

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
06-14-2010**

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, Ms. McGuire

AGENDA ADDITIONS – None

PUBLIC COMMENTS – None

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$123,416.21, and Reports. Ms. McGuire supported a motion by Mr. Pappas to accept the consent agenda as presented.
ALL YEAS-MOTION CARRIED

SUPERINTENDENT'S REPORT

Water and Sewer Administrative Reimbursement Charge – Mr. Hinckley supported a motion by Mr. Pappas to approve the 6% reimbursement charge and to review on a yearly basis.
ALL YEAS-MOTION CARRIED

Breathing Air Compressor Bids – Mr. Binkowski supported a motion by Mr. Pappas to accept the bid from Southeast Equipment Co. in the amount of \$30,696.25 which includes the five year maintenance fee. ALL YEAS-MOTION CARRIED

Beach Park Pier Engineering Selection – Ms. McGuire supported a motion by Mr. Hinckley to authorize the engagement of Spicer Group subject to the execution of a contract and except the engineering bid in the amount of \$94,000.00.
YEAS – Mr. Hinckley, Mr. Ballor, Mr. Baier, Mr. Binkowski, Ms. McGuire
NAYS – Ms. Carrasco, Mr. Pappas MOTION CARRIED

Newsletter Preparation and Distribution – Mr. Binkowski supported a motion by Mr. Pappas to approve the newsletter with changes for distribution with the summer tax bills.
ALL YEAS-MOTION CARRIED

COMMUNITY DEVELOPMENT DIRECTOR

MI DNR Bottom Land Agreement – Mr. Ballor supported a motion by Mr. Binkowski to execute the bottom land agreement.

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

NAYS – Mr. Pappas, Ms. Carrasco MOTION CARRIED

Wurtsmith-Kalitta Air CDBG Budget Amendment & Change Order – Mr. Binkowski supported a motion by Mr. Pappas to allow the changes to Budget Adjustment #2.

ALL YEAS – MOTION CARRIED

Employee Resignation- Stephen Soper – Mr. Pappas supported a motion by Ms. Carrasco to accept the resignation with regrets. ALL YEAS – MOTION CARRIED

Iosco County Fair Funding Request – Mr. Hinckley supported a motion by Mr. Baier to donate \$100.00 to the Iosco County Fair.

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

NAYS – Ms. McGuire, Mr. Binkowski, Ms. Carrasco, Mr. Pappas

MOTION FAILED

Public Comment –Bernie Schenk regarding the pier concept. Randy Surline, Democratic candidate.

Board Comments – Mr. Pappas reminded everyone about the fire/police appreciation dinner to be held at the American Legion on June 26. Mr. Baier commented on the paving of Skeel Ave. and reminded everyone about the Public Hearing on June 28, 2010.

Adjourn – Mr. Pappas made a motion to adjourn at 8:10 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor