

**0000OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
11-22-2010**

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 HEARING: Fiscal Year 2011 Proposed Budget – Ms. McGuire supported a motion by Mr. Binkowski to open the public hearing. ALL YEAS-MOTION CARRIED

Mr. Pappas supported a motion by Mr. Hinckley to close the public hearing. There were no audience speakers. ALL YEAS-MOTION CARRIED

PUBLIC COMMENTS – None

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$129,569.16 (with the exception of the Action Electric bill which will be addressed later in the meeting) and Reports. Mr. Hinckley supported a motion by Mr. Pappas to accept the consent agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT'S REPORT

Utilities Superintendent Recruitment Ad – Mr. Binkowski supported a motion by Mr. Pappas to post the advertisement and do a direct mailing for the position. ALL YEAS-MOTION CARRIED

Old Orchard Park Electric Service Contract/Payment – Ms. Carrasco supported a motion by Ms. McGuire to authorize the contract and the payment to Action Electric in the amount of \$15,534.00. ALL YEAS-MOTION CARRIED

Byrne Jag Program Grant Sub-Contract (STING) – Ms. Carrasco supported a motion by Mr. Pappas to authorize the Superintendent, Treasurer and Police Chief to execute and sign the sub-contract and grant agreement. ALL YEAS-MOTION CARRIED

Tax Reverted Property Acceptance/Rejection – Mr. Pappas supported a motion by Ms. McGuire to reject the two properties from the State of Michigan. ALL YEAS-MOTION CARRIED

Northern Assessing Contract Renewal – Mr. Ballor supported a motion by Ms. McGuire to extend the contract for one year with staff preparing the document. ALL YEAS-MOTION CARRIED

Township Newsletter Presentation and Distribution – Mr. Hinckley supported a motion by Ms. Carrasco to print and distribute the newsletter with corrections made. ALL YEAS-MOTION CARRIED

Scheduled Holiday Recognition Agreement – Mr. Pappas supported a motion by Mr. Hinckley to execute and transmit the letter acknowledging the agreement of having December 24th, 27th, 30th and 31st as Holidays is acceptable. ALL YEAS-MOTION CARRIED

COMMUNITY DEVELOPMENT COORDINATOR

Parks and Recreation Master Plan Community Input Open House – Wednesday, December 1st from 4:00 – 6:00 p.m. at 208 S. State St.

ORDINANCES AND RESOLUTIONS

Resolution No. 2010-20 Re: Fiscal Year 2011 General Appropriations Act – Ms. McGuire supported a motion by Mr. Binkowski to adopt the Resolution. ALL YEAS-MOTION CARRIED

Resolution No. 2010-20 Re: To Establish Township Officers Salary-Supervisor – Ms. Carrasco supported a motion by Ms. McGuire to adopt the Resolution that will maintain the current salary of \$13,891.90 for the third year. ALL YEAS-MOTION CARRIED

Resolution No. 2010-20 Re: To Establish Township Officers Salary-Clerk – Ms. Carrasco supported a motion by Mr. Pappas to adopt the Resolution that will maintain the current salary of \$43,112.21 for the third year. . ALL YEAS-MOTION CARRIED

Resolution No. 2010-20 Re: To Establish Township Officers Salary-Treasurer – Ms. McGuire supported a motion by Ms. Carrasco to adopt the Resolution that will maintain the current salary of \$43,112.21 for the third year. . ALL YEAS-MOTION CARRIED

Resolution No. 2010-20 Re: To Establish Township Officers Salary-Trustee – Mr. Pappas supported a motion by Ms. Carrasco to adopt the Resolution that will maintain the current salary of \$3,951.18 for the third year. . ALL YEAS-MOTION CARRIED

OTHER

Township Property Sales Price Analysis – No action required.

Public Comment – None

Board Comments – Mr. Pappas wished everyone a Happy Thanksgiving. Ms. Richards reminded everyone about the December 4th Christmas parade and activities. Mr. Baier commented on the article in the Oscoda Press regarding the dollar amounts and that they included all expenses for the particular offices.

Adjourn – Mr. Pappas made a motion to adjourn at 8:07 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor