a motion by Mr. Baier to retain the present Township Attorney, Robert Eppert.  
YEAS – Mr. Hinckley, Mr. Weed, Ms. McGuire, Mr. Baier, Ms. Carrasco  
NAYS – Mr. Gayeski, Mr. Binkowski MOTION CARRIED

**Recommendation RE: police Officer Seniority Status** – Ms. Carrasco supported a motion by Ms. McGuire that Kevin Hart be removed from probationary to seniority status effective October 1, 2013. ALL YEAS-MOTION CARRIED

**Northern Lights Parade: Oscoda/AuSable Chamber of Commerce** – Mr. Hinckley supported a motion by Mr. Binkowski to approve the parade on December 7, 2013.  
ALL YEAS-MOTION CARRIED

**OWAA LDFA TIF & Development Plan Presentation/Public Hearing Consideration** – Mr. Gayeski supported a motion by Ms. McGuire to hold the public hearing on November 11, 2013 at 7:00 p.m. ALL YEAS-MOTION CARRIED

**PUBLIC COMMENT** – J. D. Hock re: the passing of Tom Schemanske

**Board Comments** – Ms. Carrasco re: absentee ballots and new polling location;  
Mr. Baier re: the ongoing open house at the Community Center for the week of October 14-20

**ADJOURNMENT** – Mr. Weed moved to adjourn at 9:03 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor

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