

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
11-14-2011**

**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. Pappas, Mr. Baier, Ms. Carrasco, Mr. Ballor  
Absent: Mr. Binkowski, Mr. Hinckley

**AGENDA ADDITONS** – None

**PUBLIC COMMENT** – None

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$216,316.14 and Reports. Ms. Carrasco supported a motion by Mr. Pappas to approve the Consent Agenda as presented.

**SUPERINTENDENT’S REPORT**

**McCuaig Park Property Conveyance** – Mr. Ballor supported a motion by Mr. Pappas to record the documents in their existing form. ALL YEAS – MOTION CARRIED

**Budget Presentation/Public Hearing** – Mr. Pappas supported a motion by Ms. McGuire to hold the Public Hearing regarding the budget adoption November 28, 2011 at 7:00 p.m.  
ALL YEAS-MOTION CARRIED

**Groundwater Monitoring Well Installation Quotations** – Ms. Carrasco supported a motion by Mr. Baier to accept the cost quote from PSI in the amount of \$4,000.00 subject to the contract being put in the Township’s format and allow the Superintendent to move to the next lowest bidder if PSI does not accept the contract format. This will also be subject to approval of the plan by MDEQ and the issuing of a permit by the USFS.  
ALL YEAS-MOTION CARRIED

**Regional Management Plan Contract Operation Revisited** – Mr. Ballor supported a motion by Ms. McGuire to postpone this item until the November 28, 2011 meeting.  
ALL YEAS-MOTION CARRIED

**Handheld Meter Reading Equipment Purchase** – Mr. Ballor supported a motion by Mr. Pappas to purchase the three model 5502 handheld units from United Water in the amount of \$17,341.00. ( ALL YEAS-MOTION CARRIED) CORRECTION: YEAS-Mr. Ballor, Ms. McGuire, Ms. Carrasco, Mr. Pappas NAYS – Mr. Baier MOTION CARRIED

**Fund Balance Policy Presentation/Adoption** – Ms. McGuire supported a motion by Ms. Carrasco to accept the document as written and adopt the policy.  
ALL YEAS-MOTION CARRIED

**Observation/Fishing Pier Bid Solicitation** – Advised the Superintendent to stay on course. No other action required.

## **COMMUNITY DEVELOPMENT COORDINATOR**

**Alcona Citizens for Health** – Mr. Ballor supported a motion by Mr. Pappas to approve the proposed changes and provide a letter of consent to submit with the grant application. ALL YEAS-MOTION CARRIED

## **RESOLUTIONS AND ORDINANCES**

**Resolution NO. 2011-29 Re: Public Act 152 Compliance** – Mr. Ballor supported a motion by Mr. Pappas to adopt the Resolution as presented. ALL YEAS-MOTION CARRIED

## **OTHER**

**Building Authority Member-Appointment Consideration** – Ms. Carrasco supported a motion by Ms. McGuire to re-appoint Robert Hodges. ALL YEAS-MOTION CARRIED

**Grant Application Results** – Letter of denial from the DNR for the Recreation Passport grant to rebuild the Old Orchard Park pavilion and the approval from the Great Lakes Fishery Trust in the amount of \$201,500.00 for the fishing/observation pier. No action required.

**Notice of Retirement** – Ms. McGuire supported a motion by Ms. Carrasco to accept the resignation of Lucille Lankford with regrets effective November 25, 2011. ALL YEAS-MOTION CARRIED

**Community Profile Participation Request** – Ms. McGuire supported a motion by Mr. Pappas to purchase the full page ad without changes. ALL YEAS-MOTION CARRIED

**Police Officer Seniority Employment Recommendation** – Mr. Ballor supported a motion by Mr. Pappas to move Officer Leslie from probationary to seniority effective November 6, 2011. ALL YEAS-MOTION CARRIED

**Newsletter Presentation** – Mr. Pappas supported a motion by Ms. McGuire to accept the newsletter as presented. ALL YEAS-MOTION CARRIED

**Holiday Schedule Agreement** – Ms. Carrasco supported a motion by Ms. McGuire to accept the letter confirming the holiday schedule. ALL YEAS-MOTION CARRIED

**Chamber of Commerce – Northern Lights Celebration property Use Request** – Ms. Carrasco supported a motion by Mr. Pappas to authorize the execution of the letter allowing the proposed property use. ALL YEAS-MOTION CARRIED

**Public Comment** – None

**Board Comment** – Ms. McGuire announced that the winter tax bill amounts were available at [www.oscodatwp.com](http://www.oscodatwp.com) and that winter tax bills will be mailed by December 1, 2011. Mr. Baier again reminded everyone of his Wednesday morning office hours and commented on the local gas prices being very low compared to other communities.

**ADJOURNMENT** – Mr. Pappas moved to adjourn at 8:22 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor