

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
April 23, 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)

STING Funding: Overview & Questions – Det. Lt. Jeffrey Keister

CONSENT AGENDA:

Approval of Minutes

1. Regular Board Meeting April 9, 2012

Finance:

1. Payment of Bills \$ 459,819.66

Reports:

1. Superintendent
 - a. STING Millage Support Consideration
 - b. Kassuba Payment / Incidental Project Expenses
 - c. HSRUA O & M Billings/ Water Fund
 - d. Lakewood Shores Lot Sale Confirmation
2. Community Development Coordinator
 - a. Aune Medical / Northern Michigan Tether Services, LLC

REPORTS:

1. **Superintendent** ----- Stalker
 - a. PEG Channel Operation Options
 - b. United States Forest Service Permit Renewals
 - c. Patrol Vehicle In-Car Camera Purchase
 - d. Metro Act Permit Application: Great Lakes Comnet
2. **Community Development Coordinator** ----- Richards
 - a. Van Etten House: Preliminary Offer to Purchase
 - b. Land Contract 4150 Arrow Drive (Wurtsmith District)

PUBLIC COMMENTS

BOARD COMMENTS

INFORMATIONAL:

1. United Water 2011 Annual Operating Report
2. Consumers Energy Notice: Electric Pole Inspection Program