

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
February 11, 2013 - 7:00 P.M.
AMENDED**

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 have 4 minutes to speak)

CONSENT AGENDA:

Approval of Minutes

1. Regular Board Meeting January 28, 2013

Finance:

1. Payment of Bills \$67,997.02

Reports:

1. Superintendent
 - a. Water / Sewer Operations Update
 - b. Fire Truck Finance Options
 - c. Potential Water Service Issue
2. Community Development Coordinator
 - a. Van Etten Lake 2012 Lake Summary
 - b. US 23 Road Reconstruction/MDOT Invoices
 - c. Pier Project/Grant Closeouts

REPORTS:

1. **Superintendent** ----- Stalker
 - a. Police Department / Bryne Grant Opportunity
 - b. File Storage Option Assessment
 - c. Building & Grounds Truck Plow Replacement
 - d. Strategic Planning Work Session
 - e. Natural Gas Contract Expiration
2. **Community Development Coordinator** ----- Richards
 - a. Oscoda River Run/Riverbank Park

OTHER:

1. Notice of Retirement – Deputy Treasurer
2. District Health Department No. 2 – Oscoda Beach Park Water Sampling Report

PUBLIC COMMENTS

BOARD COMMENTS

CLOSED SESSION: To Consult with Attorney Regarding Pending Litigation (OCT vs. Randys' Towing LLC), to Consider the Purchase of Real Property & To Consider Collective Bargaining Strategy (POAM & OTEU)