OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
June 10, 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: **1. Laureal & Lancelot** **Peg Ridgway**
2. Fiscal Year 2013 Auditors' Report **Stephenson Gracik**

CONSENT AGENDA:

Approval of Minutes

1. Regular Board Meeting May 13, 2013

Finance:

1. Payment of Bills $ 251,945.19

Reports:

1. Superintendent
   a. Police Department / Crime Statistics
   b. State Street Square Utility Lines Revisited
   c. Police Officer Employment Update
2. Community Development Coordinator
   a. Aune Medical/Northern Michigan Tether Service Lease Renewal

REPORTS:

1. **Superintendent** - Stalker
   d. FVOP & AuSable Township Contract Amendments
   e. OOP Pavilion Concrete Contract / Kit Delivery
   f. Social Media Policy Presentation
   g. Fire Truck Payment Option Selection
   h. Terrorism Insurance Rider
   i. Drop Off Refuse Program Bids
   j. Legal Service RFP
   k. Surplus Property Disposal Policy
   l. PEG Channel Insurance Contribution
2. **Community Development Coordinator** - Richards
   a. DDA Board Appointment
   b. Wurtsmith Building 1612
   c. Lake Street Project

ORDINANCES & RESOLUTIONS:

1. Resolution No. 2013-09 Re: MTA Principles of Governance
2. Ordinance No. 2013-254 Re: Zo ning / Shared Waterfront Access

OTHER:

1. Superintendent Contract Extension
2. Rezoning Application No. 746 – Former WAFB
3. Road Committee Report & Recommendation
4. Summer 2013 Newsletter Presentation

PUBLIC COMMENTS

BOARD COMMENTS

CLOSED SESSION: To Consider the Purchase of Real Property

INFORMATIONAL:

1. Oscoda Rotary: 4th of July Family Event