

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
03-22-2010**

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. Hinckley, Mr. Binkowski

AGENDA ADDITIONS – Change item (c) from consent agenda to Superintendent's report action item #1

PUBLIC COMMENTS – Lisa Sutton spoke on behalf of the Oscoda/AuSable Chamber of Commerce in favor of the pier. Belle Flora spoke in favor of the pier and the proposed golf course.

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

SUPERINTENDENT'S REPORT

Home Builders Show Use Agreement – Mr. Hinckley supported a motion by Ms. McGuire to accept the use agreement and have the Clerk and Supervisor sign the contract.
ALL YEAS-MOTION CARRIED

PEG Channel Operation Report/Funding Request – Ms. McGuire supported a motion by Mr. Binkowski to postpone a decision until the next regular meeting on April 12, 2010.
ALL YEAS-MOTION CARRIED

Cooperative Gasoline Purchase Option – Mr. Pappas supported a motion by Mr. Binkowski to purchase up to 50% of our projected annual fuel use as proposed.
ALL YEAS-MOTION CARRIED

Natural Gas Purchase Options Revisited – Mr. Ballor supported a motion by Mr. Binkowski to contract with Lakeshore Energy for our natural gas purchases. ALL YEAS-MOTION CARRIED

Community Center Advisory Committee Recommendations – Mr. Ballor supported a motion by Mr. Binkowski to have the committee continue with their recommendations, do a budget amendment for 2010, and keep the Community Center open through December 31, 2010.
ALL YEAS-MOTION CARRIED

USFS Cooperative Fire Protection Agreement – Mr. Hinckley supported a motion by Mr. Pappas to execute the agreement with the USFS. ALL YEAS-MOTION CARRIED

Byrne Jag Grant Subcontract (STING) – Mr. Binkowski supported a motion by Mr. Hinckley to have the Supervisor, Police Chief and Treasurer execute the grant contract.
ALL YEAS-MOTION CARRIED

Budget Work Session Scheduling – Mr. Ballor supported a motion by Ms. Carrasco to schedule a budget work session for Wednesday, March 31, 2010 at 5:00 p.m. ALL YEAS-MOTION CARRIED

Community Center/Police Station Door Replacements – Ms. McGuire supported a motion by Mr. Hinckley to accept the low bid by TransArchitectural in the amounts of \$3,256.66 for the Community Center and \$3,025.00 for the Police Department. ALL YEAS-MOTION CARRIED

Community Development Coordinator

Van Etten-Weed Control Contracting – Mr. Hinckley supported a motion by Mr. Pappas to sign and execute the contract with Professional Lake Management in an amount not to exceed \$53,425.00. ALL YEAS-MOTION CARRIED

Ordinances and Resolutions

Resolution #2010-06-Resolution Regarding Weed Control on Van Etten Lake – Mr. Ballor supported a motion by Ms. McGuire to set aside the resolution until April 26, 2010 when the Public Hearing will be held. ALL YEAS-MOTION CARRIED

Public Comment – Martin Gayeski spoke regarding the Community Center. During the Community Center Committee item (above) Jerry Hayslip and Mary Althaver spoke in support of the Community Center and its goals.

Board Comments –

Mr. Baier noted that Sandy Shelton, the artist who did all the beautiful murals and paintings for the banners in town, had passed away with condolences to her family. He also reminded everyone to complete and return their Census forms.

Adjourn – Ms. McGuire made a motion to adjourn at 8:45 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor