

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
November 11, 2013 - 7:00 P.M.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS

- PUBLIC HEARINGS:**
1. **OWAA LDFA Tax Increment Finance and Development Plan**
 2. **Fiscal Year 2014 Operating Budget**

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 28, 2013

Finance:

1. Payment of Bills \$88,344.46

Reports:

1. Superintendent
 - a. FVOP Out of Scope Discussion Status
 - b. Work Session Follow Up – Old Orchard Park Revenue Generation Options
2. Community Development Coordinator
 - a. Demolition Project Update

REPORTS:

1. **Superintendent** ----- Stalker
 - a. S2 SRF Draft Wastewater Improvement Plan
 - b. Contract Assessing Service RFP Responses
 - c. Purchasing Policy Amendment
 - d. Preliminary SAW Grant Outline
2. **Community Development Coordinator** ----- Richards
 - a. AT&T Lease Extension
 - b. Alcona Citizens for Health Inc. Lease Extension
 - c. Promise Zone Initiative

ORDINANCES & RESOLUTIONS:

1. Resolution No. 2013-20 Re: Approving OWA LDFA Tax Increment Plan and Development Plan
2. Resolution No. 2013-21 Re: General Appropriations Act – Fiscal Year 2014
3. Resolution No. 2013-22 Re: Establishing Township Officers Salary for Fiscal Year 2014 – Supervisor
4. Resolution No. 2013-23 Re: Establishing Township Officers Salary for Fiscal Year 2014 - Clerk
5. Resolution No. 2013-24 Re: Establishing Township Officers Salary for Fiscal Year 2014 – Treasurer
6. Resolution No. 2013-25 Re: Establishing Township Officers Salary for Fiscal Year 2014 - Trustee
7. Resolution No. 2013-26 Re: Amending Certain Parks & Recreation User Fees

OTHER:

1. Township Newsletter Presentation – December 2013

PUBLIC COMMENTS

BOARD COMMENTS

INFORMATIONAL:

1. HSRUA Meeting Minutes – October 1, 2013