

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
April 9, 2013 - 7:00 P.M.**

Posted Date: _____
Press Notification Date: _____
Posted By: _____

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS

PUBLIC COMMENTS: (Please fill out a comment card and submit to the Superintendent – you will 4 minutes to speak)

CONSENT AGENDA:

Approval of Minutes

- 1. Regular Board Meeting March 25, 2013
- 2. Closed Session Meeting March 25, 2013

Finance:

- 1. Payment of Bills \$ 133,826.25

Reports:

- 1. Superintendent
 - a. Report Preparation Time Frame
 - b. Seasonal Employee Pay Plan Administration
 - c. Work Session Reminder

REPORTS:

- 1. **Superintendent** ----- Stalker
 - a. Fire Truck Purchase / Additional Documentation
 - b. F & V Operations Discussion / Contract
 - c. 5112 N US 23 water Service Engineering / Permits
 - d. Chamber of Commerce – Paul Bunyan Days Request
- 2. **Community Development Coordinator** ----- Richards
 - a. Lake Street Sidewalk Replacement
 - b. US 23 Road Reconstruction/MDOT Invoices
 - c. Wurtsmith District Job Counts

ORDINANCES & RESOLUTIONS:

- 1. Resolution No. 2013-02 Re: Authorizing Installment Purchase Contract for the Acquisition of Fire Truck

OTHER:

- 1. Bidcorp.com Vehicle Sale Request
- 2. S2 Grant Award
- 3. Rezoning Case No. 743 – Cedar Lake Elementary

PUBLIC COMMENTS

BOARD COMMENTS