

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
Amended
AGENDA & NOTICE
March 26, 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 March 12, 2012

Finance:

- 1. Payment of Bills \$185,787.57

Reports:

- 1. Superintendent
 - a. AdCom Correspondence / Response
 - b. PEG Channel Operations Update
 - c. Observation & Fishing Pier Update

REPORTS:

- 1. **Superintendent** ----- Stalker
 - a. Public Works Building Floor
 - b. Old Orchard Park Pavilion Demolition
 - c. Parks & Recreation Director Employment Recommendation
 - d. Wastewater Treatment Lagoon Monitoring Well Plan
 - e. Parks Library Panic Alarm
 - f. S-2 Grant Application Authorization

- 2. **Community Development Coordinator** ----- Richards
 - a. River Road Sidewalk

RESOLUTIONS & ORDINANCES:

- 1. Resolution No. 2012-08 Re: Authorizing S2 Grant Application and Agreement
- 2. Resolution No. 2012-09 Re: Authorization for Change / Street Lighting Contract
- 3. Ordinance No. 2012-249 Re: Park System & Boat Launch User Fees

OTHER:

- 1. Superintendent Evaluation & Contract
- 2. 2012 Canoe Marathon Program Book Advertising

PUBLIC COMMENTS

BOARD COMMENTS

CLOSED SESSION: To Consider a Privileged & Confidential Attorney – Client Communication

INFORMATIONAL:

- 1. Fire Department Meeting Minutes – February 9, 2012 through March 15, 2012