

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
February 11, 2013 - 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 14, 2013
- 2. Closed Session Minutes January 14, 2013

Finance:

- 1. Payment of Bills \$96,722.97

Reports:

- 1. Superintendent
 - a. Pure Michigan Marketing Campaign
 - b. Septage Debt Write Off
- 2. Community Development Coordinator
 - a. Wurtsmith Chapel

REPORTS:

- 1. **Superintendent** - - - - - Stalker
 - a. Patrol Car Bids
 - b. AuSable Township Sanitary Sewer Contract
 - c. Old Orchard Park Pavilion Recommendation
 - d. EVIP Consolidation Plan Update / Submission
 - e. Parks Library Carpet Installation – Phase 2
 - f. Water / Sewer Contract Operation RFP and HSRUA Update
- 2. **Community Development Coordinator** - - - - - Richards
 - a. US 23 Road Reconstruction/MDOT Invoices

ORDINANCES & RESOLUTIONS:

- 1. Resolution No. 2013-01 Re: Authorizing S-2 Grant Agreement & Application

OTHER:

- 1. Electronic Document Management System
- 2. John Henry Excavating Progress Payment #4 (2011 Water Main Improvements)
- 3. MiDeal.com/BidCorp.com – Enrollment

PUBLIC COMMENTS

BOARD COMMENTS

INFORMATIONAL:

- 1. Oscoda Area First Responders 2012 Operations Report
- 2. Charter Communications Channel Change Notification
- 3. Parks Library 2012 Annual Report