

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
March 12, 2012 - 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 February 27, 2012

Finance:

1. Payment of Bills \$162,755.42

Reports:

1. Superintendent
 - a. Legal Fees & Billing Overview
 - b. PEG Channel Operation Update
 - c. RAZD Planning Grant Consulting Services

REPORTS:

1. **Superintendent** ----- Stalker
 - a. Old Orchard Park Store Concession RFP Solicitation
 - b. Economic Vitality Incentive Program – Category 3
 - c. COPS Grant Application Revisited
 - d. Observation & Fishing Pier Bids
 - e. Lakeshore Energy Natural Gas Contract
 - f. Police Department Shift / Schedule Change
 - g. Lakewood Shores Lot Sale Bid Results

2. **Community Development Coordinator** ----- Richards
 - a. Consumers Energy Foundation Grant
 - b. MDOT Road Reconstruction/Detour Route

RESOLUTIONS & ORDINANCES:

1. Resolution No. 2012-06 Re: EVIP Employee Compensation Plan (Category 3)

OTHER:

1. Oscoda Community Center Rental Agreement – Home Builders Show
2. MNRTF Grant Agreement Amendment No. 2
3. Coastal Management Grant Agreement Amendment

PUBLIC COMMENTS

BOARD COMMENTS

INFORMATIONAL:

1. STING Quarterly Newsletter