

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
September 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 August 26, 2013

Finance:

- 1. Payment of Bills \$39,740.75
- 2.

Reports:

- 1. Superintendent
 - a. Ratliff Park Tree Removal
 - b. FVOP Out of Scope Billing Issue / Lagoon Mowing
 - c. Capital Improvement Implementation Update
- 2. Community Development Coordinator
 - a. MDOT US 23 Project Invoices

REPORTS:

- 1. **Superintendent** ----- Stalker
 - a. OWA LDFA – Tax Increment Allocation Method
 - b. Fiscal Year 2014 Budget Presentation & Work Session
 - c. Drop Off Refuse Collection Contract
 - d. Old Orchard Park Roofing Replacement Bids
 - e. Road Project Status Report
 - f. F & V Engineering Proposal / Wastewater Improvements
 - g. Iosco County Bicycle Path Response
- 2. **Community Development Coordinator** ----- Richards
 - a. Wurtsmith Demolition RFP / Bid Results
 - b. AYSO Soccer Agreement
 - c. Conference Center Roofing Project
 - d. Park Bench Donation

PUBLIC COMMENTS

BOARD COMMENTS

INFORMATIONAL:

- 1. HSRUA Meeting Minutes – August 6, 2013