

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
January 9, 2012 - 7:00 P.M.**

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 12, 2011

Finance:

1. Payment of Bills \$372,324.15

Reports:

1. Superintendent
 - a. Spicer Engineering Fee Increase Inquiry
 - b. Consumers Energy Franchise Ordinance

REPORTS:

1. **Superintendent** ----- Stalker
 - a. Capital Improvement Plan Presentation / Adoption
 - b. Lakewood Shores Lot Sale / Conveyance
 - c. McCuaig Park Grant Project Agreement Amendment
 - d. Kassuba Construction Payment Request
 - e. Water Main Replacement Project Updates
 - f. Parks Library 2011 Annual Report
2. **Community Development Coordinator** ----- Richards
 - a. Van Etten House: Preliminary Offer to Purchase
 - b. Crusecom-Land Contract
 - c. MDOT Road Reconstruction Open House

RESOLUTIONS & ORDINANCES:

1. Resolution No. 2012-01 Re: Authorization Signature on the Quit Claim Deed Concerning the Transfer of Township Property

OTHER:

2. Lot Split Request – 7078 Lakeview Drive
3. Audit Engagement Letter – Fiscal Year 2011
4. Planning Commission Reappointments
5. Zoning Board of Appeals Reappointments

PUBLIC COMMENTS

BOARD COMMENTS

CLOSED SESSION: To Consider a Provided & Confidential Attorney Client Communication

INFORMATIONAL:

1. District Health Department No. 2 – Oscoda Beach Park Water Sampling Results
2. Friends of Robert Parks Library January 2012 Newsletter