

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
April 22, 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 April 8, 2013

Finance:

- 1. Payment of Bills \$124,703.77

Reports:

- 1. Superintendent
 - a. Narrow Road Communications / PEG Channel Update
 - b. Vicious Animal License Fee
- 2. Community Development Coordinator
 - a. Consumer Energy Tree Grant

REPORTS:

- 1. **Superintendent** ----- Stalker
 - a. Collective Bargaining Agreement Presentation
 - b. Updated Classification & Compensation Plan
 - c. Assessor Contract Revisited
 - d. F & V Operations Contract Negotiation
 - e. Van Etten Campground Lease Consideration
 - f. US 23 Water Service Engineering Proposals
 - g. Fire Department Hose Monitoring Station
 - h. BYRNE Grant Award & Modification
 - i. Work Session Follow Up Discussion

- 2. **Community Development Coordinator** ----- Richards
 - a. Oscoda Township Conference Center/Roof Replacement
 - b. Downtown Development Authority Board Member Renewal

ORDINANCES & RESOLUTIONS:

- 1. Resolution No. 2013-04 Re: Township Board Goals & Objectives
- 2. Resolution No. 2013-05 Re: Budget Amendment No. 1 (forthcoming)

OTHER:

- 1. Skateboard Ramp Bid Consideration
- 2. Little League Operating Agreement
- 3. Fire Department Volunteer Firefighter Hiring

PUBLIC COMMENTS

BOARD COMMENTS

INFORMATIONAL:

- 1. Central Dispatch E911 – February 13, 2013 Meeting Minutes