

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE**

AMENDED

August 26, 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)

PRESENTATION: OAS Millage Proposal – Scott Moore, Superintendent

CONSENT AGENDA:

Approval of Minutes

- 1. Regular Board Meeting August 12, 2013

Finance:

- 1. Payment of Bills \$105,365.36

Reports:

- 1. Superintendent
 - a. Legal Services Committee Update
 - b. Splash Park Funding Inquiry
 - c. Drop Off Refuse Program Report
 - d. Bucket Truck Purchase
- 2. Community Development Coordinator
 - a. Oscoda Beach Park Vendor
 - b. Michigan Avenue

REPORTS:

- 1. **Superintendent** ----- Stalker
 - a. Budziak Road Improvement Revisited
 - b. Iosco County Bicycle Path Engineering Study
 - c. Contech Request / Profile of Pier
 - d. Pack Street Road Improvement Estimate
 - e. Roof Cost Quotation Solicitation Result

- 2. **Community Development Coordinator** ----- Richards
 - a. Lake Street Project
 - b. Christmas Decorations
 - c. Wurtsmith Demolition RFP/Bid Results

ORDINANCES & RESOLUTIONS:

- 1. Resolution No. 2013-15 Re: Authorizing Maximum Authorized Millage Rate for 2013 Levy
- 2. Resolution No. 2013-16 Re: Charitable Gaming (AuSable Valley Trailriders Association)
- 3. Ordinance No. 2013-256 Re: Amending Fireworks Ordinance (Second Reading & Adoption)

OTHER:

- 1. Land Division Request – 7188 F-41 (Hilderbrand)
- 2. Pine & Blaine Street RAP Application Estimates (Attached)

PUBLIC COMMENTS

BOARD COMMENTS

CLOSED SESSION: To Consider Privileged & Confidential Attorney Client Communications

INFORMATIONAL:

- 1. Iosco County Central Dispatch Meeting Minutes – June 12, 2013