

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
March 25, 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)

CONSENT AGENDA:

Approval of Minutes

- 1. Regular Board Meeting March 11, 2013
- 2. Closed Session Minutes March 11, 2013

Finance:

- 1. Payment of Bills \$112,310.58
- 2.

Reports:

- 1. Superintendent
 - a. MDEQ Remediation Update – 5145 North US 23
- 2. Community Development Coordinator
 - a. Lake Street Sidewalk Replacement
 - b. DDA Board

REPORTS:

- 1. **Superintendent** ----- Stalker
 - a. Collective Bargaining Settlement Agreement Ratification
 - b. Fire Truck Financing Agreement
 - c. Natural Gas Purchasing Recommendation
 - d. 5112 North US 23 Water Service Options
 - e. Water / Sewer Contract Operations Proposals/ Selection
 - f. Scheduling of Work Session / Aune Medical Center Visit
 - g. Oscoda Beach Skate park Follow Up

- 2. **Community Development Coordinator** ----- Richards
 - a. Wurtsmith District /Re-Zoning Request
 - b. 2013 Van Etten-Herbicide Applicator/Contract

ORDINANCES & RESOLUTIONS:

- 1. Resolution No. 2013-02 RE: Authorizing Submission of a Passport Grant

OTHER:

- 1. Deputy Treasurer Appointment / Interim Employment
- 2. AuSable Canoe Marathon Advertising / Marketing Request
- 3. IRESA PEG Channel Support
- 4. Planning Commission Recommendation: Lakeside Garages
- 5. Chamber of Commerce Property Use Requests (Memorial Day & Fourth of July Parades/Art on the Beach)
- 6. Utility Billing Bad Debt Write Off Request
- 7. United Water Memorandum of Understanding

PUBLIC COMMENTS

BOARD COMMENTS