

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
02-08-2010**

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 – Mary Althaver

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

Scheduling of Strategic Planning/Budget Work Session – Mr. Ballor supported a motion by Mr. Hinckley to schedule the work session for Monday February 15, 2010 at 5:00 p.m.

ALL YEAS-MOTION CARRIED

Oscoda Beach Park Pier Engineering Proposal – Mr. Binkowski supported a motion by Mr. Pappas to (solicit additional bids for) the Pier engineering project (CORRECTION: REBID the pier engineering project). ALL YEAS-MOTION CARRIED

Property Donation Offer – Mr. Hinckley supported a motion by Mr. Pappas to not accept the offer of the property at 213 W. River Rd. ALL YEAS-MOTION CARRIED

Revised Community Profile Ad – Mr. Ballor supported a motion by Mr. Hinckley to approve the revised page as presented with the addition of the Pure Michigan logo and approve the census flyer.

ALL YEAS-MOTION CARRIED

Aune Medical Center Lease Proposal – Ms. McGuire supported a motion by Mr. Pappas to lease the additional space to Alpena Regional Outpatient Services for \$330.00 per month with a stipulation that we be notified of any alterations in the number of days used. ALL YEAS-MOTION CARRIED

ORDINANCES AND RESOLUTIONS

Resolution No. 2010-03 Resolution Regarding Year 2010 Budget Amendment No. 1 -

Mr. Binkowski supported a motion by Ms. McGuire to adopt Resolution 2010-03.

ALL YEAS-MOTION CARRIED

Resolution 2010-04 – Mr. Ballor supported a motion by Mr. Hinckley to adopt Resolution 2010-04 and allow the change of day for the Board of Revue meeting. ALL YEAS-MOTION CARRIED

OTHER

Platted Lot Split-Lots 32 & 34 of Supervisors Plat McNichol Heights – Mr. Pappas supported a motion by Mr. Binkowski to approve the lot split and reconfigure the property line.

ALL YEAS-MOTION CARRIED

Library Utilization Report/Department of Education - Ms. McGuire supported a motion by Ms. Carrasco to authorize the supervisor to sign the utilization letter. ALL YEAS-MOTION CARRIED

Freedom of Information Act-Information Denial Appeal – Ms. Carrasco supported a motion by Mr. Pappas to give Mr. Edwards the requested information at a reduced rate of 50% of the actual cost. NAYS – Mr. Ballor, Mr. Hinckley, Ms. Carrasco, Mr. Binkowski, Ms. McGuire, Mr. Baier
YEAS – Mr. Pappas MOTION FAILED

Freedom of Information Act-Information Denial Appeal – Mr. Ballor supported a motion by Mr. Hinckley to give Mr. Edwards the requested information at 100% of actual cost.

NAYS – Ms. McGuire, Mr. Ballor, Ms. Carrasco, Mr. Binkowski, Mr. Baier

YEAS – Mr. Pappas, Mr. Hinckley MOTION FAILED

COBRA Administration Agreement Addendum – Mr. Pappas supported a motion by Mr. Hinckley to authorize the execution and signing of the document. ALL YEAS-MOTION CARRIED

Community Center Presentation – Mary Althaver spoke about the Community Center Survey Sheets that were going to be available at several locations.

Public Comment –Haley Pierce questioned where the pier would be located.

Board Comments – Ms. Carrasco thanked Jim Beckner for the beautiful paintings he painted and provided for several of the Township offices. Ms. McGuire reminded everyone about the upcoming Snow Box Derby on February 14, 2010. Mr. Baier announced another resolution of support for the proposed golf course from the City of East Tawas.

Enter Closed Session – Ms. McGuire supported a motion by Ms. Carrasco to enter closed session to discuss collective bargaining strategies at 8:12 p.m.

YEAS – Ms. Carrasco, Mr. Binkowski, Ms. McGuire, Mr. Hinckley, Mr. Pappas, Mr. Baier

NAYS – Mr. Ballor MOTION CARRIED

Exit Closed Session – Mr. Pappas supported a motion by Mr. Binkowski to exit closed session at 9:20 p.m. ALL YEAS – MOTION CARRIED

Adjourn – Ms. Carrasco made a motion to adjourn at 9:20 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor