

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING  
AGENDA & NOTICE  
October 8, 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**

**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 September 24, 2012

**Finance:**

- 1. Payment of Bills \$380,002.50

**Reports:**

- 1. Superintendent
  - a. EVIP Document Submission / Update

**REPORTS:**

- 1. **Superintendent** ----- Stalker
  - a. Police Department Vehicle Purchase Recommendation
  - b. United States Forest Service Water System Infrastructure Permit
  - c. Administrative Secretary Employment Recommendation
  - d. M-65 / River Road Streetlight Installation
  - e. RAZD Engineering Contract Modification (#4)
  - f. Spicer Engineering Fee Increase Request
  - g. United Water Lift Station Improvement – Parts Purchase
  - h. Water/Sewer Department Lift Truck Purchase
  - i. WWTL Permit Modifications
  
- 2. **Community Development Coordinator** ----- Richards
  - a. Community Center Rental
  - b. Community Center Instructor Compensation
  - c. Wurtsmith District Jobs Report

**ORDINANCES & RESOLUTIONS:**

- 1. Resolution No. 2012-18 Re: Fireworks Permit Fee Establishment
- 2. Resolution No. 2012-19 Re: LDFA Notice of Intent

**OTHER:**

- 1. RCL Construction Pay Request #4
- 2. Planning Commission Feedback – Lakeside Garage Construction
- 3. Potential Work Session Scheduling Need
- 4. Revised Community Profile Ad
- 5. S2 Grant Award / Agreement

**PUBLIC COMMENTS**

**BOARD COMMENTS**

**CLOSED SESSION:**

**INFORMATION:**

- 1. Spicer Engineering Field Report – Observation & Fishing Pier
- 2. District Health Department No. 2 Beach Sampling