

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
10-24-2011**

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 – 10-18-11 Special Meeting Minutes to Consent Agenda

PUBLIC COMMENT – Richard Miller regarding McCuaig Park boundaries

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$152,576.56 and Reports. Ms. McGuire supported a motion by Mr. Pappas to approve the Consent Agenda as presented.

SUPERINTENDENT’S REPORT

Police Department SUV Purchase/Recommendation – Mr. Ballor supported a motion by Mr. Binkowski to approve the purchase of the 2011 SUV from Gorno Ford in the amount of \$28,260.00. ALL YEAS – MOTION CARRIED

Streetlight Contract Amendment – Mr. Hinckley supported a motion by Mr. Binkowski to execute the contract and the resolution documents. ALL YEAS-MOTION CARRIED

Water Department Truck Bids – Mr. Ballor supported a motion by Mr. Pappas to accept the bid from Zubek Motors in the amount of \$22,797.00. ALL YEAS-MOTION CARRIED

River Queen Lease Agreement – Mr. Hinckley supported a motion by Mr. Pappas to approve the lease agreement. ALL YEAS-MOTION CARRIED

GASB54 Compliance/Fund Balance Policy – No action required.

COMMUNITY DEVELOPMENT COORDINATOR

MDOT Road Reconstruction/Design Approval – Ms. McGuire supported a motion by Mr. Pappas to allow MDOT to incorporate the design aspects into the overall design plan. ALL YEAS-MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Resolution NO. 2011-26 Re: Dissolution of the Budget Stabilization Fund (#257) – Mr. Hinckley supported a motion by Ms. Carrasco to adopt the Resolution.
ALL YEAS-MOTION CARRIED

Ordinance NO. 2011-247 Re: Standards for Underground Service Line Valves and Fittings – The second reading of the Ordinance was given.

Resolution NO. 2011:27 Re: Adoption of Ordinance No. 2011-247– Mr. Binkowski supported a motion by Ms. McGuire to adopt the Resolution.
ALL YEAS-MOTION CARRIED

Resolution NO. 2011:28 Re: Authorization of the signing of the conveyance documents concerning the sale of Township property (Arrow Street) – Mr. Pappas supported a motion by Ms. Carrasco to adopt the Resolution.
ALL YEAS-MOTION CARRIED

OTHER

None

Public Comment – None

Board Comment – None

ADJOURNMENT – Ms. McGuire moved to adjourn at 7:57 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor