

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
August 13, 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)

PRESENTATION: Recognizing Service and Retirement of Police Officer Dan Rousseau

CONSENT AGENDA:

Approval of Minutes

- 1. Regular Board Meeting July 23, 2012
- 2. Closed Session Meeting July 23, 2012

Finance:

- 1. Payment of Bills \$225,642.53

Reports:

- 1. Superintendent
 - a. Police Officer Employment Update
 - b. Butzel Long January / February Invoice
 - c. MDNR Notification: Mineral Right Leasing

REPORTS:

- 1. **Superintendent** ----- Stalker
 - a. RCL Construction Pay Request
 - b. Parks Library Employment Recommendation
 - c. Old Orchard Park Operation Improvements
 - d. Property & Liability Insurance Renewal / Rebidding
 - e. MLGMA Conference Follow Up
 - f. Part Time Administrative Secretary Recruitment

- 2. **Community Development Coordinator** ----- Richards
 - a. Phoenix Composites CDBG Amendment #2
 - b. MDOT Contract Amendment
 - c. Pier Project/Boardwalk Materials
 - d. Wurtsmith District Quarterly Jobs Count

ORDINANCES & RESOLUTIONS:

- 1. Resolution No. 2012-15 Re: Consumers Energy Standard Streetlight Contract
US-23 Streetscape Electric Services

OTHER:

- 1. Police Department Service Providers

PUBLIC COMMENTS

BOARD COMMENTS

CLOSED SESSION: To Consider Collective Bargaining Strategy (OTEU & POAM)

INFORMATIONAL:

- 1. Consumers Energy Annual Inspections – Old Orchard Park / Foote Site Park
- 2. HSRUA Meeting Minutes – June 6, July 3, 2012
- 3. Central Dispatch E911 Meeting Minutes – June 13, 2012