

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
10-11-2010**

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 – Mary Althaver regarding the re-opening of the new and improved Oscoda Community Center.

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$371,400.93 and Reports. Mr. Hinckley supported a motion by Ms. Carrasco to accept the consent agenda as presented.
ALL YEAS-MOTION CARRIED

PRESENTATION – Rob Eggers representing Spicer Group gave a presentation of the Sports Complex Master Plan/Observation & Fishing Pier questions. He presented the Township with a copy of the award given for the non-motorized path that runs through Oscoda Township.

SUPERINTENDENT’S REPORT

Recreation Master Plan Update Proposal – No action required.

McNichol Street Facility Electric Rate – – Mr. Pappas supported a motion by Ms. Carrasco to switch the Rate from GSD to GS which will save approximately \$7,000.00 per year.
ALL YEAS-MOTION CARRIED

Fireworks Contract Renewal – Ms. McGuire supported a motion by Mr. Hinckley to accept the three year contract and the 60 day “opt out” option with Great Lakes Fireworks.
ALL YEAS-MOTION CARRIED

Surplus Vehicle Disposal – Mr. Binkowski supported a motion by Mr. Pappas to advertise for sealed bids for the three vehicles. ALL YEAS-MOTION CARRIED

297 S. State Street Development Proposal – No action required.

COMMUNITY DEVELOPMENT COORDINATOR

None

ORDINANCES AND RESOLUTIONS

None

OTHER

None

Public Comment – Ken Vinstra regarding the disposition of 297 S. State St.

Board Comments – Ms. Carrasco reminded everyone that absentee ballots were available in the Clerk's office.

Adjourn – Ms. McGuire made a motion to adjourn at 8:13 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor