

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING  
AGENDA & NOTICE  
July 9, 2012 - 7:00 P.M.**

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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)

**losco County District Library Update – Stephanie Mallak Olson**

**CONSENT AGENDA:**

**Approval of Minutes**

1. Regular Board Meeting June 25, 2012
2. Closed Session Minutes June 25, 2012

**Finance:**

1. Payment of Bills \$82,764.52

**Reports:**

1. Superintendent
  - a. Verizon Tower Site Lease Update

**REPORTS:**

1. **Superintendent** ----- Stalker
  - a. McQuaig Park / LWCF Project Agreement Amendment (26-00381)
  - b. Police Officer Employment Authority
  - c. MLGMA Summer Work Shop Attendance
  - d. United Water Inquiry Response
  - e.

**ORDINANCES & RESOLUTIONS:**

1. Resolution No. 2012-14 Re: Approving LWCF Project Agreement Amendment (26-00381)

**OTHER:**

1. Woodlea Road "Return to Gravel" Plan of Action
2. Board of Trustee Member Resignation – Stephen Pappas
3. MDOT - US 23 Project Contract Amendment

**PUBLIC COMMENTS**

**BOARD COMMENTS**

**INFORMATIONAL:**

1. HSRUA Annual Audit Excerpts – Fiscal Year 2011