

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
November 26, 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)

CONSENT AGENDA:

Approval of Minutes

- 1. Regular Board Meeting November 26, 2012
- 2. Closed Session Minutes November 26, 2012

Finance:

- 1. Payment of Bills \$152,507.43

Reports:

- 1. Superintendent
 - a. Spicer Engineering Invoice Payment

REPORTS:

- 1. **Superintendent** ----- Stalker
 - a. State Street Square Lease Renewal
 - b. Fire Department Skid Mount Pump Unit
 - c. LDFA Founding Document Consideration
 - d. HSRUA Proposed Fiscal Year 2013 Budget
 - e. Audit Agreement Extension
 - f. Utility Department Operations/Direction Confirmation
 - g. AuSable Township Shared Service Contract Addendums
 - h. Northern Assessing Contract Agreement
 - i. POAM Letter of Understanding – 12 Hour Shift Implementation
 - j. Pickup Truck Bids
- 2. **Community Development Coordinator** ----- Richards
 - a. Oscoda Beach Park/Picnic Table Purchase
 - b. Sidewalk Brick Pavers
 - c. Wurtsmith Building #190 (CDD/Goyette Mechanical)

ORDINANCES & RESOLUTIONS:

- 1. Resolution No. 2012-29 Re: MDOT State Truckline Use / Performance
- 2. Resolution No. 2012-30 Re: Fiscal Year 2012 Budget Amendments (No. 2)
- 3. Resolution No. 2012-31 Re: Public Act 152 Compliance
- 4. Resolution No. 2012-32 Re: Consumers Energy Streetlighting Contract
- 5. Ordinance No. 2012-253 Re: Amending Animal Ordinance No.173

OTHER:

- 1. Board of Review Member Appointment
- 2. Sunny Bunns 2012 Operations Report
- 3. Pre-Payment of December, 2012 Bills / Authorization
- 4. 2013 Township Board Meeting Schedule

PUBLIC COMMENTS

BOARD COMMENTS