

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
11-26-2012**

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. Weed, Mr. Baier, Mr. Gayeski,
Mr. Binkowski, Ms. Carrasco, Ms. McGuire

AGENDA ADDITONS –Resignation from Board of Review-Martin Gayeski

Welcome New Board Members – Welcome newly elected Trustees Aaron Weed and Martin Gayeski

PUBLIC COMMENT – None

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$49,115.23 and Reports. Mr. Hinckley supported a motion by Mr. Binkowski to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Property & Liability Insurance Bids - Ms. McGuire supported a motion by Mr. Binkowski to purchase the insurance from PAR Plan with a 1 year cost being \$68,681.00.
ALL YEAS-MOTION CARRIED

Corrected 2013 Classification and Compensation Plan – Mr. Weed supported a motion by Mr. Hinckley to approve the corrections to the classification and compensation plan.
ALL YEAS-MOTION CARRIED

Water/Sewer Department – Work Session Scheduling – Mr. Weed supported a motion by Mr. Hinckley to schedule the work session for Monday, December 3, 2012 at 5:00 p.m.
ALL YEAS-MOTION CARRIED

Beach Park Surveillance Equipment Revisited – Mr. Gayeski supported a motion by Ms. McGuire to authorize the posting of signs and to enter into the Internet connection contract for 12 months and then review. ALL YEAS-MOTION CARRIED

COMMUNITY DEVELOPMENT COORDINATOR

Community Center Request– Mr. Hinckley supported a motion by Mr. Binkowski to move forward with the lighting project not to exceed \$5,000.00.
ALL YEAS-MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Resolution 2012-21Re: Establish Township Supervisor's Salary – Ms. McGuire supported a motion by Mr. Binkowski to adopt the Resolution keeping the salary at \$13,891.90.
ALL YEAS-MOTION CARRIED

Resolution 2012-22Re: Establish Township Clerk's Salary – Mr. Hinckley supported a motion by Ms. McGuire to adopt the Resolution keeping the salary at \$43,112.21.
ALL YEAS-MOTION CARRIED

Resolution 2012-23Re: Establish Township Treasurer's Salary – Mr. Binkowski supported a motion by Mr. Weed to adopt the Resolution keeping the salary at \$43,112.21.
ALL YEAS-MOTION CARRIED

Resolution 2012-24Re: Establish Township Trustee's Salary – Mr. Weed supported a motion by Ms. McGuire to adopt the Resolution keeping the salary at \$3,951.18.
ALL YEAS-MOTION CARRIED

Resolution 2012-26Re: Appointing Seven (7) Members to OWAA LDFA – Mr. Gayeski supported a motion by Mr. Hinckley to adopt the Resolution and appoint the seven members presented. ALL YEAS-MOTION CARRIED

Resolution 2012-27Re: Dissolution of Police, Base Closure, Lakefront Improvement District & Office for Economic Development Funds – Mr. Binkowski supported a motion by Ms. McGuire to adopt the Resolution as presented. ALL YEAS-MOTION CARRIED

Resolution 2012-28Re: Fiscal Year 2012 Budget Amendment (#1) – Mr. Weed supported a motion by Ms. Carrasco to adopt the Resolution as presented.
ALL YEAS-MOTION CARRIED

Ordinance No. 2012-253Re: Amending Animal Ordinance #173 – Mr. Hinckley supported a motion by Ms. McGuire to hold the first reading and publish the ordinance.
ALL YEAS-MOTION CARRIED

OTHER

Final Contech Construction Pier Payment – Mr. Binkowski supported a motion by Mr. Baier make the final payment in the amount of \$30,378.00. ALL YEAS-MOTION CARRIED

Byrne Grant Program Subcontract – Mr. Weed supported a motion by Ms. McGuire to authorize the Supervisor to sign the document. ALL YEAS-MOTION CARRIED

Lakeside Garage Construction Survey Results – Return item to the Planning Commission with the Board's comments on the subject.

RAZD Consulting Contract Agreement Modification #5 – Mr. Weed supported a motion by Mr. Hinckley to authorize the Supervisor to execute the document.
ALL YEAS-MOTION CARRIED

MDEQ Property Access Request-5145 N U.S 23 – Mr. Binkowski supported a motion by Mr. Hinckley to authorize the signing of the document allowing access to the property.
ALL YEAS-MOTION CARRIED

Police Officer Probationary Employment Recommendation – Mr. Gayeski supported a motion by Mr. Binkowski to move Officer Matthew Klosowski from probationary to seniority status. ALL YEAS-MOTION CARRIED

Letter of Resignation – Board of Review – Mr. Weed supported a motion by Ms. McGuire to accept the letter of resignation from Martin Gayeski with regrets.
ALL YEAS-MOTION CARRIED

Public Comments – None

Board and Staff Comments – Ms. McGuire re: dog licenses now available in the Treasurer's office, Mr. Baier re: comments regarding a recent editorial in the Oscoda Press
Ann Richards re: blood drive at OCC, Northern Lights parade and ribbon cutting ceremony

Enter Closed Session – To consider collective bargaining – Mr. Binkowski supported a motion by Ms. McGuire to enter closed session at 8:32 p.m. ALL YEAS-MOTION CARRIED

Exit Closed Session – Ms. McGuire supported a motion by Mr. Hinckley to exit closed session 9:35 p.m. ALL YEAS-MOTION CARRIED

ADJOURNMENT – Mr. Hinckley moved to adjourn at 9:35 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor