

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
January 14, 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 December 10, 2012

Finance:

- 1. Payment of Bills \$433,426.20

Reports:

- 1. Superintendent
 - a. Police Officer Employment Update
 - b. AuSable Township Sanitary Sewer Contract Renewal
 - c. Northern Assessing Contract Extension
 - d. Randy’s Towing LLC vs. Oscoda Township
 - e. Old Orchard Park Pavilion
- 2. Community Development Coordinator
 - a. USDA Notification / Nondiscrimination Statement Requirements

REPORTS:

- 1. **Superintendent** ----- Stalker
 - a. Caoners Memorial Agreement (MCRA) & Permit (USFS)
 - b. Vactor Truck Tank Liner Proposal
 - c. Wastewater Treatment Lagoon Work Plan Timeline / S-2 Grant Update
 - d. MLGMA Winter Workshop Attendance
 - e. United Water Contact Status / Utility Department Operations
 - f. Fire Truck Purchase Options / Process

- 2. **Community Development Coordinator** ----- Richards
 - a. Wurtsmith District Building 70
 - b. Wurtsmith District Job Counts

OTHER:

- 1. Planning Commission Reappointment – Ed Davis
- 2. Township Board Advisory Committee Appointments

PUBLIC COMMENTS

BOARD COMMENTS

CLOSED SESSION: To Consider Collective Bargaining Strategy (POAM & OTEU)

INFORMATIONAL:

- 1. Iosco County Central Dispatch / E-911 Meeting Minutes – October 10, 2012
- 2. Charter Communications Fee Change Notification