

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
08-09-2010**

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 – Community Development Coordinator- Item C to be addressed at a later date and replace with Base Reutilization Report

PUBLIC COMMENTS – Ron Mathison, Clayton Jolley, Cathy Bednow, Bruce Hubal, Paul Rekowski, Dan Banks, Sue Malski, Larry Evans and Art Watson all spoke regarding the SAD and Van Ettan Lake weed issues.

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

SUPERINTENDENT'S REPORT

Fourth of July Fireworks Contract Termination/Extension – Ms. McGuire supported a motion by Mr. Hinckley to postpone a decision for two weeks and consult with AuSable Township.
ALL YEAS-MOTION CARRIED

Audit Contract-Potential Extension – Mr. Hinckley supported a motion by Ms. McGuire to complete the existing contract and address an extension in December 2011 when the current contract expires. ALL YEAS-MOTION CARRIED

Community Center Lighting Replacement Cost Estimate – Mr. Ballor supported a motion by Mr. Pappas to proceed with the lighting replacement not to exceed \$12,040.00.
ALL YEAS-MOTION CARRIED

Millage Election Result Implications – Mr. Binkowski supported a motion by Mr. Hinckley to hold a Special Meeting on Monday August 16, 2010 at 4:30 p.m. to be followed by a work session.
ALL YEAS-MOTION CARRIED

COMMUNITY DEVELOPMENT COORDINATOR

DDA Board New Member Recommendation – Mr. Hinckley supported a motion by Mr. Pappas to accept the recommendation and appoint Mr. Tom Schemanske to the DDA Board. ALL YEAS-MOTION CARRIED

Request from Colt Football Program for Furtaw Field – Mr. Hinckley supported a motion by Ms. McGuire to allow the Colt Football practice. ALL YEAS-MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Resolution No. 2010-13 Re: Weed Control Aquatic Nuisance Control SAD: Van Ettan Lake (No. 5) – Mr. Ballor supported a motion by Ms. McGuire to adopt Resolution No. 2010-13. YEAS – Mr. Hinckley, Mr. Ballor, Ms. McGuire, Mr. Baier Mr. Binkowski
NAYS – Ms. Carrasco, Mr. Pappas

Resolution No. 2010-15 Re: Sewer Rates – Mr. Pappas supported a motion by Mr. Hinckley to approve the Sewer Only rate increase from \$17.40 to \$21.82 effective with the August 25, 2010 billing cycle. ALL YEAS-MOTION CARRIED

OTHER

Wakefield Park Lot Split – Ms. McGuire supported a motion by Mr. Pappas to allow the lot split as presented. ALL YEAS-MOTION CARRIED

Public Comment – Larry Evans regarding issuing information to the Board regarding VELA and weed control.

Board Comments – Mr. Hinckley spoke regarding his satisfaction with the dust control being applied. Ms. Carrasco spoke regarding the election certification. Mr. Baier gave kudos to Treasurer Jaimie McGuire for her promptness in distributing the millage information sheets. He also referenced a letter to the editor regarding AuSable Township/Oscoda Township.

Adjourn Mr. Pappas made a motion to adjourn at 8:37 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor