

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
July 8, 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)

PRESENTATION: Develop Iosco Business Toolkit – Leisa Sutton

CONSENT AGENDA:

Approval of Minutes

- 1. Regular Board Meeting June 24, 2013

Finance:

- 1. Payment of Bills \$101,090.80

Reports:

- 1. Superintendent
 - a. Audit Bill/Department of Treasury Response

REPORTS:

- 1. **Superintendent** ----- Stalker
 - a. Revised Social Media Ownership Policy
 - b. Drop Off Refuse Collection Contract
 - c. Legal Services RFQ Document
 - d. PEG Channel Insurance/Contract Operation Agreement
 - e. Library Lighting Project

ORDINANCES & RESOLUTIONS:

- 1. Resolution No. 2013-11 Re: Fiscal Year 2013 Budget Amendments No. 2
- 2. Ordinance No. 2013-255 Re: Amending Parks & Recreation Ordinance (Potential Presentation & 1st Reading)

PUBLIC COMMENTS

BOARD COMMENTS

INFORMATIONAL:

- 1. HSRUA Meeting Minutes June 4, 2013
- 2. HSRUA Fiscal Year 2012 Audit Excerpts