

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
11-28-2011**

**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. Binkowski, Mr. Hinckley Absent: Mr. Ballor

**AGENDA ADDITONS** – None

**OPEN PUBLIC HEARING**-Ms. McGuire supported a motion by Mr. Hinckley to open the public hearing. ALL YEAS-MOTION CARRIED

No Comments

**CLOSE PUBLIC HEARING** – Mr. Binkowski supported a motion by Mr. Pappas to close the public hearing. ALL YEAS-MOTION CARRIED

**PUBLIC COMMENT** – None

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$87,467.80 and Reports. Ms. McGuire supported a motion by Ms. Carrasco to approve the Consent Agenda as presented with corrections to the minutes. ALL YEAS-MOTION CARRIED

**SUPERINTENDENT’S REPORT**

**Kassuba Amended Contract** – Mr. Pappas supported a motion by Mr. Binkowski to execute the document with any changes considered appropriate. ALL YEAS – MOTION CARRIED

**Tax Foreclosed Properties/Title Transfer** – Mr. Hinckley supported a motion by Mr. Binkowski to send the letter to the State( objecting to) CORRECTION: declining the conveyance of the properties.  
ALL YEAS-MOTION CARRIED

**Regional Management Plan/Contract Operation Revisited** – Mr. Pappas supported a motion by Mr. Binkowski to postpone this item to a work session dedicated to this topic. YEAS – Ms. McGuire, Mr. Pappas, Mr. Binkowski NAYS – Mr. Hinckley, Ms. Carrasco, Mr. Baier MOTION FAILED

**Regional Management Plan/Contract Operation Revisited** – Mr. Baier supported a motion by Mr. Hinckley to proceed with the contract endorsing a regional manager. YEAS – Mr. Hinckley, Mr. Baier NAYS – Ms. McGuire, Mr. Pappas, Mr. Binkowski, Ms. Carrasco MOTION FAILED

**Regional Management Plan Contract Operation Revisited** – Mr. Binkowski supported a motion by Mr. Hinckley to postpone this item to a work session..  
ALL YEAS-MOTION CARRIED

**Schedule Work Session** – Mr. Hinckley supported a motion by Ms. McGuire to schedule a work session to discuss the Regional Management Plan for Wednesday December 7, 2011 at 5:00 p.m. ALL YEAS-MOTION CARRIED

**PEBS Business Associate Agreement** – Ms. Carrasco supported a motion by Mr. Hinckley To execute and transmit the letter stating we will not sign the agreement.  
ALL YEAS-MOTION CARRIED

**Assessor Contract Renewal** – Ms. Carrasco supported a motion by Mr. Pappas to execute the document in its current form. YEAS – Mr. Pappas, Mr. Hinckley, Ms. Carrasco, Mr. Baier  
NAYS – Ms. McGuire, Mr. Binkowski

**STING Grant Sub Contract** – Mr. Hinckley supported a motion by Ms. McGuire to transmit the executed document to STING. ALL YEAS-MOTION CARRIED

**AuSable Township Sewer Agreement Extension Resolution** – See Resolution No. 2011-36

## **COMMUNITY DEVELOPMENT COORDINATOR**

None

## **RESOLUTIONS AND ORDINANCES**

**Resolution NO. 2011-30 Re: Performance Resolution for Governmental Agencies** – Mr. Hinckley supported a motion by Ms. McGuire to adopt the Resolution as presented.  
ALL YEAS-MOTION CARRIED

**Resolution NO. 2011-31 Re: General Appropriations Act-Fiscal Year 2012** – Mr. Binkowski supported a motion by Mr. Pappas to approve and adopt the resolution as presented.  
ALL YEAS-MOTION CARRIED

**Resolution NO. 2011-32 Re: Township Officers Salary-Supervisor** – Ms. McGuire supported a motion by Mr. Hinckley to adopt the resolution as presented.  
ALL YEAS-MOTION CARRIED

**Resolution NO. 2011-33 Re: Township Officers Salary-Clerk** – Mr. Pappas supported a motion by Mr. Binkowski to adopt the resolution as presented.  
ALL YEAS-MOTION CARRIED

**Resolution NO. 2011-34 Re: Township Officers Salary-Treasurer** - Mr. Hinckley supported a motion by Ms. Carrasco to adopt the resolution as presented.  
ALL YEAS-MOTION CARRIED

**Resolution NO. 2011-35 Re: Township Officers Salary-Trustees** – Ms. McGuire supported a motion by Mr. Pappas to adopt the resolution as presented.  
ALL YEAS-MOTION CARRIED

**Resolution NO. 2011-36 Re: AuSable Township Sanitary Sewer Agreement Extension -**  
Mr. Pappas supported a motion by Ms. McGuire to adopt the resolution as presented.  
ALL YEAS-MOTION CARRIED

**Resolution NO. 2011-37 Re: Fiscal Year 2011 Budget Amendments No. 1** – Ms. McGuire supported a motion by Ms. Carrasco to adopt the resolution as presented.  
ALL YEAS-MOTION CARRIED

### **OTHER**

None

**Public Comment** – None

**Board Comment** – Mr. Baier told the Board members to let Mr. Stalker know if they wanted representatives from United Water to attend the work session. Ann Richards reminded everyone about the Northern Lights Christmas Parade December 3, 2011 at 6:00 and thanked the DPW, Garden Club and Beautification committee for the beautiful decorations in town.

**ADJOURNMENT** – Mr. Binkowski moved to adjourn at 8:08 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor