

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING  
AGENDA & NOTICE  
November 26, 2012 - 7:00 P.M.**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA ADDITIONS**

**Welcome New Board Members:**

**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 November 13, 2012

**Finance:**

1. Payment of Bills \$49,115.23

**Reports:**

1. Superintendent
  - a. Iosco County Bicycle Path Project Petition
2. Community Development Coordinator
  - a. Kalitta CDBG Grant Closeout
  - a. Blaine & Pine Street

**REPORTS:**

1. **Superintendent** ----- Stalker
  - a. Property & Liability Insurance Bids
  - b. Corrected 2013 Classification & Compensation Plan
  - c. Water/Sewer Department – Work Session Scheduling
  - d. Beach Park Surveillance Equipment Revisited
2. **Community Development Coordinator** ----- Richards
  - a. Community Center Request

**ORDINANCES & RESOLUTIONS:**

1. Resolution No. 2012-21 Re: Establish Township Supervisor's Salary
2. Resolution No. 2012-22 Re: Establish Township Clerk's Salary
3. Resolution No. 2012-23 Re: Establish Township Treasurer's Salary
4. Resolution No. 2012-24 Re: Establish Township Trustee's Salary
5. Resolution No. 2012-26 Re: Appointing Seven (7) Members to OWAA LDFA
6. Resolution No. 2012-27 Re: Dissolution of Police, Base Closure, Lakefront Improvement District & Office for Economic Development Funds
7. Resolution No. 2012-28 Re: Fiscal Year 2012 Budget Amendments (#1)
8. Ordinance No. 2012-253 Re: Amending Animal Ordinance No.173

**OTHER:**

1. Final Contech Construction Pier Payment
2. BRYNE Grant Program Subcontract
3. Lakeside Garage Construction Survey Results
4. RAZD Consulting Contract Agreement Modification #5
5. MDEQ Property Access Request – 5145 N US 23
6. Police Officer Probationary Employment Recommendation

**PUBLIC COMMENTS**

**BOARD COMMENTS**

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