

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
07-26-2010**

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 – Superintendent's Report – Millage Information Sheet

PUBLIC COMMENTS – Barb Meier, Ken Vinstra, Jack Kiley, Ron Mathison, Larry Evans, Joe Plunkey, Dan Stock, Carole Plunkey, Pat Young, Paul Rekowski, Jane Lauber, and Pat Copland all spoke regarding reconsideration of Resolution 2010-13. Scott Lueck spoke regarding the baseball fields at the Sports Complex. Larry Boyce spoke regarding his candidacy for the 103rd State Representative position.

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$93,282.42 and Reports. Mr. Hinckley supported a motion by Mr. Binkowski to accept the consent agenda as presented.
ALL YEAS-MOTION CARRIED

SUPERINTENDENT'S REPORT

Septage Dehydrator Sale Proposal – Ms. McGuire supported a motion by Mr. Hinckley to proceed with the sale of the dehydrator for approximately \$100,000 plus delivery costs.
ALL YEAS-MOTION CARRIED

Oscoda Area First Responders Audit Requirement/Response – Mr. Pappas supported a motion by Ms. McGuire to accept the documentation of the audit performed by D L Hicks for 2008-2009.
ALL YEAS-MOTION CARRIED

Water Main Replacement Project Method and Timing – Mr. Binkowski supported a motion by Mr. Hinckley to proceed with the design build project on Pack St and tie into US 23 minus curb stops except on Pack St with no topographical survey. ALL YEAS-MOTION CARRIED

Old Orchard Park Camper Concerns – No action needed.

Millage Information Sheet – Mr. Hinckley supported a motion by Ms. McGuire to accept the content of the information sheet and proceed with the mailing.

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

NAYS – Ms. Carrasco

RESOLUTIONS AND ORDINANCES

Resolution No. 2010-14 Re: MDOT US 23 Reconstruction Project Schedule – Mr. Ballor supported a motion by Ms. McGuire to adopt Resolution No. 2010-14.
ALL YEAS-MOTION CARRIED

OTHER

ICRC – Non-Certified Road Improvement Agreement: Wakefield West – Mr. Ballor supported a motion by Mr. Hinckley to proceed with the agreement. ALL YEAS-MOTION CARRIED

Consideration of Salvage and Reclamation Bids - Mr. Pappas supported a motion by Ms. McGuire to not accept any of the salvage bids and return the case to the courts.
ALL YEAS-MOTION CARRIED

Public Comment – Al Campbell spoke regarding the Lake Huron Sport Fishing Club and the Super Boat Festival being held on August 14, 15, and 16, 2010. Leif Lindblom, Carole Plunkey spoke about the resolution failure and reconsideration. Larry Evans questioned an e-mail that was sent to a Board member. The Palladeno's spoke regarding the food vending operation at Oscoda Beach Park. Bernie Schenk spoke regarding security at Old Orchard Park.

Board Comments – Ms. McGuire encouraged everyone to attend the Movies Under the Stars held at Furtaw Field. Mr. Baier addressed the censorship of the television replays of the prior Board meeting. He reminded everyone to vote on Tuesday, August 3, 2010.

Adjourn – Ms. McGuire made a motion to adjourn at 9:55 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor