

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
11-12-2012**

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 –Coastal Management Grant

ENTER PUBLIC HEARING 2013 Budget – Ms. McGuire supported a motion by Ms. Carrasco to enter the Public Hearing for the 2013 Budget. ALL YEAS-MOTION CARRIED

EXIT PUBLIC HEARING – Ms. McGuire supported a motion by Ms. Carrasco to exit the Public Hearing. There were no public comments made. ALL YEAS-MOTION CARRIED

ENTER PUBLIC HEARING OWAA Local Development Finance Authority – Mr. Binkowski supported a motion by Ms. Carrasco to enter the Public Hearing for the LDFA. ALL YEAS-MOTION CARRIED

EXIT PUBLIC HEARING LDAF – Mr. Althaver supported a motion by Mr. Binkowski to exit the Public Hearing. Deanna Ruckman questioned if any funds would come from the township properties or only the airport properties. ALL YEAS-MOTION CARRIED

PUBLIC COMMENT – Richard Rudowski, Shirley Day and Margaret Erikson re: repaving of Pine St

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$139,847.93 and Reports. Mr. Ballor supported a motion by Mr. Hinckley to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT'S REPORT

Beach Park Surveillance System – No action taken. Will revisit after questions are answered.

December 2012 Newsletter Review – Distribute with suggested changes and new Board members names added. ALL YEAS-MOTION CARRIED

Contract Operation Proposal Evaluation – Schedule a work session when new Board members are seated.

Sewer Vector Repair Costs – Mr. Ballor supported a motion by Mr. Binkowski to authorize the repairs at a cost for parts and labor of \$15,533.62. ALL YEAS-MOTION CARRIED

Refuse Collection Drop-Off Program Establishment – No action taken but guidance was given to pursue the program.

OOP Pavilion Replacement Process – Schedule a work session when new board members are seated.

L DFA Creation Overview - See Resolution 2012-25

COMMUNITY DEVELOPMENT COORDINATOR

United Way/Special Project Funds Requirement– Ms. McGuire supported a motion by Mr. Hinckley to authorize the Supervisor to sign the anti-terrorism document.
ALL YEAS-MOTION CARRIED

Blaine & Pine Street – Mr. Hinckley supported a motion by Mr. Binkowski to authorize the Road Commission to mill and grind the roads with hopes of repaving in the spring.
ALL YEAS-MOTION CARRIED

Coastal Management Grant – Mr. Hinckley supported a motion by Ms. McGuire to authorize the Superintendent to sign the grant agreement. ALL YEAS-MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Resolution 2012-20 Re: General Appropriations Act – Fiscal Year 2013 – Mr. Binkowski supported a motion by Mr. Hinckley to adopt the Resolution as presented.
ALL YEAS-MOTION CARRIED

Resolution 2012-21Re: Establish Township Supervisor’s Salary – Postpone until November 26, 2012 meeting

Resolution 2012-22Re: Establish Township Clerk’s Salary – Postpone until November 26, 2012 meeting

Resolution 2012-23Re: Establish Township Treasurer’s Salary – Postpone until November 26, 2012 meeting

Resolution 2012-24Re: Establish Township Trustee’s Salary – Postpone until November 26, 2012 meeting

OTHER

Uncollectible Water Fund Debt Write Off Request – Mr. Binkowski supported a motion by Mr. Hinckley to allow the debts to be written off. ALL YEAS-MOTION CARRIED

Tax Foreclosed Property/Notice of Objection – Mr. Hinckley supported a motion by Ms. McGuire to execute the letter stating we do not wish to accept the properties.
ALL YEAS-MOTION CARRIED

Chamber of Commerce Property Use Request-Snowbox Derby – Ms. Carrasco supported a motion by Mr. Binkowski to authorize the property use for the February 10, 2013 event at Old Orchard Park. ALL YEAS-MOTION CARRIED

RCL Construction Payment Request No. 5 – Ms. Carrasco supported a motion by Ms. McGuire to make the final payment in the amount of \$17,825.00.
ALL YEAS-MOTION CARRIED

Division of Platted Lot – Mr. Ballor supported a motion by Mr. Binkowski to approve the split as proposed. ALL YEAS-MOTION CARRIED

Public Comments – None

Board and Staff Comments – Mr. Althaver re: thanking all veterans for their service and thanking the Board for allowing him to serve as a Board member; Ms. Carrasco re: thanked the voters and the election workers for a problem free Election Day; Ann Richards re: Lake St repaving postponed until spring

Enter Closed Session – To consider collective bargaining – Ms. McGuire supported a motion by Mr. Binkowski to enter closed session at 8:45 p.m. ALL YEAS-MOTION CARRIED

Exit Closed Session – Mr. Hinckley supported a motion by Mr. Binkowski to exit closed session at 9:40 p.m.
YEAS – Mr. Hinckley, Ms. McGuire, Mr. Baier, Ms. Carrasco, Mr. Althaver, Mr. Binkowski
NAYS – Mr. Ballor

ADJOURNMENT – Mr. Ballor moved to adjourn at 9:40 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor