

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING  
AGENDA & NOTICE  
May 13, 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 April 22, 2013

**Finance:**

- 1. Payment of Bills \$197,857.83

**Reports:**

- 1. Superintendent
  - a. FVOP Operations Contract
  - b. Collective Bargaining Agreements
  - c. Fire Truck Acquisition
- 2. Community Development Coordinator
  - a. Oscoda Township Conference Center/Roof Replacement
  - b. Oscoda Township Observation/Fishing Pier Grant Close Out
  - c. Wurtsmith Job Counts Reporting
  - d. Wurtsmith Building 1612 & 1614

**REPORTS:**

- 1. **Superintendent** ----- Stalker
  - a. Van Etten Campground Lease Revisited
  - b. Drop Off Refuse Collection RFP
  - c. .Gov Website Address
  - d. Dust Control Bids
  - e. Sunny Bunns OOP Watercraft Concession License
  - f. BidCorp Sales Results / Authorization
  - g. United Water Memorandum of Understanding
  - h. State Street Square Roof Utility Line Relocation
  - i. Addition of Pier Lights / Cost Quotations
  - j. Strategic Planning Follow Up (Continued)
- 2. **Community Development Coordinator** ----- Richards
  - a. Building #70
  - b. Wurtsmith Chapel/Offer to Purchase
  - c. Observation/Fishing Pier Signage
  - d. Aune Medical/Northern Michigan Tether Service Lease Renewal
  - e. Phoenix Composites/CDBG Grant

**ORDINANCES & RESOLUTIONS:**

- 1. Resolution No. 2013-06 Re: Public Act 152 Compliance
- 2. Resolution No. 2013-07 Re: Charitable Gaming / Council for Prevention of Child Abuse
- 3. Resolution No. 2013-08 Re: Bank Resolution by Government Entity

**OTHER:**

- 1. Warrior Pavilion Rental Fee Waiver Request – OWAA
- 2. F & V Operations Report & Update
- 3. Streetlight Disposal / Sale: Pricing & Authorization
- 4. Iosco Township Association Inquiry
- 5. Police Officer Resignation: Kelsey Johnson

**PUBLIC COMMENTS**

**BOARD COMMENTS**

**INFORMATIONAL:**

- 1. STING 2012 Annual Report