

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
October 28, 2013 - 7:00 P.M.**

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 October 14, 2013

Finance:

- 1. Payment of Bills \$92,130.00

Reports:

- 1. Superintendent
 - a. Spicer Engineering Letter of Understanding
 - b. FVOP Inquiry / Vehicle Use & Logo
 - c.

REPORTS:

- 1. **Superintendent** ----- Stalker
 - a. Fiscal Year 2014 Budget Presentation / Public Hearing Scheduling
 - b. Updated Safety Policy & Hazard Communication Program
 - c. Alcona Conservation District – Riverbank Park Project
 - d. Stephenson Gracik Audit Multi-Year Proposal
 - e. CentruyTel Metro Act Permit

- 2. **Community Development Coordinator** ----- Richards
 - a. 4150 Arrow Drive/Listing Price Establishment

RESOLUTION & ORDINANCES:

- 1. Resolution No. 2013-19 Re: Designating HIPPA Privacy & Security Officers

OTHER:

- 1. Oscoda/AuSable Chamber of Commerce Community Profile Ad Renewal

PUBLIC COMMENTS

BOARD COMMENTS