

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
03-08-2010**

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

AGENDA ADDITIONS – OTHER- #2. Change “Air Compressor” to “Fill Station”
Add #5. Police Officer Status Change

PUBLIC COMMENTS – Mary Althaver spoke about the Community Center, supporting our firefighters, and eliminating the pier project. Clayton Jolley spoke about public safety issues, a police reserve, and the drug problem Oscoda is facing.

CONSENT AGENDA – Approval of Minutes, Finance, and Reports. Mr. Hinckley supported a motion by Ms. McGuire to accept the consent agenda as presented.
ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Pier Project Construction Deadline Extension – Mr. Hinckley supported a motion by Ms. McGuire to insert information, modify boundary map and legal descriptions into the grant agreement, and incorporate the soil borings into the RFP.
YEAS – Ms. McGuire, Mr. Hinckley, Mr. Ballor, Mr. Baier
NAYS – Ms. Carrasco, Mr. Pappas
MOTION CARRIED

Lakeshore Energy Natural Gas Purchase Programs – Ms. Carrasco supported a motion by Ms. McGuire to postpone this item until the next meeting to allow for the gathering of further information. ALL YEAS-MOTION CARRIED

BS&A Internet Service Option – Mr. Pappas supported a motion by Ms. McGuire to use the \$2.00 pay to view information option on a six month trial basis. ALL YEAS-MOTION CARRIED

Assessor Cost/Schedule Reduction – Ms. McGuire supported a motion by Mr. Pappas to execute and transmit the letter, with a thank you, indicating the four hour per week reduction beginning April 1, 2010 in the Assessor’s office.
YEAS – Mr. Hinckley, Mr. Ballor, Ms. McGuire, Mr. Baier, Mr. Pappas
NAYS – Ms. Carrasco

BS&A .NET Upgrade/Computer Requirements – Mr. Hinckley supported a motion by Mr. Pappas to upgrade the BS&A program in the Assessor's office for a cost of \$9,000.00 and up to \$3000.00 for additional training and to upgrade equipment for all .NET users as necessary.
ALL YEAS-MOTION CARRIED

Telephone Service Provider Switch – No action required

OTHER

Fill Station Purchase Revisited – Mr. Pappas supported a motion by Ms. Carrasco to solicit bids for a new fill station for the fire department ALL YEAS-MOTION CARRIED

Chamber of Commerce Rental Agreement/Chamber of Commerce Business Expo – Mr. Pappas supported a motion by Ms. Carrasco to approve the agreement for the May 1, 2010 Expo and the use fee of \$330.00. ALL YEAS-MOTION CARRIED

Chamber of Commerce Parade Requests – 4th of July/Memorial Day – Mr. Ballor supported a motion by Ms. McGuire to approve the requests and for the Chamber of Commerce to provide all required insurance certificates as necessary. ALL YEAS-MOTION CARRIED

Police Officer Status – Ms. Carrasco supported a motion by Mr. Pappas to move Officer Traci Day from probationary to seniority status. ALL YEAS-MOTION CARRIED

Public Comment – Peter Simpson spoke regarding McQuaig Park disrepair and possible uses. John Barta asked about the Chamber of Commerce Expo agreement.

Board Comments –

Ms. McGuire spoke regarding issues with the Oscoda Press reporting.

Ms. Carrasco spoke regarding a program offered by the Tawas Bay Sailing Club.

Mr. Baier spoke regarding issues with the Oscoda Press reporting.

Enter Closed Session – Mr. Pappas supported a motion by Ms. McGuire to enter into closed session to discuss collective bargaining at 8:35 p.m. ALL YEAS-MOTION CARRIED

Exit Closed Session – Mr. Hinckley supported a motion by Ms. McGuire to exit closed session at 9:22 p.m. ALL YEAS-MOTION CARRIED

Adjourn – Ms. McGuire made a motion to adjourn at 9:22 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor