

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
June 11, 2012 - 7:00 P.M.
AMENDED**

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: Fiscal Year 2011 Auditors Report – Stephenson Gracik

CONSENT AGENDA:

Approval of Minutes

1. Regular Board Meeting May 15, 2012
2. Closed Session Minutes May 15, 2012

Finance:

1. Payment of Bills \$404,707.04

Reports:

1. Superintendent
 - a. Ongoing & Anticipated Tree Removal
 - b. Observation & Fishing Pier Progress Report
 - c. Health Care Insurance Renewal
 - d. Social Media Policy Development
2. Community Development Coordinator
 - a. Consumers Energy Foundation Grant
 - b. Air Force-Oscoda Township Pending Real Estate Transactions

REPORTS:

1. **Superintendent** ----- Stalker
 - a. Metro Permit Application Response
 - b. Water Craft Rental Proposal License/Documentation
 - c. PEG Channel Update & Direction
 - d. Vacation Bible Study “Block Party”
 - e. Fire Department Personal Watercraft Sale
 - f. Newsletter Presentation
 - g. Boat Launch Access Control
 - h. EVIP Category 3 Compliance
 - i. Sanitary Sewer Survey Distribution
2. **Community Development Coordinator** ----- Richards
 - a. Van Etten House/Land Contract

RESOLUTION / ORDINANCES:

1. Resolution No. 2012-13 Re: Ordinance Enforcement Authority

OTHER:

1. RCL Construction Payment Request No. 2
2. Water Main Replacement Project Payment Requests
3. Fourth of July Parade Grand Marshall

PUBLIC COMMENTS

BOARD COMMENTS

CLOSED SESSION: To Consider a Privileged Attorney – Client Communication

INFORMATIONAL:

1. Old Orchard Park May, 2012 Financial Report
2. HSRUA Meeting Minutes – May 1, 2012
3. Charter Communications: Digital Packages
4. STING Funding Update