

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
09-13-2010**

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, Mr. Binkowski

AGENDA ADDITIONS – None

PUBLIC COMMENTS – Ervin Reid regarding dead trees at Old Orchard Park and suggested a way to bring more money to the campground. Debrah Reid, committee chairperson, regarding Old Orchard Park surveys and lack of staff. Larry Schneider, manager of Old Orchard Park, spoke regarding these issues and said he was willing to work with the committee.

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$153,033.93 and Reports. Mr. Binkowski supported a motion by Mr. Pappas to accept the consent agenda as presented.
ALL YEAS-MOTION CARRIED

SUPERINTENDENT'S REPORT

Used Pickup Truck Purchase – Mr. Hinckley supported a motion by Ms. Carrasco to authorize up to \$10,000.00 to purchase one used vehicle for the Parks and Recreation Department.
ALL YEAS-MOTION CARRIED

Fire Department Pager Purchase – Ms. Carrasco supported a motion by Mr. Pappas to authorize the purchase of four pagers from State Electronics for \$1,747.50. ALL YEAS-MOTION CARRIED

Wastewater Treatment Plant Permit Compliance/Engineering Consultant Retention – Mr. Hinckley supported a motion by Mr. Binkowski to retain the services of Mr. Jewison of RAZD and to accept the contract in the amount of \$3,600.00. ALL YEAS-MOTION CARRIED

Retain Davis & Davis Legal Services Regarding The Wastewater Treatment Plant Permit Issues - Ms. McGuire supported a motion by Mr. Hinckley to retain the legal services, if needed, not to exceed \$1,400.00. ALL YEAS-MOTION CARRIED

Water Main RFP/Project Engineering – No action needed.

Community Center Lighting Improvements – Mr. Ballor supported a motion by Ms. McGuire to proceed with the lighting project at the Oscoda Community Center.
ALL YEAS-MOTION CARRIED

Proposed Public Auction Sale – Mr. Binkowski supported a motion by Mr. Pappas to proceed with the auction scheduled for September 25, 2010. ALL YEAS-MOTION CARRIED

09/14/2010

Community Center Open House – No action required.

Old Orchard Park Halloween Event Update – No action required.

COMMUNITY DEVELOPMENT COORDINATOR

Aune Medical Center Barrier Free Sidewalk Reconstruction – Mr. Ballor supported a motion by Mr. Binkowski to accept the bid by Kassuba Construction for the Basic plus Alternate Bid #1 in the amount of \$16,000. ALL YEAS-MOTION CARRIED

Outdoor Sports Complex Master Plan – Mr. Ballor supported a motion by Mr. Pappas to schedule a presentation by Spicer Group of the final plan. ALL YEAS-MOTION CARRIED

OTHER

AdCom PEG Channel Funding Request Revisited – Mr. Baier supported a motion by Mr. Hinckley to fund AdCom \$300.00 per month with AdCom to provide monthly statements to the Township.

YEAS – Mr. Baier, Mr. Hinckley, Ms. Carrasco, Mr. Pappas, Mr. Binkowski

NAYS – Ms. McGuire, Mr. Ballor MOTION CARRIED

Atlas Risk Decisions Contract Agreement – Mr. Pappas supported a motion by Mr. Binkowski to approve a revised document subject to Mr. Eckers approval for assistance in securing competitive bids for insurance. ALL YEAS-MOTION CARRIED

Public Comment – Tom Schemanske thanked the Board for its decision to help fund his operation and stated the audio issues have been addressed. Larry Schneider, Old Orchard Park manager, commented on the park surveys that campers completed.

Board Comments – Ms. McGuire apologized for misspeaking at the prior meeting regarding the millage to be assessed. She also reminded everyone to attend the Paul Bunyan Festival. Mr. Baier commented on the auto accident that occurred over the weekend and gave kudos to Dave Dailey for his prompt and professional attention at the scene, and to everyone else who assisted.

Adjourn – Mr. Binkowski made a motion to adjourn at 8:40 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor

