

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
05-10-2010**

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

**AGENDA ADDITIONS** – None

**PUBLIC COMMENTS** – John Barta regarding the budget and the millage as relating to the pier. Joe Ireland inquiring as to how much the Township has spent on the Boden case to date. Steve Valentine spoke about the Boden case issues.

**PRESENTATION: FISCAL YEAR 2009 AUDIT/STEPHENSON GRACIK & CO.**

Jaimie Carruthers gave a review of the 2009 audit that was performed.

**CONSENT AGENDA** – Approval of Minutes, Finance, and Reports. Mr. Pappas supported a motion by Mr. Binkowski to accept the consent agenda as presented.

ALL YEAS-MOTION CARRIED

**SUPERINTENDENT’S REPORT**

**Downtown Conference Reimbursement Request** – Mr. Hinckley supported a motion by Mr. Binkowski to reimburse up to ½ of the \$500.00 cost for the Community Development Coordinators attendance at the Small Town and Rural Development conference.

ALL YEAS-MOTION CARRIED

**Senior Citizen Center Millage Renewal** – Ms. Carrasco supported a motion by Mr. Pappas to revisit the proposed renewal in 2011. ALL YEAS-MOTION CARRIED

**Old Orchard Park Rustic Cabin Staircase-Design Revision** – Floating Docks were suggested. No action needed.

**Old Orchard Park-Marketing Billboard Proposal** - Ms. Carrasco supported a motion by Mr. Pappas to authorize the contract for the AuGres location of the proposed billboard.

ALL YEAS-MOTION CARRIED

**Fishing/Observation Pier Engineering Proposal Update** – No action needed.

**Public Safety Millage Ballot Proposal** – See Resolution 2010-10

## **RESOLUTIONS & ORDINANCES**

**Resolution No. 2010-08 Re: Aquatic Nuisance Control SAD: Van Ettan Lake (No. 4)** –

Mr. Hinckley supported a motion by Ms. Carrasco to adopt Resolution 2010-08.

ALL YEAS – MOTION CARRIED

**Resolution No. 2010-09 Re: Fiscal Year 2010 Budget Amendment (No. 2)**

Mr. Hinckley supported a motion by Mr. Pappas to adopt Resolution 2010-09.

ALL YEAS – MOTION CARRIED

**Resolution No. 2010-10 Re: Public Safety Millage Ballot Proposal (forthcoming)**-

Mr. Pappas supported a motion by Mr. Hinckley to adopt Resolution No. 2010-10.

YEAS – Mr. Hinckley, Mr. Ballor, Mr. Baier, Mr. Pappas, Mr. Binkowski

NAYS – Ms. Carrasco

**Public Comment** –Joe Ireland thought the billboard for Old Orchard Park was a good idea. He also thought the weed control at Van Ettan Lake was a good idea and suggested that run off be addressed. Daryl Althaver asked what the cost was for the auditors to generate our financial reports and offered his assistance if needed. Jacklyan Launius asked about the Boden property clean-up and where the money was coming from to do it. Candi Ireland spoke about the proposed golf course and the loss of the forest land.

**Board Comments** – Ms. Carrasco acknowledged the DPW for their work in replacing the lighting fixtures with energy efficient equipment. Mr. Baier said the Oscoda Press recent survey may have been flawed.

**Adjourn** – Mr. Pappas made a motion to adjourn at 8:32 p.m.

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Christine Carrasco  
Oscoda Township Clerk

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James Baier  
Oscoda Township Supervisor