

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
01-11-10**

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: Mr. Hinckley, Ms. Carrasco, Mr. Pappas, Ms. McGuire, Mr. Baier, Mr. Ballor, Mr. Binkowski

AGENDA ADDITIONS – None

PUBLIC COMMENTS – None

CONSENT AGENDA – Approval of Minutes, Finance, and Reports. Mr. Binkowski supported a motion by Mr. Pappas to accept the consent agenda as presented.

ALL YEAS-MOTION CARRIED

SUPERINTENDENT'S REPORT

Assessor Contract Document – Ms. McGuire supported a motion by Ms. Carrasco to approve the contract for execution as presented. ALL YEAS-MOTION CARRIED

COBRA Program Enrollment Documents – Mr. Pappas supported a motion by Mr. Hinckley to approve the documents and participation in the program. ALL YEAS-MOTION CARRIED

Tax Bill Mailing/Census Participation – Ms. McGuire supported a motion by Mr. Pappas to send tax assessment notices to 100% of the parcels with census information included.

ALL YEAS-MOTION CARRIED

Community Center Use Request – Mr. Ballor supported a motion by Mr. Hinckley to approve the request by Alcona Health Center to conduct a “diabetes awareness program”.

ALL YEAS-MOTION CARRIED

Resolution of Potential Litigation – Ms. Carrasco supported a motion by Mr. Hinckley to approve the payment of \$2000.00 with approval of the release form.

ALL YEAS-MOTION CARRIED

Special Board Meeting Scheduling – Mr. Binkowski supported a motion by Mr. Hinckley to schedule the Special Board Meeting for Wednesday, January 13, 2010 at 4:30 p.m.

ALL YEAS-MOTION CARRIED

Byrne Jag Grant Application – Mr. Binkowski supported a motion by Mr. Hinckley to pursue the grant in the amount of \$12,587.00. ALL YEAS-MOTION CARRIED

Police Department/Byrne Jag Grant – Mr. Pappas supported a motion by Ms. McGuire to authorize the Supervisor to execute a memorandum of understanding stating Oscoda Township will receive the full funding amount of \$12,587.00 from the grant subject to concurrence with Iosco County. ALL YEAS-MOTION CARRIED

Chime System Installation – Mr. Ballor supported a motion by Mr. Hinckley to authorize the Oscoda Township DPW to construct an enclosure where the chimes will be placed on the roof above the Treasurer's office and to have the controlling computer system placed in the Treasurer's office. ALL YEAS-MOTION CARRIED

Septage Disposal Extension Request – Mr. Binkowski supported a motion by Mr. Hinckley to reopen the septage treatment plant and accept septage until April 15, 2010 with the understanding that all accounts of septage dumpers are up to date and expenditures do not exceed revenue. ALL YEAS-MOTION CARRIED

ASSISTANT SUPERINTENDENT'S REPORT

River Bank Park – Scope of Work Changes – Ms. Carrasco supported a motion by Mr. Pappas to remove the canoe launch/retrieval facility from the River Bank Park Improvement project. ALL YEAS-MOTION CARRIED

Van Etten Lake – Aquatic Nuisance Special Assessment District – Mr. Ballor supported a motion by Mr. Hinckley to pursue, implement and administer another 5 year Special Assessment District. ALL YEAS-MOTION CARRIED

ORDINANCES AND RESOLUTIONS

Resolution No. 2010-01 Resolution for Governmental Agencies- Ms. Carrasco supported a motion by Mr. Pappas to adopt Resolution 2010-01. ALL YEAS-MOTION CARRIED

OTHER

Resignation of Assistant Superintendent/Economic Development Coordinator – Mr. Pappas supported a motion by Mr. Binkowski to accept the resignation with deep regrets. ALL YEAS-MOTION CARRIED

Public Comment –Ron Janis thanked the Board for allowing the septage plant to remain temporarily open. Larry Zucal thanked the Board for allowing the placement of the chimes. Bernie Schenk spoke about the temperature of the meeting room being too warm.

Board Comments – None

Enter Closed Session to Consider Collective Bargaining Strategy (OTEU) – Mr. Hinckley supported a motion by Ms. McGuire to enter closed session at 8:25 p.m.
ALL YEAS-MOTION CARRIED

Exit Closed Session – Mr. Pappas supported a motion by Mr. Ballor to exit closed session at 9:30 p.m. ALL YEAS-MOTION CARRIED

Adjourn – Mr. Pappas made a motion to adjourn at 9:30 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor