

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
June 25, 2012 - 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)

CONSENT AGENDA:

Approval of Minutes

- 1. Regular Board Meeting June 11, 2012
- 2. Closed Session Minutes June 11, 2012

Finance:

- 1. Payment of Bills \$

Reports:

- 1. Community Development Coordinator
 - a. Rural Development Grant / DDA

REPORTS:

- 1. **Superintendent** ----- Stalker
 - a. Refuse Collection Bids
 - b. Observation & Fishing Pier / RCL Construction – Change Order No. 1
 - c. Verizon Tower Site Lease Inquiry
 - d. Pick Up Truck Box Repair Quotations

- 2. **Community Development Coordinator** ----- Richards
 - a. Trash Receptacle Purchase

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PUBLIC COMMENTS

BOARD COMMENTS

INFORMATIONAL:

- 1. Consumers Energy – Foote Dam Reconstruction
- 2. United Water April, 2012 Operating Report
- 3.