

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
02-22-2010**

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

**AGENDA ADDITIONS** – None

**PUBLIC COMMENTS** – John Barta spoke regarding the work session and public safety

**CONSENT AGENDA** – Approval of Minutes, Finance, and Reports. Mr. Binkowski supported a motion by Ms. McGuire to accept the consent agenda as presented. (With corrections to minutes) ALL YEAS-MOTION CARRIED

**SUPERINTENDENT’S REPORT**

**Tax Collection Agreement/Oscoda Area Schools** – Mr. Binkowski supported a motion by Mr. Pappas to authorize the Supervisor and Clerk to execute the document subject to approval of any modifications by Attorney and Treasurer and concurrence of the School District.  
ALL YEAS-MOTION CARRIED

**MNRTF Grant Agreement-Fishing/Observation Pier** – Mr. Binkowski supported a motion by Ms. McGuire to authorize the execution of the grant agreement.  
YEAS – Mr. Ballor, Ms. McGuire, Mr. Baier, Mr. Pappas, Mr. Binkowski  
NAYS – Ms. Carrasco MOTION CARRIED

**MNRTF Grant Agreement-Fishing/Observation Pier** – Mr. Binkowski supported a motion by Ms. McGuire to seek the extension for construction by one year.  
YEAS – Mr. Ballor, Ms. McGuire, Mr. Baier, Mr. Pappas, Mr. Binkowski  
NAYS – Ms. Carrasco MOTION CARRIED

**Light Fixture Replacement Cost Estimate/Energy Audit** – Mr. Ballor supported a motion by Mr. Pappas to proceed with the energy saving upgrades using our Building and Grounds Maintenance crew and to execute and transmit the letter to Johnson Controls. ALL YEAS-MOTION CARRIED

**Community Center Advertising Banners** – Mr. Ballor supported a motion by Ms. McGuire to endorse the committee and their banner sponsorship project. ALL YEAS-MOTION CARRIED

**Budget Reconciliation Recap and Approval** – Mr. Binkowski supported a motion by Mr. Pappas to accept the budget reconciliation as prepared with the exception of the Fire Department air compressor which will be removed for further investigation.

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

NAYS – Mr. Ballor MOTION CARRIED

**OWAA Kalitta CDBG – Budget Amendment #2** – Mr. Binkowski supported a motion by Ms. McGuire to proceed with the budget amendment and shift \$11,964.00 from specified line items to hangar efficiency improvements. ALL YEAS – MOTION CARRIED

## **ORDINANCES AND RESOLUTIONS**

### **Resolution No. 2010-05 Resolution Regarding Weed Control on Van Ettan Lake -**

Ms. Carrasco supported a motion by Ms. McGuire to adopt Resolution 2010-05.

ALL YEAS-MOTION CARRIED

## **OTHER**

**Police Officer Resignation: Ken Kreiner** – Ms. Carrasco supported a motion by Mr. Pappas to accept the resignation of Officer Kreiner with regrets. ALL YEAS-MOTION CARRIED

**AFRPA/Grant of Easement Document** – Mr. Pappas supported a motion by Ms. McGuire to approve execution of the Grant of Easement with the pending property transfer.

ALL YEAS-MOTION CARRIED

### **Public Comment** –

John Barta spoke regarding the pier grant item, Fire Department air compressor and public safety.

Josh Obeada asked the Board to consider a street light at the corner of F-41 and Rea Rd.

### **Board Comments** –

Ms. McGuire asked that the Adcom quarterly report information be added to the next meeting agenda.

Mr. Baier spoke regarding the police officer resignation and if he would be replaced.

**Closed Session** - Cancelled

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

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Christine Carrasco  
Oscoda Township Clerk

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James Baier  
Oscoda Township Supervisor