

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
04-12-2010**

**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** –

Little League Contract  
Letter of Resignation  
Pathways Award  
HSRUA Representative

**PUBLIC COMMENTS** – Al Campbell spoke regarding the Channel 98 schedule, suggestions to avoid trash being dumped illegally in off road areas, and the fish planting on April 19, 2010.

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

**SUPERINTENDENT'S REPORT**

**PEG Channel Operation Cost Support** – Ms. McGuire supported a motion by Ms. Carrasco to postpone any decision until the April 26, 2010 meeting.  
ALL YEAS-MOTION CARRIED

**Charter Communications Telephone Service** – Mr. Hinckley supported a motion by Ms. McGuire to execute the two year contract for the six locations presented and to proceed without Attorney approval. ALL YEAS-MOTION CARRIED

**Community Development Coordinator**

**Iosco Sportsman Club (ISC) Installation of Type III Public Well** – Mr. Ballor supported a motion by Mr. Pappas to authorize the drilling of the well with the provision the well be tested annually and the results be given to the Township Superintendent. ALL YEAS-MOTION CARRIED

## **Ordinances and Resolutions**

**Resolution #2010-07-Statement of Intent to Budget for Community Center Operations** – Mr. Ballor supported a motion by Mr. Hinckley to adopt Resolution 2010-07.  
ALL YEAS-MOTION CARRIED

### **OTHER**

**Little League Operating Agreement** – Mr. Ballor supported a motion by Mr. Hinckley to approve and execute the contract as presented. ALL YEAS-MOTION CARRIED

**Letter of Resignation** – Ms. McGuire supported a motion by Mr. Pappas to accept the letter of resignation from Nicole Slaughter with regrets. ALL YEAS-MOTION CARRIED

**Pathway Plan Award** – Mr. Stalker announced the Bicycle Path Plan had won a National Planning STaR award. No action needed.

**Alternate HSRUA Representative** – Mr. Pappas supported a motion by Ms. McGuire to name Jim Baier as the alternate representative. ALL YEAS-MOTION CARRIED

**Public Comment** – Christine Rogel gave a presentation on the Youth Sailing Club being offered by The Tawas Bay Yacht Club. Mary Althaver thanked the Board for their support of the Community Center. Jerry Hayslip reminded everyone of the Blood Drive April 13, 2010.

### **Board Comments** –

Mr. Baier noted that Sandy Shelton, the artist who did all the beautiful murals and paintings for the banners in town, will be having a Memorial Service at the VFW hall. He also reminded everyone to complete and return their Census forms.

**Adjourn** – Ms. McGuire made a motion to adjourn at 8:05 p.m.

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Christine Carrasco  
Oscoda Township Clerk

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James Baier  
Oscoda Township Supervisor