

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
09-26-2011**

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. Hinckley, Mr. Pappas, Mr. Baier, Mr. Ballor
Absent: Ms. Carrasco, Mr. Binkowski

PUBLIC COMMENT – None

CONSENT AGENDA – Approval of Finance in the amount of \$87,903.90, approval of minutes with a correction of Shelter, Inc. inserted in their request to use Furtaw Field. Mr. Hinckley supported a motion by Mr. Pappas to approve the Consent Agenda as presented with correction. ALL YEAS-MOTION CARRIED

SUPERINTENDENT'S REPORT

NuSystems Lagoon Treatment Product Evaluation – Ms. McGuire supported a motion by Mr. Hinckley to acknowledge receipt of termination notice from NuSystems and authorize the Superintendent to execute the termination letter as presented. ALL YEAS-MOTION CARRIED

Kassuba Contract Revisited – No Action

RAZD Engineering Proposed Contract Modification – Ms. McGuire supported a motion by Mr. Pappas to approve the contract amendments as proposed with RAZD Consulting. ALL YEAS-MOTION CARRIED

Library Assistant Hiring Recommendation – Mr. Hinckley supported a motion by Ms. McGuire to accept the recommendation by Ms. London to hire Ms. Susan Kotyk as Library assistant. ALL YEAS-MOTION CARRIED

Meter Data Collector Purchases(s) – Further discussion would be at the upcoming work session of September 29, 2011

Resolutions/Ordinances

Ordinance No. 2011-246 Re: Enforcement of Public Act No. 230 of 1972 - (2nd Reading & Adoption Consideration) Mr. Ballor supported a motion by Mr. Hinckley to adopt the ordinance as presented. ALL YEAS-MOTION CARRIED

Other

MDOT 2012 Road Reconstruction / Consent to Grade Township Owned Properties – Mr. Hinckley supported a motion by Mr. Pappas to authorize six temporary consents to grade.
ALL YEAS-MOTION CARRIED

Adjournment – Ms. McGuire motioned to adjourn the Township Board Meeting at 7:45 p.m.

Minutes recorded by Judy Johnson, Deputy Clerk

James Baier
Oscoda Township Supervisor

Christine Carrasco
Oscoda Township Clerk