

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
05-24-2010**

CALL TO ORDER – Supervisor Baier called the meeting to order at 7:05 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, Ms. McGuire

AGENDA ADDITIONS – Resolution 2010-11

PUBLIC COMMENTS – None

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

COPS Grant-Update Vs. Withdrawal – Mr. Hinckley supported a motion by Mr. Pappas to pursue the COPS grant. ALL YEAS-MOTION CARRIED

Oscoda Beach Park Food & Beverage Vending – Mr. Binkowski supported a motion by Mr. Pappas to allow a one year trial basis as long as the terms of the agreement are followed and a payment of \$50.00 per week is submitted to the Township. ALL YEAS-MOTION CARRIED

Priority Health Implementation Date/Dependent Coverage – Mr. Pappas supported a motion by Mr. Hinckley to adopt the sponsor dependent coverage rider.
YEAS – Mr. Hinckley, Mr. Ballor, Mr. Baier, Ms. Carrasco, Mr. Pappas, Mr. Binkowski
ABSTAIN – Ms. McGuire

USFS Wayfinding Signage Cost Share Agreement – Mr. Ballor supported a motion by Ms. McGuire to authorize the Superintendent to sign the document for the reimbursement.
ALL YEAS-MOTION CARRIED

Dust Control Bids – Ms. McGuire supported a motion by Mr. Hinckley to accept the bid from Michigan Chloride Sales to use 26% mineral brine applied twice yearly for .185 cents per gallon.
ALL YEAS-MOTION CARRIED

VanEttan Aquatic Nuisance SAD Update –An error in the calculations of costs was corrected.
No action needed.

RESOLUTIONS & ORDINANCES

Resolution No. 2010-11 Re: A Resolution Authorizing Submission of a Coastal Management Program Grant Application to Fund Construction of the Oscoda Township Beach Park Observation & Fishing Pier Project – Mr. Binkowski supported a motion by Mr. Hinckley to adopt Resolution 2010-11.

YEAS – Mr. Hinckley, Mr. Ballor, Ms. McGuire, Mr. Baier, Mr. Binkowski

NAYS – Ms. Carrasco, Mr. Pappas

Public Comment –None

Board Comments – Mr. Pappas reminded everyone about the Memorial Day activities which include a parade, services, dedication, fly-over, flag raising and noted that volunteers were needed.

Adjourn – Ms. McGuire made a motion to adjourn at 8:00 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor