

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
08-23-2010**

**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, Ms. McGuire Absent: Mr. Binkowski

**AGENDA ADDITIONS** – Mr. Pappas asked if we could have an agenda item to put the pier project on the November ballot. The response was no, the law does not allow such an item to be put on a ballot.

**PUBLIC COMMENTS** – Lonnie Gregory regarding issues at Old Orchard Park that still need to be addressed. Ken Vinstra regarding the use of the 297 S. State St. property being torn down and used for parking and other needed uses.

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$177,003.34 and Reports. Mr. Hinckley supported a motion by Mr. Pappas to accept the consent agenda as presented.  
ALL YEAS-MOTION CARRIED

**SUPERINTENDENT'S REPORT**

**Property & Liability Insurance Renewal** – Mr. Pappas supported a motion by Ms. Carrasco to contract with Scott Ecker to solicit proposals and evaluate same for a fee not to exceed \$3500.00.  
ALL YEAS-MOTION CARRIED

**Audit Contract Extension Agreement** – Ms. McGuire supported a motion by Mr. Pappas to execute the document to extend the contract for two years. ALL YEAS-MOTION CARRIED

**Fireworks Contract Renewal Input- AuSable Township**– Mr. Ballor supported a motion by Mr. Hinckley to sign a three year contract with Great Lakes Fireworks for a fee not to exceed \$8000.00 per year. ALL YEAS-MOTION CARRIED

**Fiscal Year 2011 Preparation/Work Session Scheduling** – Ms. Carrasco supported a motion by Mr. Ballor to hold a work session on Wednesday September 15, 2010 at 4:30 p.m.  
ALL YEAS-MOTION CARRIED

**Millage Proposal Set Aside Confirmation** – Mr. Hinckley supported a motion by Ms. McGuire to not put the millage proposal on the November ballot and to proceed with further cost cutting efforts instead. ALL YEAS-MOTION CARRIED

**Fire Department Equipment Purchase Request** – Ms. Carrasco supported a motion by Mr. Pappas to buy a fire hose from Douglas Safety Systems in the amount of \$2064.00.  
ALL YEAS-MOTION CARRIED

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## **COMMUNITY DEVELOPMENT COORDINATOR**

**Building 401 (Wurtsmith District) Roof Replacement** – Mr. Hinckley supported a motion by Mr. Pappas to accept the bid by Universal Roofing in the amount of \$86940.00.

ALL YEAS-MOTION CARRIED

**OED Office Relocation** – Mr. Hinckley supported a motion by Ms. McGuire to move the OED office to the Aune Medical Center and offer the current building in use for sale.

ALL YEAS-MOTION CARRIED

**Bublitz Station Re-Use vs. Demolition Possibilities** – Mr. Ballor supported a motion by Mr. Pappas to contact the State of Michigan and authorize them to demolish the building and the canopy.

YEAS – Mr. Ballor, Mr. Hinckley, Ms. Carrasco, Mr. Pappas

NAYS – Ms. McGuire, Mr. Baier

**Action Item Addition – Check Request** – Ms. McGuire supported a motion by Mr. Hinckley to prepare a check in the amount of \$36,595.13 payable to OWAA as reimbursement for the CDBG grant. ALL YEAS-MOTION CARRIED

## **RESOLUTIONS AND ORDINANCES**

**Resolution No. 2010-16 Re: Fiscal Year 2010 Budget Adjustments (No. 4)** – Mr. Hinckley supported a motion by Mr. Pappas to adopt Resolution No. 2010-16.

ALL YEAS-MOTION CARRIED

**Resolution No. 2010-17 Re: Authorizing Maximum Millage Levy** – Ms. McGuire supported a motion by Mr. Hinckley to approve the millage rate of 4.6908

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

NAYS – Mr. Pappas

## **OTHER**

**Letter Of Resignation-Code Enforcement Officer Peggy McKeever** – Mr. Hinckley supported a motion by Ms. Carrasco to accept the resignation with deep regrets.

ALL YEAS-MOTION CARRIED

**Public Comment** – Mary Althaver questioned the amount paid to Mr. Ecker yearly and how much it pays the auditors yearly.

**Board Comments** – Mr. Hinckley spoke regarding his comments made in the previous Oscoda Press article.

**Adjourn** - Ms. McGuire made a motion to adjourn at 8:15 p.m.

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Christine Carrasco  
Oscoda Township Clerk

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James Baier  
Oscoda Township Supervisor

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