

**OSCODA TOWNSHIP
SPECIAL BOARD MEETING MINUTES
10-18-2011**

CALL TO ORDER – Supervisor Baier called the meeting to order at 5:05 p.m.

PLEDGE OF ALLEGIANCE – All said the Pledge of Allegiance.

ROLL CALL – Present: Mr. Pappas, Mr. Baier, Mr. Ballor, Ms. McGuire, Ms. Carrasco, Mr. Hinckley, Mr. Binkowski

AGENDA ADDITIONS – None

PUBLIC COMMENT – None

Superintendent's Report

Water Main Construction Bids and Recommendation – Mr. Ballor supported a motion by Mr. Pappas to award the water main contract to John Henry Excavating in the amount of \$373,879.00 and to execute the document. ALL YEAS-MOTION CARRIED

Public Comments - None

Adjourn – A motion to adjourn was made at 5:28 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor