

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
February 27, 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 February 9, 2012

Finance:

- 1. Payment of Bills \$149,374.79

Reports:

- 1. Superintendent
 - a. Observation & Fishing Pier Bids
 - b. Coastal Management Grant Program
 - c. Consumers Energy Franchise Ordinance / Standby Invoices

REPORTS:

- 1. **Superintendent** ----- Stalker
 - a. Strategic Planning Work Session
 - b. PEG Channel Operation Update / Options
 - c. United Way / Community Center Eligibility
 - d. Parks Library Leadership Training
- 2. **Community Development Coordinator** ----- Richards
 - a. MDOT Contract
 - b. AUNE Medical/Northern Michigan Tether Services, LLC
 - c. Rural Business Enterprise Grant (RBEG)

RESOLUTIONS & ORDINANCES:

- 1. Ordinance No. 2011-245 Re: Zoning Ordinance Amendments Regarding Home Occupations
- 2. Resolution No. 2012-03 Re: Authorizing Bid Bond Collection Litigation
- 3. Resolution No. 2012-04 Re: Reaffirming Support for ORV Trail Expansion
- 4. Resolution No. 2012-05 Re: Authorization to execute MDOT Contract Number 11-5662

OTHER:

- 1. Lot Split Request – 6483 Loud Drive
- 2. Sunrise Coast / Pure Michigan Funding Request
- 3. Kassuba Construction Payment Request – Draw #2
- 4. Building & Grounds Maintenance Building - Protective Steel Quotation

PUBLIC COMMENTS

BOARD COMMENTS

INFORMATIONAL:

- 1. OAS ACT Incentive Correspondence