

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
09-24-2012**

CALL TO ORDER – Supervisor Baier called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE – All said the Pledge of Allegiance.

ROLL CALL – Present: Mr. Hinckley, Mr. Althaver, Mr. Baier, Mr. Ballor, Mr. Binkowski, Ms. McGuire Absent: Ms. Carrasco

AGENDA ADDITONS –CDBG Close Out Public Hearing

PUBLIC COMMENT – None

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$53,387.69.00 and Reports. Ms. McGuire supported a motion by Mr. Hinckley to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Budget Work Session Schedule Consideration – Mr. Ballor supported a motion by Mr. Binkowski to schedule the work session for Wednesday, October 3, 2012 at 5:00 p.m.
ALL YEAS-MOTION CARRIED

Contech Payment Approval-Observation & Fishing Pier– Mr. Hinckley supported a motion by Mr. Binkowski to authorize the payment in the amount of \$273,402.00 for the three pier bridge spans. ALL YEAS-MOTION CARRIED

PEG Channel Agreement – Ms. McGuire supported a motion by Mr. Baier to authorize the Supervisor and the Clerk to sign the agreement documents with IRESA.
ALL YEAS-MOTION CARRIED

Terminate the Current Fee for the PEG Channel – Mr. Hinckley supported a motion by Ms. McGuire to terminate the current \$300.00 fee being paid for televising the Board meetings.
ALL YEAS-MOTION CARRIED

Firework Ordinance Permit Fee – Postpone

Work Session Follow-Up Items –

*Utility Department Operations – Mr. Hinckley supported a motion by Ms. McGuire authorize the letter presented to be transmitted with a provision that a 30 day turnaround time be given for the response. ALL YEAS-MOTION CARRIED

**”Back” Lot Garage Construction – Ms. McGuire supported a motion by Mr. Hinckley to approve the transmittal of the proposed memorandum to the Planning Commission.
ALL YEAS-MOTION CARRIED

General Ordinance Amendment – Vicious Animals – Mr. Althaver supported a motion by Mr. Ballor to add the amendment to the existing ordinance to expand the ability to regulate vicious animals and for staff to review without the assistance of the Township attorney.
YEAS – Mr. Ballor, Ms. McGuire, Mr. Hinckley, Mr. Althaver, Mr. Binkowski
NAYS – Mr. Baier

Notice of Proposed Oil & Gas Lease Auction – No action taken

COMMUNITY DEVELOPMENT COORDINATOR

Downtown Development Authority Board Member Renewal –

*Martin Gayeski – Mr. Binkowski supported a motion by Mr. Baier to renew the term for an additional four years. ALL YEAS-MOTION CARRIED

*Pat Shiflet – Mr. Hinckley supported a motion by Ms. McGuire to renew the term for an additional four years. ALL YEAS-MOTION CARRIED

*Joseph Maxwell – Mr. Hinckley supported a motion by Ms. McGuire to renew the term for an additional four years. ALL YEAS-MOTION CARRIED

Consumer Energy Tree Grant – Ms. McGuire supported a motion by Mr. Althaver to execute the agreement and send a thank you to Consumers Energy.
ALL YEAS-MOTION CARRIED

CDBG Grant Closeout Public Hearing – Mr. Ballor supported a motion by Mr. Hinckley to hold a public hearing for the CDBG closeout on October 22, 2012 at 7:00 p.m.
ALL YEAS-MOTION CARRIED

RESOLUTIONS AND ORDINANCES

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

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

Ordinance No. 2012-252 Re: Recycling Centers & Recycling Collection Stations – Ms. McGuire supported a motion by Mr. Hinckley to hold the first reading and publication.
ALL YEAS-MOTION CARRIED

Resolution 2012-18 Re: Fireworks Permit Fee Establishment – No Action - Review

OTHER

Chamber of Commerce – 2013 Community Profile – Mr. Althaver supported a motion by Mr. Baier to change the wording and graphics of the profile page.
ALL YEAS-MOTION CARRIED

Warrior Pavilion Rental Fee Waiver Request-Food Bank of Eastern Michigan Backpack Program – Mr. Althaver supported a motion by Mr. Binkowski to approve the rental fee waiver for the Backpack Program. ALL YEAS-MOTION CARRIED

Public Comments – None

Board and Staff Comments – Ann Richards re: progress of road paving, incentive program letter: Mr. Baier re: Candidate forum @ East Tawas Community Bldg.

ADJOURNMENT – Ms. McGuire moved to adjourn at 8:30 p.m.

Minutes taken by Deputy Clerk Judy Johnson

Christine Carrasco
Township Clerk

James Baier
Township Supervisor