

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
09-27-2010**

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 – None

PUBLIC COMMENTS – Ron Mathison, Gary Price regarding the internet look-up fee removal.

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$176,985.66 and Reports. Ms. Carrasco supported a motion by Mr. Pappas to accept the consent agenda as presented.
ALL YEAS-MOTION CARRIED

SUPERINTENDENT'S REPORT

Scheduling of Additional Work Session – Mr. Hinckley supported a motion by Mr. Ballor to schedule a work session for Wednesday, October 13, 2010 at 4:30 p.m.
ALL YEAS-MOTION CARRIED

Recreation Master Plan Update Process/Need – Mr. Hinckley supported a motion by Mr. Pappas to authorize Mr. Stalker to continue negotiations with Spicer Group for Master Plan preparations.
ALL YEAS-MOTION CARRIED

McQuaig Park Conversion Revisited – Mr. Pappas supported a motion by Mr. Hinckley to pursue conveyance of McQuaig Park to AuSable Township and also pursue a Special Land Use permit for the proposed land for use as a cemetery addition. ALL YEAS-MOTION CARRIED

WWTP Hearing Option Determination - Ms. McGuire supported a motion by Mr. Pappas to authorize staff to continue with the settlement discussions. ALL YEAS-MOTION CARRIED

OOP Halloween Event Cancellation – No action required.

Observation & Fishing Pier Update/Sports Complex Master Plan Presentation Delay – No action required.

Septage Dehydrator "No Sale" Notice – No action required.

COMMUNITY DEVELOPMENT COORDINATOR

None

ORDINANCES AND RESOLUTIONS

None

OTHER

BS&A Internet Access Fee Report – Mr. Ballor supported a motion by Mr. Pappas to remove the \$2.00 per visit internet access fee and to sign a contract with BS&A for \$4,240.00, making it a free service to the public again. ALL YEAS-MOTION CARRIED

Planning Commission & Zoning Board of Appeals Appointment – Mr. Pappas supported a motion by Ms. McGuire to reappoint Tom Ruedisueli to the Planning Commission and the Zoning Board of Appeals. ALL YEAS-MOTION CARRIED

Zoning Board of Appeals Appointment – Mr. Hinckley supported a motion by Ms. McGuire to reappoint Joe Samotis to the Zoning Board of Appeals. ALL YEAS-MOTION CARRIED

Zoning Board of Appeals and Planning Commission Member Term Expiration Date – Ms. Carrasco supported a motion by Mr. Pappas to set uniform dates for terms of January 1 thru December 31. Any term time remaining (of any member prior to the change) is to be added to the new term. ALL YEAS-MOTION CARRIED

Public Comment – Justin Griffith spoke regarding the AuSable River Canoe Marathon and efforts to bring the spirit of canoe racing back to Oscoda.

Board Comments – None

Enter Closed Session – Mr. Pappas supported a motion by Ms. McGuire to enter closed session at 8:15 p.m. to consider collective bargaining strategy. ALL YEAS-MOTION CARRIED

Exit Closed Session – Mr. Pappas supported a motion by Ms. McGuire to exit closed session at 8:48 p.m. ALL YEAS-MOTION CARRIED

Adjourn – Mr. Pappas made a motion to adjourn at 8:48 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor

09/27/2010

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