

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
10-08-2012**

**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  
Absent: Ms. McGuire

**AGENDA ADDITONS** –RCL Construction Payment Request

**PUBLIC COMMENT** – None

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$380,002.50 and Reports. Mr. Hinckley supported a motion by Mr. Binkowski to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

**SUPERINTENDENT’S REPORT**

**Police Department Vehicle Purchase Recommendation** – Mr. Ballor supported a motion by Mr. Hinckley to purchase the 2013 Explorer AWD vehicle from Gorno Ford for \$26,500.00. ALL YEAS-MOTION CARRIED

**United States Forestry Service Water System Infrastructure Permits**– Mr. Hinckley supported a motion by Mr. Binkowski to authorize the Supervisor and the Clerk to execute both permits for the water wells and the water main for a term of 20 years. ALL YEAS-MOTION CARRIED

**Administrative Secretary Employment Recommendation** – Mr. Althaver supported a motion by Ms. Carrasco to promote Tara Lyons from seasonal status to part time status at a starting pay of \$12.23 and 25-30 hours per week. ALL YEAS-MOTION CARRIED

**M65/River Road Streetlight Installation** – No action required

**RAZD Engineering Contract Modification (No. 4)** – Mr. Binkowski supported a motion by Mr. Hinckley to authorize the Supervisor to execute the Exhibit B modification document. ALL YEAS-MOTION CARRIED

**Spicer Engineering Fee Increase Request** – Mr. Hinckley supported a motion by Mr. Baier to authorize the additional \$4000.00 compensation request.  
NAYS – Mr. Althaver, Mr. Ballor, Mr. Hinckley, Mr. Binkowski, Ms. Carrasco  
YEAS – Mr. Baier  
MOTION FAILED

**United Water Lift Station Improvement-Parts Purchase** – Ms. Carrasco supported a motion by Mr. Binkowski to authorize the purchase of the parts for lift station #14 at a cost of \$2,033.81. ALL YEAS-MOTION CARRIED

**Water/Sewer Department Lift Truck Purchase** – Mr. Ballor supported a motion by Mr. Binkowski to purchase the 1 ton 4WD vehicle from Zubek Motors for \$35,300.00  
ALL YEAS-MOTION CARRIED

### **COMMUNITY DEVELOPMENT COORDINATOR**

**Community Center Rental** – Mr. Hinckley supported a motion by Mr. Binkowski to execute the document for the rental by Alpena Paper and Supply and to allow staff to approve future requests for use if the standard agreement is used. ALL YEAS-MOTION CARRIED

**Community Center Instructor Compensation** – Mr. Althaver supported a motion by Ms. Carrasco to adopt the \$15.00 per class instructor fee. ALL YEAS-MOTION CARRIED

### **RESOLUTIONS AND ORDINANCES**

**Resolution 2012-18 Re: Fireworks Permit Fee Establishment** – Mr. Binkowski supported a motion by Mr. Baier to adopt the Resolution as presented.  
ALL YEAS-MOTION CARRIED

**Resolution 2012-19 Re: A Resolution of Intent to Conduct a Public Hearing for Discussion and to Receive Public Comments About Creating a Local Development Finance Authority at Oscoda-Wurtsmith Airport** – Mr. Hinckley supported a motion by Mr. Althaver to adopt the Resolution as presented. ALL YEAS-MOTION CARRIED

### **OTHER**

**RCL Construction Pay Request #4** – Mr. Hinckley supported a motion by Mr. Binkowski to authorize the payment request #4 in the amount of \$134,471.00.  
ALL YEAS-MOTION CARRIED

**Planning Commission Feedback-Lakeside Garage Construction**– No action required

**Potential Work Session Scheduling Need** – None needed

**Revised Community Profile Ad** – Language correction and feedback on picture choice.

**S2Grant Award/Agreement** – No action required

**RCL Change Order**- Mr. Ballor supported a motion by Mr. Hinckley to authorize the needed transformer for a cost of \$875.00. ALL YEAS-MOTION CARRIED

**Public Comments** – None

**Board and Staff Comments** – Ms. Carrasco re: absentee ballots and last day to register to vote; Mr. Baier re: candidate forum

**ADJOURNMENT** – Ms. Carrasco moved to adjourn at 8:27 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor