

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
12-10-2012**

**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. Baier, Mr. Gayeski, Mr. Binkowski, Ms. Carrasco, Ms. McGuire Absent: Mr. Weed

**AGENDA ADDITONS** –OTHER: Police Officer Hiring

**PUBLIC COMMENT** – None

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$152,507.43 and Reports. Mr. Gayeski supported a motion by Mr. Binkowski to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

**SUPERINTENDENT’S REPORT**

**State Street Square Lease Renewal** - Mr. Hinckley supported a motion by Ms. McGuire to Authorize the Supervisor and the Clerk to execute the one year leases.  
ALL YEAS-MOTION CARRIED

**Fire Department Skid Mount Pump Unit** – Mr. Gayeski supported a motion by Ms. Carrasco to approve the purchase from CET Fire Pumps for a cost of \$7,650.00 plus shipping.  
ALL YEAS-MOTION CARRIED

**L DFA Founding Document Consideration** – Mr. Hinckley supported a motion by Ms. Carrasco to authorize the Supervisor, Treasurer, and the Superintendent to work on the details of the document in preparation for the December 20<sup>th</sup>, 2012 deadline and to execute the document upon completion. ALL YEAS-MOTION CARRIED

**HSRUA Proposed Fiscal Year 2013 Budget** – Ms. McGuire supported a motion by Mr. Binkowski to approve the budget as presented. ALL YEAS-MOTION CARRIED

**Audit Agreement Extension** – Mr. Hinckley supported a motion by Ms. McGuire to authorize the Supervisor and the Clerk to sign the audit agreement and the engagement letter.  
ALL YEAS-MOTION CARRIED

**Utility Department Operations/Direction Confirmation** – No action required

**AuSable Township Shared Service Contract Addendums** – Mr. Gayeski supported a motion by Mr. Binkowski to authorize the Supervisor and Clerk to sign the contract addendums.  
ALL YEAS-MOTION CARRIED

**Northern Assessing Contract Agreement** – Ms. Carrasco supported a motion by Mr. Hinckley to authorize the Supervisor and Clerk to execute the document.  
NAYS – Ms. McGuire, Mr. Gayeski, Mr. Binkowski, Mr. Baier  
YEAS – Mr. Hinckley, Ms. Carrasco MOTION FAILED

**Revisit Northern Assessing Contract Agreement** – Mr. Gayeski supported a motion by Mr. Hinckley to renegotiate the contract based on the percentage negotiated with the Oscoda Township employee's contract and to extend the current Assessor's contract until the negotiations are settled. ALL YEAS-MOTION CARRIED

**POAM Letter of Understanding – 12 Hour Shift Implementation** – Mr. Hinckley supported a motion by Mr. Binkowski to authorize the Supervisor and Clerk to sign the Letter of Understanding (with correction). ALL YEAS-MOTION CARRIED

**Pickup Truck Bids** – Ms. Carrasco supported a motion by Ms. McGuire to purchase the 2013 truck from Zubek Motors for \$28,059.00. ALL YEAS-MOTION CARRIED

## **COMMUNITY DEVELOPMENT COORDINATOR**

**Oscoda Beach Park/Picnic Table Purchase**– Mr. Gayeski supported a motion by Mr. Hinckley to purchase the 13 tables from Barco products in the amount of \$10,452.13.  
ALL YEAS-MOTION CARRIED

**Sidewalk Brick Pavers** – Mr. Hinckley supported a motion by Mr. Binkowski to sell the pavers to the public for 15 cents each, as is. ALL YEAS-MOTION CARRIED

## **RESOLUTIONS AND ORDINANCES**

**Resolution 2012-29Re: MDOT State Truckline Use/Performance** – Mr. Hinckley supported a motion by Ms. McGuire to adopt the Resolution as presented.  
ALL YEAS-MOTION CARRIED

**Resolution 2012-30Re: Fiscal Year 2012 Budget amendment (No. 2)** – Mr. Hinckley supported a motion by Ms. McGuire to adopt the Resolution as presented.  
ALL YEAS-MOTION CARRIED

**Resolution 2012-31Re: Public Act 152 Compliance** – Mr. Hinckley supported a motion by Ms. Carrasco to adopt the Resolution as presented. ALL YEAS-MOTION CARRIED

**Resolution 2012-32Re: Consumers Energy Streetlighting Contract** – Mr. Gayeski supported a motion by Mr. Binkowski to adopt the Resolution as presented (M-65 and River Rd). ALL YEAS-MOTION CARRIED

**Ordinance No. 2012-253Re: Amending Animal Ordinance #173** – Mr. Gayeski supported a motion by Mr. Hinckley to hold the second reading, publishing and adoption of the ordinance.  
ALL YEAS-MOTION CARRIED

**OTHER**

**Board of Review Member Appointment** – Ms. McGuire supported a motion by Mr. Hinckley to reappoint John Servinski to the Board. ALL YEAS-MOTION CARRIED

**Board of Review Member Appointment** – Mr. Hinckley supported a motion by Mr. Binkowski to reappoint Franklin Rosenbaum to the Board. ALL YEAS-MOTION CARRIED

**Board of Review Member Appointment** – Mr. Baier supported a motion by Ms. McGuire to appoint Charles “Buzz” Steffes to the Board. ALL YEAS-MOTION CARRIED

**Board of Review Alternate Member Appointment** – Mr. Hinckley supported a motion by Ms. McGuire to appoint Larry Zucal as an alternate to the Board. ALL YEAS-MOTION CARRIED

**Sunny Bunns 2012 Operation Report** – Mr. Hinckley supported a motion by Mr. Binkowski to renew the Sunny Bunns operation for the 2013 Old Orchard Park camping season. ALL YEAS-MOTION CARRIED

**Preapproval to Pay Bills** – Mr. Binkowski supported a motion by Mr. Hinckley to authorize the pre-payment of bills due to the length of time between meetings due to the holidays. ALL YEAS-MOTION CARRIED

**2013 Township Board Meeting Schedule** – Mr. Hinckley supported a motion by Mr. Binkowski to approve the schedule with the cancellation of the May 27<sup>th</sup> (Memorial Day) and the December 23<sup>rd</sup> (Christmas holiday) meetings. ALL YEAS-MOTION CARRIED

**Potential Police Officer Hiring** – Mr. Binkowski supported a motion by Mr. Hinckley to authorize the hiring prior to the next scheduled Board meeting due to the length of time between meetings due to the holidays. ALL YEAS-MOTION CARRIED

**Public Comments** – Bernie Schenk re: Merry Christmas to all

**Board and Staff Comments** – Mr. Baier re: Planning Commissions favorable response to their reviewing the lakefront garage item

**ADJOURNMENT** – Mr. Gayeski moved to adjourn at 8:44 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor