

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
11-08-2010**

**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** – Waive fees for OWAA to use the Warrior Pavilion

**PUBLIC COMMENTS** –

Mr. Don Grasser requested a copy of all tax exempt properties in the Township.

**CONSENT AGENDA** – Approval of Minutes, Finance in the amount of \$46,490.12 and Reports. Ms. Carrasco supported a motion by Mr. Pappas to accept the consent agenda as presented.  
ALL YEAS-MOTION CARRIED

**SUPERINTENDENT'S REPORT**

**Recreation Master Plan Update Schedule & Open House** – The Open House was scheduled for Wednesday, December 1, 2010 from 4:00 p.m. to 6:00 p.m.

**McQuaig Park/AuSable Township Meeting Request** – Ms. McGuire and Mr. Binkowski will attend the meeting along with Mr. Stalker and Mr. Baier.

**Used Vehicle Bids** – Mr. Binkowski supported a motion by Ms. Carrasco to accept the bids and to sell the vehicles to the highest responsive bidders. ALL YEAS-MOTION CARRIED

**Leak Detection & Campground Modernization Contract** – Ms. McGuire supported a motion by Mr. Hinckley to proceed and authorize the Supervisor and the Clerk sign the contracts.  
ALL YEAS-MOTION CARRIED

**RAZD Engineering Contract** – Mr. Hinckley supported a motion by Ms. Carrasco to approve the document and authorize the Supervisor and the Clerk to sign the contract.  
ALL YEAS-MOTION CARRIED

**Proposed Budget Presentation/Public Hearing Schedule** – Ms. McGuire supported a motion by Mr. Pappas to hold the Public Hearing at the next regularly scheduled meeting on November 22, 2010 at 7:00 p.m. ALL YEAS-MOTION CARRIED

**State Street Square Lease Renewal Terms** – No action required at this time.

**Chamber of Commerce Christmas Parade Request** – Mr. Binkowski supported a motion by Ms. McGuire to execute and transmit a letter to the Chamber of Commerce allowing the Christmas Parade on December 4, 2010 from approximately 6:00 p.m. to 7:00 p.m.

ALL YEAS-MOTION CARRIED

## **COMMUNITY DEVELOPMENT COORDINATOR**

**Van Etten Lake Aquatic Plant Management Recommendations** – Mr. Pappas supported a motion by Ms. Carrasco to move forward with the recommendation to hire LakePro and authorize the Supervisor and the Clerk to execute and sign the contract. ALL YEAS-MOTION CARRIED

## **ORDINANCES AND RESOLUTIONS**

None

## **OTHER**

**Platted Land Split** – Mr. Ballor supported a motion by Mr. Hinckley to approve the property line reconfiguration as proposed. ALL YEAS-MOTION CARRIED

**ICRC-Non Certified Road Maintenance Agreement** – Mr. Pappas supported a motion by Mr. Binkowski to accept the contract agreement for the private road maintenance for 2011. ALL YEAS-MOTION CARRIED

**OWAA – Waive fee for Rental of Warrior Pavilion** – Mr. Hinckley supported a motion by Ms. McGuire to waive the \$75.00 fee for the OWAA open house. ALL YEAS-MOTION CARRIED

**Public Comment** – Mr. Don Grasser regarding tax exempt property.

**Board Comments** – Mr. Pappas re: Veterans Day activities on Thursday November 11, U.S. Marines 235<sup>th</sup> birthday. Ms. Carrasco re: Thanks to all of election workers on a job well done.

**Enter Closed Session** – Mr. Hinckley supported a motion by Ms. McGuire to enter into closed session at 7:45 p.m. to discuss the potential purchase of real property. ALL YEAS-MOTION CARRIED

**Exit Closed Session** – Ms. Carrasco supported a motion by Mr. Pappas to exit closed session at 8:19 p.m. ALL YEAS-MOTION CARRIED

**Adjourn** – Ms. Carrasco made a motion to adjourn at 8:19 p.m.

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Christine Carrasco  
Oscoda Township Clerk

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James Baier  
Oscoda Township Supervisor