

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
09-10-2012**

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: Ms. Carrasco, Mr. Hinckley, Mr. Althaver, Mr. Baier, Mr. Ballor
Absent: Mr. Binkowski, Ms. McGuire

AGENDA ADDITONS –None

PUBLIC COMMENT – Nicole Palumbo re: introduce herself as candidate for Prosecuting Attorney; Jay Jacobs re: Consumers Energy new energy standard

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$209,461.00 and Reports. Mr. Hinckley supported a motion by Ms. Carrasco to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Budget Work Session Scheduling – Mr. Ballor supported a motion by Mr. Hinckley to schedule the work session for Tuesday, September 18, 2012 at 5:00 p.m.
ALL YEAS-MOTION CARRIED

Old Orchard Park Camper Complaint Investigation/Accommodation– Mr. Hinckley supported a motion by Mr. Althaver to offer the complainants the opportunity to rent all three cabins at standard rental rates on a weekend of their choice but no later than September 30, 2013. ALL YEAS-MOTION CARRIED

Consumers Energy/Fire Service Stand By Cost Recovery – Ms. Carrasco supported a motion by Mr. Hinckley to cash the checks from Consumers Energy and to approve the 50/50 split on the original billing amount. ALL YEAS-MOTION CARRIED

Ordinance Overview – See Ordinance 2012-248

COMMUNITY DEVELOPMENT COORDINATOR

Oscoda Township Community Center – Mr. Ballor supported a motion by Mr. Althaver to move forward with the improvements to the Community Center as presented.
ALL YEAS-MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ordinance No. 2012-248 Re: Consumers Energy Company Electric Franchise – Mr. Ballor supported a motion by Mr. Hinckley to hold the first reading and publication.
ALL YEAS-MOTION CARRIED

Ordinance No. 2012-250 Re: Possession & Use of Fireworks (Second Reading & Adoption) – Mr. Hinckley supported a motion by Ms. Carrasco to approve and adopt the Resolution and publication. ALL YEAS-MOTION CARRIED

Ordinance No. 2012-251 Re: Park System User Fees & Enforcement – Mr. Ballor supported a motion by Mr. Hinckley to hold the first reading and publication.
ALL YEAS-MOTION CARRIED

OTHER

Lot Division Request – 7100 Loud Drive – Mr. Ballor supported a motion by Mr. Hinckley to approve the lot split as proposed. ALL YEAS-MOTION CARRIED

Public Comments – None

Board and Staff Comments – Ms. Carrasco re: absentee ballots

Enter Closed Session - Mr. Hinckley supported a motion by Ms. Carrasco to enter closed session to consult with attorney regarding pending litigation at 8:07 p.m.
ALL YEAS-MOTION CARRIED

Exit Closed Session – Ms. Carrasco supported a motion by Mr. Hinckley to exit closed session at 8:37 p.m.

ADJOURNMENT – Mr. Hinckley moved to adjourn at 8:37 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor