

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
June 24, 2013 - 7:00 P.M.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS

PUBLIC HEARING 7PM: CDBG Grant Close Out (Phoenix Composites)

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 June 10, 2013
- 2. Closed Session Meeting Minutes June 10, 2013

Finance:

- 1. Payment of Bills \$ 405,403.60

Reports:

- 1. Superintendent
 - a. Drop Off Refuse Program Establishment
- 2. Community Development Coordinator
 - a. Phoenix Composites/CDBG Grant Closeout

REPORTS:

- 1. **Superintendent** ----- Stalker
 - a. Personnel Policy Amendments
 - b. Legal Services Procurement Process
 - c. Ownership of Social Media Policy Revisited
 - d. John Henry Payment Request
 - e. Van Etten Lake Association Boat Launch Fee Inquiry
 - f. Water Loss Report & Response
 - g. Broadcast Liability Insurance Application
- 2. **Community Development Coordinator** ----- Richards
 - a. Oscoda Beach Park Food & Beverage Vending

ORDINANCES & RESOLUTIONS:

- 1. Resolution No. 2013-10 Re: Cafeteria Plan Consent
- 2. Ordinance No. 2013-254 Re: Zoning / Shared Waterfront Access (2nd Reading & Adoption)

OTHER:

- 1. Land Division Request – Riverview Drive
- 2. Road and Sidewalk Advisory Committee Recommendations
- 3. Police Officer Transfer from Probationary Status

PUBLIC COMMENTS

BOARD COMMENTS

INFORMATIONAL:

- 1. District Health Department No. 2 – Beach Water Sampling
- 2. Iosco County Central Dispatch E911 Meeting Minutes – April 10, 2013