

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
01-09-2012**

**CALL TO ORDER** – Supervisor Baier called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE** – All said the Pledge of Allegiance.

**ROLL CALL** – Present: Ms. McGuire, Mr. Pappas, Mr. Baier, Ms. Carrasco, Mr. Binkowski, Mr. Hinckley, Mr. Ballor

**AGENDA ADDITONS** – City Manager Conference to Superintendent’s Report

**PUBLIC COMMENT** – Kimberly Reeder from United Water presented a check in the amount of \$750.00 to the Backpack Program for hungry children.

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$372,324.15 and Reports. Mr. Hinckley supported a motion by Mr. Pappas to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

**SUPERINTENDENT’S REPORT**

**Capital Improvement Plan Presentation/Adoption** – Ms. McGuire supported a motion by Mr. Binkowski to adopt the five year plan as presented. ALL YEAS – MOTION CARRIED

**Lakewood Shores Lot Sale/Conveyance** – Ms. McGuire supported a motion by Mr. Hinckley to sell the property to the highest bidder with a minimum bid of \$100.00 and the buyer will pay closing costs. ALL YEAS-MOTION CARRIED

**McCuaig Park Grant Project Agreement Amendment** – Ms. Carrasco supported a motion by Mr. Pappas to postpone this item until the January 23, 2012 meeting. ALL YEAS-MOTION CARRIED

**Kassuba Construction Payment Request** – Mr. Ballor supported a motion by Mr. Binkowski to approve a partial payment in the amount of \$145,125.00 for work done on the DPW building. ALL YEAS – MOTION CARRIED

**City Managers Conference** – Ms. McGuire supported a motion by Mr. Pappas to approve the superintendent attending the conference. ALL YEAS-MOTION CARRIED

**Water Main Replacement Project Updates** - No action required.

**Parks Library 2011 Annual Report** – No action required.

## **COMMUNITY DEVELOPMENT COORDINATOR**

**Van Etten House: Preliminary Offer to Purchase** – Mr. Hinckley supported a motion by Mr. Binkowski to give a counter offer of \$80,000. ALL YEAS-MOTION CARRIED

**Crusecom-Land Contract** – See Resolution 2012-01

**MDOT Road Reconstruction Open House** – January 12, 2012 at 8:30 a.m. and 5:30 p.m.

## **RESOLUTIONS AND ORDINANCES**

**Resolution NO. 2012-01 Re: Authorization of the signing of the Quit Claim Deed concerning the transfer of Township Property** – Mr. Ballor supported a motion by Ms. McGuire to adopt the resolution as presented. ALL YEAS-MOTION CARRIED

## **OTHER**

**Lot Split Request-7078 Lakeview Drive** – Mr. Hinckley supported a motion by Mr. Pappas to authorize the land division request. ALL YEAS-MOTION CARRIED

**Audit Engagement Letter-Fiscal Year 2011** – Mr. Binkowski supported a motion by Mr. Hinckley to authorize the Treasurer to sign the letter. ALL YEAS-MOTION CARRIED

**Planning Commission Reappointments- Dan Gary** – Ms. McGuire supported a motion by Mr. Pappas to reappoint Mr. Gary. ALL YEAS-MOTION CARRIED

**Planning Commission Reappointments- Diana Lillar** – Ms. Carrasco supported a motion by Ms. McGuire to reappoint Ms. Lillar. ALL YEAS-MOTION CARRIED

**Planning Commission Reappointments- Christine Rogel** – Mr. Hinckley supported a motion by Ms. Carrasco to reappoint Ms. Rogel. ALL YEAS-MOTION CARRIED

**Zoning Board of Appeals Reappointments- Jo-An Nink** – Mr. Hinckley supported a motion by Ms. Carrasco to reappoint Ms. Nink. ALL YEAS-MOTION CARRIED

**Zoning Board of Appeals Reappointments- Irene Dunn** – Mr. Pappas supported a motion by Mr. Binkowski to reappoint Ms. Dunn. ALL YEAS-MOTION CARRIED

**Public Comment** – None

**Board Comment** – Ms. Carrasco advised the audience that Absentee Ballot applications were now available for the February 28, 2012 election. Mr. Baier again reminded everyone about the streetscape meeting on January 12. He also told, with regrets, of the passing of MaryAnn Bartels.

**Enter Closed Session** – Mr. Pappas supported a motion by Mr. Hinckley to enter closed session to discuss Attorney-Client Communication at 7:55 p.m.  
ALL YEAS-MOTION CARRIED

**Exit Closed Session** – Mr. Binkowski supported a motion by Ms. McGuire to exit closed session at 9:00 p.m.

**ADJOURNMENT** – Ms. McGuire moved to adjourn at 9:00 p.m.

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Christine Carrasco  
Township Clerk

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James Baier  
Township Supervisor