

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING  
AGENDA & NOTICE  
September 23, 2013 - 7:00 P.M.  
AMENDED**

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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 9, 2013

**Finance:**

1. Payment of Bills \$142,888.63

**Reports:**

1. Superintendent
  - a. Work Session Reminder & Packet Distribution
  - b. Legal Services Committee Update / Memo
2. Community Development Coordinator
  - a. Aune Medical / VA Clinic Lease

**REPORTS:**

1. **Superintendent** ----- Stalker
  - a. EVIP Transparency Update & Submission
  - b. S2 Grant Extension Request
  - c. WWTL / SAW Grant Engineering Agreement
  - d. Boardwalk Lumber Purchase / Quotes
  - e. Jeanette Drive "Return to Gravel" Consideration
  - f. Property & Liability Insurance Renewal Quote
  - g. Master Meter Purchase Recommendation

**ORDINANCES & RESOLUTIONS:**

1. Resolution No. 2013-17 Re: Fiscal Year 2013 Budget Amendments No. 3
2. Resolution No. 2013-18 Re: Authorization to Execute Settlement Agreement

**OTHER:**

**PUBLIC COMMENTS**

**BOARD COMMENTS**

**INFORMATIONAL:**