

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING  
AGENDA & NOTICE  
February 12, 2024 – 6:30 P.M.  
SHORELINE PLAYERS  
6000 N. Skeel Ave.  
Oscoda, MI 48750  
(989)739-3586**

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Posted Date: February 7, 2024  
Press Notification Date: February 7, 2024  
Posted by: Tara Lyons

**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. Special Meeting Minutes – December 13, 2023
2. Regular Meeting Minutes – January 22, 2024
3. Policy Sub-Committee Minutes – January 23, 2024

**Finance:**

1. Payment of Bills (Oscoda Township) – Total - \$ 176,367.00
  - a. Prepaid – January 30, 2024 - \$ 78,000.60
  - b. Prepaid – February 2, 2024 - \$ 828.28
  - c. Prepaid – February 6, 2024 - \$ 74,748.09
  - d. Check Run – February 13, 2024 - \$ 22,790.03

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

**SUPERINTENDENT’S REPORT ----- Kline**

1. Fire Department Brush Truck Purchase Request
2. Dust Control RFP 2024

**RESOLUTIONS AND ORDINANCES:**

1. Resolution 2024-04: Reestablishing the Duties of the Superintendent - Postponed

**OTHER:**

1. Economic Improvement Committee
2. Senior Building Authority
3. Canoe Marathon Brochure Request
4. Rockfest Land Use Request
5. Van Etten Lake Weed Control Bid Tab - Placeholder
6. Oscoda/AuSable Chamber Requests
7. Touch A Truck Land Use Request

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**INFORMATIONAL:**

1. ACC Ideas
2. HSRUA O&M Report – January 2024