

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
November 12, 2012 - 7:00 P.M.**

Posted Date: _____
Press Notification Date: _____
Posted By: _____

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS

**PUBLIC HEARINGS: Fiscal Year 2013 Proposed Budget
OWAA Local Development Finance Authority Creation**

PUBLIC COMMENTS: (Please fill out a comment card and submit to the Superintendent – you will 4 minutes to speak)

CONSENT AGENDA:

Approval of Minutes

1. Regular Board Meeting October 22, 2012

Finance:

1. Payment of Bills \$ 139,847.93

Reports:

1. Superintendent
 - a. Contech Pier Payment Update
 - b. Old Orchard Park House Removal / Demolition
 - c. Federal Production Tax Credit Information
 - d. Verizon Tower Site Selection Update

REPORTS:

1. **Superintendent** ----- Stalker
 - a. Beach Park Surveillance System
 - b. December 2012 Newsletter Review
 - c. Contract Operation Proposal Evaluation
 - d. Sewer Vactor Repair Costs
 - e. Refuse Collection / Drop Off Program Establishment
 - f. Old Orchard Park Pavilion Replacement Process
 - g. LDFA Creation Overview
2. **Community Development Coordinator** ----- Richards
 - a. United Way/Special Project Funds Requirement
 - b. Blaine & Pine Streets

ORDINANCES & RESOLUTIONS:

1. Resolution No. 2012-20 Re: General Appropriations Act – Fiscal Year 2013
2. Resolution No. 2012-21 Re: Establish Township Supervisor’s Salary
3. Resolution No. 2012-22 Re: Establish Township Clerk’s Salary
4. Resolution No. 2012-23 Re: Establish Township Treasurer’s Salary
5. Resolution No. 2012-24 Re: Establish Township Trustee’s Salary
6. Resolution No. 2012-25 Re: Establishing OWAA LDFA and District

OTHER:

1. Uncollectible Water Fund Debt Write Off Request
2. Tax Foreclosed Property / Notice of Objection
3. Chamber of Commerce Property Use Request – Snowbox Derby
4. RCL Construction Payment Request No. 5
5. Division of Platted Lot

PUBLIC COMMENTS

BOARD COMMENTS

CLOSED SESSION: To Consider Collective Bargaining Strategy (POAM & OTEU)

INFORMATION:

1. HSRUA Meeting Minutes of October 2, 2012
2. United Water October, 2012 Operating Report