

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
January 09, 2023 – 6:30 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: January 6, 2023
Press Notification Date: January 6, 2023
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 12, 2022

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$293,601.27
 - a. Prepaid – January 10, 2023 - \$12,751.24
 - b. Check Run – January 5, 2023 - \$18,821.98
 - c. Check Run – December 29, 2022 - \$15,980.25
 - d. Check Run – December 22, 2022 - \$181,951.65
 - e. Check Run – December 16, 2022 - \$64,096.15
 - f. Fire Insurance Checking Report
 - g. CWSRF Checking Report
 - h. CWSRF Checking Report
 - i. December 2022 Investment Report
 - j. Cemetery Revenue Payment for 2022 – Ausable Township

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. Economic Improvement Director Update

SUPERINTENDENT’S REPORT ----- Kline

1. Oscoda Phase III Water Main Pay Request No. 3 - Revised
2. Oscoda Pump Station Replacement Project Pay Application No. 12
3. Oscoda Pump Station Replacement Project Pay Application No. 13

RESOLUTIONS AND ORDINANCES:

1. Resolution 2023 - 01 – Designation of Depositories

OTHER:

1. Planning Commission Appointments
2. Zoning Board of Appeals Reappointment
3. Board of Review Resignation
4. Economic Improvement Committee Alternate Resignation
5. Auto Dialer Discussion – Placeholder
6. Oscoda Township PFAS Discussion – Postponed

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. ACC Creative Welding Class