

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING  
AGENDA & NOTICE  
December 9, 2013 - 7:00 P.M.**

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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 24, 2013

**Finance:**

- 1. Payment of Bills \$109,789.97

**Reports:**

- 1. Community Development Coordinator
  - a. JE Johnson Development Agreement

**REPORTS:**

- 1. **Superintendent** ----- Stalker
  - a. Audit Service Contract Agreement
  - b. State Street Square Lease Renewals
  - c. HSRUA Proposed Fiscal Year 2014 Budgets
  - d. SunnyBunns Watercraft Rental Report/Renewal
  - e. Bicycle Path Development Assistance Offer
  
- 2. **Community Development Coordinator** ----- Richards
  - a. Aune Lease Extensions
  - b. Downtown Electrical

**ORDINANCES & RESOLUTIONS:**

- 1. Resolution No. 2013-30 Re: Fiscal Year 2013 Budget Amendment No. 5

**OTHER:**

- 1. Zoning Board of Appeals Member Appointment
- 2. Oscoda AuSable Senior Center Building Authority Member Appointment
- 3. District Health Department No. 2 – Beach Park Water Sampling
- 4. Pre-Payment of December, 2013 Bills / Authorization

**PUBLIC COMMENTS**

**BOARD COMMENTS**

**CLOSED SESSION: To Consider a Privileged Attorney – Client Communication**