

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
January 23, 2023 – 6:30 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: January 20, 2023

Press Notification Date: January 20, 2023

Posted by: _____Tammy Kline_____

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATION: CORRIDOR IMPROVEMENT AUTHORITY PRESENTATION

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 – January 9, 2023
2. Special Meeting Minutes – January 16, 2023

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$107,554.03
 - a. Prepaid – January 12, 2023 - \$584.14
 - b. Prepaid – January 17, 2023 - \$93,040.00
 - c. Prepaid – January 19, 2023 - \$10,785.31
 - d. Check Run – January 24, 2023 - \$3,144.58
 - e. C2R2 Checking Report
 - f. Fire Truck Purchase Check Report

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. Engineering Report
2. F & V Operations Update – Water Loss Report
3. Website Committee Update

SUPERINTENDENT'S REPORT ----- Kline

1. Rowe Engineering Invoices
2. 2023 Blanket Purchase Order Authorization for Old Orchard Park Vendors
3. MI PAR Plan 2023 Premium
4. Oscoda Township Façade Grant Program Approval

5. Oscoda Township Corridor Improvement Authority
6. PLACE + MAIN Advisors Proposal
7. Match on Main Grant
8. Oscoda Township ORV Road Access
9. Meter Pit Purchase Request

RESOLUTIONS AND ORDINANCES:

1. Resolution 2023 - 02 – Redesignation of Primary Water Main

OTHER:

1. Policy Subcommittee Appointment
2. Letter of Support – MI Hope Grant
3. CPA Revisited
4. Rehire Benefit Clarification
5. Ausable Canoe Marathon Ad
6. Oscoda Township PFAS Discussion

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. Friends of the Library Report
2. F&V Operations Report – October -December 2022

