

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AMENDED
AGENDA & NOTICE
September 10, 2012 - 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 August 27, 2012

Finance:

- 1. Payment of Bills \$209,461.00

Reports:

- 1. Superintendent
 - a. WWTL Permit Compliance – MDEQ Correspondence
 - b. Police Officer Employment Confirmation
- 2. Community Development Coordinator
 - a. Wurtsmith District Demolition

REPORTS:

- 1. **Superintendent** ----- Stalker
 - a. Budget Work Session Scheduling
 - b. Old Orchard Park Camper Complaint Investigation / Accommodation
 - c. Consumers Energy / Fire Service Stand By Cost Recovery
 - d. Ordinance Overview
- 2. **Community Development Coordinator** ----- Richards
 - a. Oscoda Township Community Center

ORDINANCES & RESOLUTIONS:

- 1. Ordinance No. 2012-248 Re: Consumers Energy Company Electric Franchise
- 2. Ordinance No. 2012-250 Re: Possession & Use of Fireworks (Second Reading & Adoption)
- 3. Ordinance No. 2012-251 Re: Park System User Fees & Enforcement

OTHER:

- 1. Lot Division Request – 7100 Loud Drive

PUBLIC COMMENTS

BOARD COMMENTS

CLOSED SESSION: To Consult with Attorney Regarding Pending Litigation (Boden vs. OCT)

INFORMATIONAL:

- 1. United Water Monthly Operating Report – August 2012