

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
01-25-10**

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 – OTHER – Access to 297 S. State St.

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

ICMA-RC Managed Account Service Authorization – Mr. Pappas supported a motion by Ms. McGuire to execute the service agreement as presented. ALL YEAS-MOTION CARRIED

Census Count Information Sheet – Mr. Hinckley supported a motion by Mr. Binkowski to proceed with the census information mailing along with the assessment notices.

ALL YEAS-MOTION CARRIED

Energy Audit Preliminary Result – No action taken. A work session will be held to discuss the results at a later date.

Community Profile Review – No action taken. Update pictures and present them at the next meeting for approval.

Assistant Superintendent/Economic Development Coordinator Vacancy – Mr. Hinckley supported a motion by Mr. Pappas to promote Ann Richards to the new position of Community Development Coordinator with a salary of \$36,127.37 of which \$5,000.00 will be paid by the Downtown Development Authority. ALL YEAS-MOTION CARRIED

ORDINANCES AND RESOLUTIONS

Resolution No. 2010-02 Resolution Regarding Weed Control on Van Etten Lake- Ms. McGuire supported a motion by Mr. Pappas to adopt Resolution 2010-02.
ALL YEAS-MOTION CARRIED

OTHER

OAFR Reimbursement Request – 4th Quarter 2009 – Mr. Binkowski supported a motion by Mr. Hinckley to reimburse OAFR in the amount of \$1500.03. ALL YEAS-MOTION CARRIED

Police Officer Probationary Status – Ms. McGuire supported a motion by Ms. Carrasco to move Officer Christopher Weber from probationary to seniority status. ALL YEAS-MOTION CARRIED

Lions Club Gazebo Grant Sponsorship Request – Mr. Pappas supported a motion by Ms. Carrasco to sponsor the grant application for \$1000.00 and for any and all future grant requests to be presented to any two of the Superintendent, Supervisor, Clerk or Treasurer for review before approval. ALL YEAS-MOTION CARRIED

Friends of the Library – Automated Door Funding Request – Mr. Hinckley supported a motion by Mr. Pappas to match funds up to \$5,000.00 for the automatic door opener device at the Parks Library. ALL YEAS-MOTION CARRIED

Access to 297 S. State St. – Mr. Pappas supported a motion by Mr. Hinckley to approve the agreement with MDEQ. ALL YEAS-MOTION CARRIED

Public Comment –None

Board Comments – Ms. Carrasco wished Larry Schneider a speedy recovery. Mr. Baier acknowledged another township's Resolution in support of the proposed golf course. He also acknowledged the Oscoda Township employees who were nominated by the Chamber of Commerce at their annual dinner.

Adjourn – Mr. Pappas made a motion to adjourn at 8:11 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor