

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

**CONSENT AGENDA:**

**Approval of Minutes**

- 1. Regular Board Meeting January 23, 2012
- 2. Special Board Meeting January 31, 2012

**Finance:**

- 1. Payment of Bills \$184,141.96

**Reports:**

- 1. Superintendent
  - a. Davis & Davis Bill Amount / Payment
  - b. Contract Operations Service Notice – Fleis & Vandenbrink

**REPORTS:**

- 1. **Superintendent** ----- Stalker
  - a. Public Works Building HVAC / Update
  - b. Oscoda Community Center Management Plan
  - c. Parks & Recreation Job Description
  - d. Library Budget Amendment Approval
  - e. John Henry Progress Payment No. 2
  - f. Vactor Truck Accessories Purchase Recommendation
  - g. College Admission Testing Incentives / Community Center Membership
  - h. ORV Trail Development Update
  - i.
- 2. **Community Development Coordinator** ----- Richards
  - a.

**RESOLUTIONS & ORDINANCES:**

- 1. Ordinance No. 2011-245 Re: Zoning Ordinance Amendments Regarding Home Occupations
- 2. Resolution No. 2012-02 Re: Board of Review Meeting Schedule

**OTHER:**

- 1. IADL Proclamation for February, 2012
- 2. Police Department Radio Donation to Oscoda Area First Responders
- 3. Police Department Investigation Service Subscription

**PUBLIC COMMENTS**

**BOARD COMMENTS**

**INFORMATIONAL:**

- 1. U of M Public Policy Survey – January 2012
- 2. Charter Communications: Programming Fee Increase
- 3. Fire Department Meeting Minutes