

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
September 24, 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 September 10, 2012
- 2. Closed Session Meeting September 10, 2012

Finance:

- 1. Payment of Bills \$53,387.69

Reports:

- 1. Superintendent
 - a. Spicer Engineering Pier Fee Payment
 - b. Police Car Bids/Evaluation

REPORTS:

- 1. **Superintendent** ----- Stalker
 - a. Budget Work Session Schedule Consideration
 - b. Contech Payment Approval –Observation & Fishing Pier
 - c. PEG Channel Agreement
 - d. Fireworks Ordinance Permit Fee
 - e. Work Session Follow Up items
 - f. General Ordinance Amendment – Vicious Animals
 - g. Notice of Proposed Oil & Gas Lease Auction

- 2. **Community Development Coordinator** ----- Richards
 - a. Consumer Energy Tree Grant
 - b. Downtown Development Authority Board Member Renewal

ORDINANCES & RESOLUTIONS:

- 1. Ordinance No. 2012-248 Re: Consumers Energy Company Electric Franchise (Second Reading & Adoption)
- 2. Ordinance No. 2012-251 Re: Park System User Fees & Enforcement (Second Reading & Adoption)
- 3. Ordinance No. 2012-252 Re: Recycling Centers & Recycling Collection Stations
- 4. Resolution No. 2012-18 Re: Fireworks Permit Fee Establishment

OTHER:

- 1. Chamber of Commerce – 2013/2013 Community Profile
- 2. Warrior Pavilion Rental Fee Waiver Request – Food Bank of Eastern Michigan Backpack Program

PUBLIC COMMENTS

BOARD COMMENTS