

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
January 8, 2024 – 6:30 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: January 5, 2024
Press Notification Date: January 5, 2024
Posted by: Tammy Kline

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS:

PUBLIC COMMENTS: (Please fill out a comment card and submit to the Superintendent – you have 4 minutes to speak)

CONSENT AGENDA:

Approval of Minutes:

1. Regular Meeting Minutes – December 11, 2023
2. Special Meeting Minutes – December 13, 2023

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$ 488,052.89
 - a. Prepaid – December 19, 2023 - \$ 115,361.83
 - b. Prepaid – December 26, 2023 - \$310,058.25
 - c. Prepaid – January 02, 2024 - \$62,632.81
 - d. Check Run – January 9, 2024 - TBD
 - e. C2R2 Payments
 - f. Overpayment of Tax Bills Report
 - g. December 2023 Investment Report

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

SUPERINTENDENT’S REPORT ----- Kline

1. Mission Street Slip Lining Bill Pay Request
2. Match on Main Grant
3. Property Purchase Request – 021-R30-000-013-00
4. Iosco Exploration Trail Invoice

RESOLUTIONS AND ORDINANCES:

1. Resolution 2024-01: Designation of Depositories

2. Resolution 2024-02: Hiring – Planning and Zoning Director
3. Resolution 2024-03: Appointing Individuals Authorized to Issue Municipal Civil Infractions
4. Resolution 2024-04: Reestablishing the Duties of the Superintendent

OTHER:

1. Ausable Township Shared Revenue Reimbursement Authorization
2. Text My Gov Proposal
3. Planning Commission Appointment

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. ACC Ideas