

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING  
AGENDA & NOTICE  
January 22, 2024 – 6:30 P.M.  
SHORELINE PLAYERS  
6000 N. Skeel Ave.  
Oscoda, MI 48750  
(989)739-3586**

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Posted Date: January 18, 2024

Press Notification Date: January 18, 2024

Posted by: Tara Lyons

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA ADDITIONS:**

**PUBLIC HEARING: DISSOLUTION OF CEDAR LAKE IMPROVEMENT BOARD**

**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 – January 08, 2024
2. Special Meeting Minutes – December 13, 2023

**Finance:**

1. Payment of Bills (Oscoda Township) – Total - \$ 210,753.92
  - a. Prepaid –January 23, 2024 - \$ 5,754.03
  - b. Check Run – November 21, 2023 - \$ 204,999.89
  - c. Tax Overpayments Report
  - d. Water Report

**SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)**

1. Engineering – Mr. Freeman
2. OWAA – Mr. Palmer
3. Planning Commission – Mr. Tasior
4. ZBA – Mr. Spencer
5. LDFA – Ms. McGuire
6. EIC – Mr. Sutton
7. 911 – Mr. Spencer
8. HSRUA – Ms. Kline
9. RAB – Mr. Cummings
10. Cedar Lake Improvement Board – Mr. Wusterbarth
11. Utility Sub-Committee – Mr. Wusterbarth
12. Community Resource Officer Update – Officer Clink
13. AuSable River Walk Advisory Committee Update -

**SUPERINTENDENT'S REPORT ----- Kline**

1. Digicom Global – Fire Department Radios
2. Pump Station Replacement Pay App 18
3. Rowe Engineering Invoices

**RESOLUTIONS AND ORDINANCES:**

1. Resolution 2024 - 04 – Reestablishing the Duties of the Superintendent

**OTHER:**

1. Economic Improvement Committee Reappointment
2. Planning Commission Appointment

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**INFORMATIONAL:**

1. HSRUA O&M Report – December 2023
2. F&V O&M Report – December 2023
3. ACC Talks
4. FOIA Request Log