

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
10-25-2010**

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 – Gary Kellan regarding Resolution No. 2010-19 (the proposed Kalitta hangar) and the OWAA Master Plan – Open House.

Mr. Pappas supported a motion by Mr. Binkowski to approve the agenda addition.

ALL YEAS-MOTION CARRIED

PUBLIC COMMENTS –

Ken Vinstra regarding 297 S State St. and parking.

Mary Althaver regarding the grand opening of the Oscoda Community Center.

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$59,900.31 and Reports.

Mr. Binkowski supported a motion by Mr. Pappas to accept the consent agenda as presented.

ALL YEAS-MOTION CARRIED

SUPERINTENDENT'S REPORT

Recreation Master Plan Update Revisited – Mr. Ballor supported a motion by Mr. Hinckley to proceed in accepting the proposal from Spicer Group in the amount of \$4,900.00.

ALL YEAS-MOTION CARRIED

Observation and Fishing Pier Feedback – Ms. McGuire supported a motion by Mr. Hinckley to move forward with the RFP for a 12x300 wood planked pier surface and an alternate 14x300 concrete surface.

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

NAYS - Ms. Carrasco, Mr. Pappas

Leak Detection Bid Solicitation and Review – Mr. Binkowski supported a motion by Mr. Hinckley to accept AquaLine, Inc to perform leak detection at a cost of \$13,520.00.

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

NAYS – Ms. McGuire

Code Enforcement Officer Employment – Mr. Pappas supported a motion by Ms. McGuire to advertise for a 20 hour a week Code Enforcement Officer. ALL YEAS-MOTION CARRIED

10/25/2010

Zoning Administrator Schedule – Mr. Binkowski supported a motion by Mr. Pappas to change the Zoning Administrator hours from 30 to 24, Monday through Thursday, subject to collective bargaining. ALL YEAS-MOTION CARRIED

297 S. State Street Property Sale/Development – Mr. Ballor supported a motion by Mr. Hinckley to accept sealed bids for the sale of the property with minimum bids starting at \$35,000.00 and with all of the conditions outlined in the report. ALL YEAS-MOTION CARRIED

RADZ Consulting Contract Revision and Extension – Ms. McGuire supported a motion by Mr. Pappas to authorize \$4500.00 for continuing service based on approval of a contract drawn by the Township Attorney. ALL YEAS-MOTION CARRIED

Old Orchard Park Campsite Modernization Project – Mr. Hinckley supported a motion by Mr. Binkowski to accept the bid from Action Electric in the amount of \$15,534.00 subject to execution of a contract document. ALL YEAS-MOTION CARRIED

Fire Hose Replacement Proposal – Ms. McGuire supported a motion by Mr. Hinckley to accept Douglas Safety Systems to replace the hose at a cost of \$5,630.00. ALL YEAS-MOTION CARRIED

COMMUNITY DEVELOPMENT COORDINATOR

None

ORDINANCES AND RESOLUTIONS

Resolution No. 2010-18 Re: Adoption of Outdoor Sports Complex Master Plan – Mr. Ballor supported a motion by Ms. McGuire to adopt the resolution. ALL YEAS-MOTION CARRIED

Resolution No. 2010-19 Re: Support of SOM Capital Outlay Program/OWAA Hangar Funding Mr. Pappas supported a motion by Mr. Binkowski to adopt the resolution. ALL YEAS-MOTION CARRIED

OTHER

None

Public Comment – None

Board Comments – Ann Richards told everyone the Oscoda Soccer Team was going to Regionals. Ms. McGuire reminded everyone to go to “Fright Night” at the former Cedar Lake Elementary School. Ms. Carrasco reminded everyone to vote on November 2, 2010. Mr. Baier acknowledged Ed Kopfman for his eighteen years of service as a volunteer fire fighter.

Adjourn – Ms. McGuire made a motion to adjourn at 8:23 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor