

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
12-13-2010**

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 – To **OTHER – #6** Authorization to pay bills prior to the next scheduled meeting.

PUBLIC COMMENTS – Ken Vinstra regarding 297 S. State St. and his disappointment that the property was not used for public parking.

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$318,975.96 and Reports. Mr. Pappas supported a motion by Mr. Binkowski to accept the consent agenda as presented with the additions to the minutes regarding Salary Resolutions. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

AuSable Township Service Contract Addendums – Mr. Hinckley supported a motion by Ms. McGuire to execute the documents subject to approval of AuSable Township. ALL YEAS-MOTION CARRIED

Connection Fee Review Proposal – Mr. Binkowski supported a motion by Mr. Hinckley to postpone a decision until the January 10, 2011 meeting so further information may be gathered and reviewed. ALL YEAS-MOTION CARRIED

297 South State Street Purchase Proposal – Mr. Hinckley supported a motion by Ms. McGuire to prepare and execute the agreement with the provision that the agreement become null and void in the event the State does not remove the building within the specified time frame unless otherwise agreed upon by both parties. ALL YEAS-MOTION CARRIED

Police Department Computer Purchases – Mr. Ballor supported a motion by Mr. Binkowski to accept the recommendation by Chief David and purchase the equipment from I.T. Right for \$4,355.00. ALL YEAS-MOTION CARRIED

Property and Liability Insurance Renewal (2011) – Mr. Pappas supported a motion by Ms. Carrasco to follow the recommendation by Mr. Ecker and accept Argonaut Insurance as our new carrier. ALL YEAS-MOTION CARRIED

HSRUA Proposed Fiscal Year 2011 Budgets – Ms. McGuire supported a motion by Ms. Carrasco to approve the budget as submitted by HSRUA. ALL YEAS-MOTION CARRIED

NuSystems Wastewater Treatment Products – Mr. Pappas supported a motion by Ms. Carrasco to move ahead with the “spike” application to the lagoon for a cost of \$3,000.00.
ALL YEAS-MOTION CARRIED

Sunday Alcoholic Beverage Sales Prohibition Option – Mr. Binkowski supported a motion by Mr. Baier to opt out of the Sunday alcoholic beverage sales.
NAYS – Ms. McGuire, Mr. Hinckley, Mr. Pappas, Ms. Carrasco, Mr. Binkowski, Mr. Ballor
YEAS – Mr. Baier MOTION FAILED

COMMUNITY DEVELOPMENT COORDINATOR

Redevelopment Project Area and Development District or Area Liquor Licenses – Mr. Binkowski supported a motion by Mr. Hinckley to authorize moving forward with the process.
ALL YEAS-MOTION CARRIED

MDOT 2012 US 23 Road Reconstruction/Proposed Detour – Mr. Ballor supported a motion by Ms. McGuire to authorize MDOT to move forward with the plan to temporarily modify the Furtaw Field area. ALL YEAS-MOTION CARRIED

Vacant Property Marketing Options – Mr. Ballor supported a motion by Ms. McGuire to use all options suggested except the hiring of the broker to market the properties for sale.
ALL YEAS-MOTION CARRIED

ORDINANCES AND RESOLUTIONS

Resolution No. 2010-25 Re: Performance Resolution for Government Agencies – Mr. Hinckley supported a motion by Pappas to adopt the Resolution with MDOT.
ALL YEAS-MOTION CARRIED

Resolution No. 2010-26 Re: Fiscal Year 2010 Budget Amendment – No. 5 – Mr. Hinckley supported a motion by Ms. Carrasco to adopt the Resolution - ALL YEAS-MOTION CARRIED

OTHER

Board of Review Appointment – Mr. Binkowski supported a motion by Ms. McGuire to reappoint John Servinski to the Board of Review. ALL YEAS-MOTION CARRIED

Board of Review Appointment – Ms. Carrasco supported a motion by Ms. McGuire to reappoint Franklin Rosenbaum, Jr. to the Board of review. ALL YEAS-MOTION CARRIED

Board of Review Appointment – Mr. Pappas supported a motion by Mr. Binkowski to reappoint Martin Gayeski to the Board of Review. ALL YEAS-MOTION CARRIED

Amendment to the Zoning Ordinance, Change 13 – Mr. Ballor supported a motion by Ms. McGuire to adopt the proposed Change 13 and to proceed accordingly.
ALL YEAS-MOTION CARRIED

Northern Assessing Contract Execution – Ms. Carrasco supported a motion by Mr. Hinckley to authorize the Supervisor and Clerk to execute the agreement. ALL YEAS-MOTION CARRIED

Commercial Lease Execution – State Street Square – Mr. Binkowski supported a motion by Ms. McGuire to renew a one year lease with Alexander Business Machines and Ahead of Time.
YEAS – Mr. Hinckley, Mr. Ballor, Ms. McGuire, Ms. Carrasco, Mr. Pappas, Mr. Binkowski
ABSTAIN – Mr. Baier

2011 Township Board Meeting Schedule – Mr. Hinckley supported a motion by Mr. Pappas to adopt the 2011 Meeting schedule as presented. ALL YEAS-MOTION CARRIED

Authorization to Pay Bills – Mr. Hinckley supported a motion by Mr. Pappas to authorize prepayment of bills due to the long period between meetings. ALL YEAS-MOTION CARRIED

Public Comment – None

Board Comments – Ms. McGuire wished everyone a very Merry Christmas. Mr. Baier welcomed the new governmental reporter Mr. O'Farrell.

Adjourn – Ms. McGuire made a motion to adjourn at 9:13 p.m.

Christine Carrasco
Oscoda Township Clerk

James Baier
Oscoda Township Supervisor