

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
July 23, 2012 - 7:00 P.M.**

Posted Date: _____
Press Notification Date: _____
Posted By: _____

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME NEW BOARD MEMBER – Daryl Althaver

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 July 9, 2012

Finance:

1. Payment of Bills \$138,187.14

Reports:

1. Superintendent
 - a. Police Officer Employment Update
2. Community Development Coordinator
 - a. Rural Development Grant/DDA

REPORTS:

1. **Superintendent** ----- Stalker
 - a. Copy Machine Purchase Solicitation
 - b. Auditor Service Contract Renewal / Rebid
 - c. Refuse Disposal Contract
 - d. Vehicle / Personal Watercraft Bid Results
 - e. S-2 Grant Application Approval
2. **Community Development Coordinator** ----- Richards
 - a. Pier Project/Boardwalk Bid Review
 - b. Land Contract 4150 Arrow Drive (Wurtsmith District)

ORDINANCES & RESOLUTIONS:

1. Ordinance No. 2012-250 Re: Possession & Use of Fireworks (Presentation & First Reading)

OTHER:

1. Parks Library Employee Resignation – Marilyn White

PUBLIC COMMENTS

BOARD COMMENTS

CLOSED SESSION: To Consider Privileged Attorney – Client Correspondence & Consult with Attorney Regarding Pending Litigation (OCT vs. Continental Insurance Company)

INFORMATIONAL:

1. United Water - May, 2012 Operating Report
2. Health Care Reform Information – Brown & Brown