

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
12-14-2011**

**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. Binkowski, Mr. Hinckley, Mr. Ballor

**AGENDA ADDITONS** – Add Resolution 2011-41, Water Truck Topper Purchase to Superintendent's Report.

**PUBLIC COMMENT** – None

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$115,071.80 and Reports. Mr. Hinckley supported a motion by Mr. Pappas to approve the Consent Agenda as presented with adjustment to the minutes. ALL YEAS-MOTION CARRIED

**SUPERINTENDENT'S REPORT**

**EVIP Consolidation Plan Presentation** – Ms. McGuire supported a motion by Ms. Carrasco to submit the document to the State of Michigan subject to completion with any modifications considered appropriate. ALL YEAS – MOTION CARRIED

**AuSable Township Service Contracts** – Mr. Binkowski supported a motion by Ms. McGuire to execute the documents subject to approval by AuSable Township. ALL YEAS-MOTION CARRIED

**USFS Monitoring Well Installation Permit** – See Resolution 2011-41

**State Street Square Lease Renewals** – Mr. Ballor supported a motion by Mr. Pappas to renew the contracts for one year and execute the documents. ALL YEAS – MOTION CARRIED

**Wastewater Lagoon Improvement Work Plan** – Mr. Ballor supported a motion by Mr. Hinckley to endorse the plan with any changes necessary. ALL YEAS-MOTION CARRIED

**John Henry Progress Payment** – Ms. Carrasco supported a motion by Mr. Hinckley to make the progress payment for work completed in the amount of \$176,615.10. ALL YEAS-MOTION CARRIED

**HSRUA Proposed Fiscal Year 2012 Budget** – Ms. McGuire supported a motion by Ms. Carrasco to approve the 2012 proposed budget as presented. ALL YEAS-MOTION CARRIED

**United Water Truck Topper** – Mr. Pappas supported a motion by Mr. Binkowski to purchase the truck topper from Trans Auto in the amount of \$4,550.

Abstain: Mr. Ballor YEAS – Mr. Hinckley, Ms. McGuire, Mr. Baier, Ms. Carrasco, Mr. Pappas, Mr. Binkowski MOTION CARRIED

## **COMMUNITY DEVELOPMENT COORDINATOR**

**Great Lakes Fishery Trust** - See Resolution 2011-40.

### **RESOLUTIONS AND ORDINANCES**

**Resolution NO. 2011-38 Re: Fiscal Year 2011 Budget Amendment No. 2** – Mr. Hinckley supported a motion by Ms. Carrasco to adopt the resolution and amendments as presented. ALL YEAS-MOTION CARRIED

**Resolution NO. 2011-39 Re: Security Benefits 457 Plan Amendment Approval** – Ms. McGuire supported a motion by Mr. Hinckley to approve and adopt the resolution as presented. ALL YEAS-MOTION CARRIED

**Resolution NO. 2011-40 Re: Great Lakes Fishery Trust Grant** – Mr. Ballor supported a motion by Mr. Binkowski to adopt the resolution as presented and accept the grant. ALL YEAS-MOTION CARRIED

**Resolution NO. 2011-41 Re: Authorization to Execute Forest Service Special Use Permit** – Ms. McGuire supported a motion by Mr. Pappas to adopt the resolution as presented. ALL YEAS-MOTION CARRIED

### **OTHER**

**Utility Operation Options Revisited** – Mr. Binkowski supported a motion by Mr. Pappas to maintain the current arrangement until the current contract expires while working on money saving options. YEAS - Mr. Ballor, Ms. McGuire, Mr. Baier, Ms. Carrasco, Mr. Pappas, Mr. Binkowski NAYS – Mr. Hinckley MOTION CARRIED

**2012 Township Board Meeting Schedule** – Mr. Hinckley supported a motion by Ms. McGuire to accept the schedule as presented. ALL YEAS-MOTION CARRIED

**OCC Rental Agreement – Chamber of Commerce Business Expo** – Ms. Carrasco supported a motion by Mr. Hinckley to execute the contract. ALL YEAS-MOTION CARRIED

**Police Officer Seniority Status Recommendation-Johnson** – Mr. Hinckley supported a motion by Ms. McGuire to move Officer Johnson to seniority status. ALL YEAS-MOTION CARRIED

**Police Officer Seniority Status Recommendation-Wentworth** – Mr. Hinckley supported a motion by Ms. McGuire to move Officer Wentworth to seniority status.  
ALL YEAS-MOTION CARRIED

**ICRC Non-Certified Road Maintenance Agreement-Jennie Street** – Mr. Ballor supported a motion by Mr. Pappas to add Jennie Street to the list of roads.  
ALL YEAS-MOTION CARRIED

**Public Comment** – Peg Ridgeway regarding the plan that was reached concerning Blue Horizons.

**Board Comment** – Mr. Pappas wished everyone a very Merry Christmas and Ms. Carrasco reminded everyone that the Oscoda Township web page was now operational.

**Enter Closed Session** – Mr. Binkowski supported a motion by Mr. Hinckley to enter closed session to discuss Attorney-Client Communication at 8:00 p.m.  
ALL YEAS-MOTION CARRIED

**Exit Closed Session** – Mr. Binkowski supported a motion to exit closed session at 8:40 p.m.

**ADJOURNMENT** – Mr. Ballor moved to adjourn at 8:40 p.m.

---

Christine Carrasco  
Township Clerk

---

James Baier  
Township Supervisor