

**OSCODA TOWNSHIP
SPECIAL BOARD MEETING MINUTES
01-13-2010**

CALL TO ORDER – Supervisor Baier called the meeting to order at 4:35 p.m.

PLEDGE OF ALLEGIANCE – All said the Pledge of Allegiance.

ROLL CALL – Present: Ms. Carrasco, Mr. Hinckley, Ms. McGuire, Mr. Baier, Mr. Ballor, Mr. Binkowski Absent – Mr. Pappas

AGENDA ADDITIONS – None

PUBLIC COMMENTS – None.

Enter Closed Session – Ms. Carrasco supported a motion by Ms. McGuire to go into closed session to consider purchase of real property and attorney client privileged and confidential correspondences at 4:40 p.m. ALL YEAS-MOTION CARRIED

Exit Closed Session – Ms. McGuire supported a motion by Mr. Hinckley to exit closed session at 5:47 p.m. ALL YEAS-MOTION CARRIED

Group 7 Deed – Mr. Binkowski supported a motion by Mr. Hinckley to approve the Supervisor and Clerk to sign/execute the proposed “Group 7 Deed”. ALL YEAS-MOTION CARRIED

Proposed Lease Termination – Mr. Hinckley supported a motion by Mr. Binkowski to authorize the Supervisor to sign/execute the proposed lease termination Supplemental Agreement No. 25. ALL YEAS-MOTION CARRIED

DRC’s #11, #17, and #18 – Mr. Hinckley supported a motion by Ms. McGuire to authorize the Supervisor to sign the documents and for staff to record the document at the Iosco County Register of Deeds. ALL YEAS-MOTION CARRIED

Grant of Easement for Continuing IRP Activities – Mr. Hinckley supported a motion by Ms. McGuire to delay executing the agreement until the January 25, 2010 Board meeting. ALL YEAS-MOTION CARRIED

Purchase Agreement Bldg #290 – Mr. Binkowski supported a motion by Ms. McGuire to authorize the Supervisor and Clerk to sign a Purchase Agreement with Mariah Limited. ALL YEAS-MOTION CARRIED

Grant of Easement Water/Sewer Lines – Mr. Ballor supported a motion by Mr. Hinckley to authorize the Supervisor and Clerk to sign the Grant of Easement document for water and sewer main pipelines.

ALL YEAS-MOTION CARRIED

Quit Claim Deed - Mr. Binkowski supported a motion by Ms. McGuire to authorize the Supervisor and Clerk to sign a Quit Claim Deed that will sell Building #290 to Mariah Limited.

ALL YEAS-MOTION CARRIED

Professional Services Contract Agreement – Mr. Hinckley supported a motion by Mr. Ballor to authorize the Supervisor and Clerk to sign the proposed contract with Coldwell Banker-Sunrise Realty and to pay the real estate company a 10% sales commission of \$8500.00 from the net proceeds after the sale of Building #290 to Mariah Limited. ALL YEAS-MOTION CARRIED

Adjourn – Mr. Hinckley made a motion to adjourn.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor