

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
10-22-2012**

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. Hinckley, Mr. Althaver, Mr. Baier, Mr. Ballor, Mr. Binkowski, Ms. Carrasco, Ms. McGuire

AGENDA ADDITONS –None

ENTER PUBLIC HEARING – Ms. Carrasco supported a motion by Ms. McGuire to enter the Public Hearing for the Community Development Block Grant (Kalitta Air MSC 207035EDIG) completion. There were no public comments made.
ALL YEAS-MOTION CARRIED

EXIT PUBLIC HEARING – Mr. Hinckley supported a motion by Ms. Carrasco to exit the Public Hearing. ALL YEAS-MOTION CARRIED

PUBLIC COMMENT – Gary Rapp re: introduce himself; Peter Pettalia re: introduce himself and an update from Lansing

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$297,835.77 and Reports. Mr. Ballor supported a motion by Mr. Binkowski to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT'S REPORT

Budget Presentation/Public Hearing – Mr. Binkowski supported a motion by Mr. Hinckley to schedule the public hearing for the 2013 Budget November 12, 2012 at 7:00 P.M.
ALL YEAS-MOTION CARRIED

Oscoda Beach Park Surveillance Cameras– Ms. McGuire supported a motion by Ms. Carrasco to accept the proposal from MCD Security for \$4,455.00 for the new camera system.
ALL YEAS-MOTION CARRIED

Old Orchard Park Pavilion Project – No action required at this time, further research to be done.

Chamber of Commerce Christmas Parade Request – Mr. Althaver supported a motion by Mr. Binkowski to execute and transmit the letter approving the parade request.
ALL YEAS-MOTION CARRIED

United Water Operating Proposals/Staffing Plan – No action required.

COMMUNITY DEVELOPMENT COORDINATOR

Downtown Development Authority Board Member Resignation– Mr. Hinckley supported a motion by Ms. McGuire to accept the resignation of Ed Keller with regrets.
ALL YEAS-MOTION CARRIED

Downtown Streetscape Ribbon Cutting – Mr. Hinckley supported a motion by Mr. Binkowski to authorize the use of the Oscoda Township conference room for the December 1, 2012 event. ALL YEAS-MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ordinance 2012-252 Re: Recycling Centers & Recycling Collection Stations – Mr. Hinckley supported a motion by Ms. Carrasco to hold the second reading, adopt, and publish the ordinance as presented. ALL YEAS-MOTION CARRIED

OTHER

Police Officer Resignation: Jeff Krauss – Mr. Althaver supported a motion by Ms. Carrasco to accept the resignation with regrets. ALL YEAS-MOTION CARRIED

Public Comments – Bernie Schenk re: the pier and DDA appropriations business recruitment cost of \$10,000; Bill Simons re: temporary employee policy

Board and Staff Comments – Ms. Carrasco re: absentee ballots and candidate sign ordinance rules; Mr. Baier re: the pier

ADJOURNMENT – Ms. Carrasco moved to adjourn at 8:28 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor