

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING  
AGENDA & NOTICE  
February 13, 2023 – 6:30 P.M.  
SHORELINE PLAYERS  
6000 N. Skeel Ave.  
Oscoda, MI 48750  
(989)739-3586**

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Posted Date: February 10, 2023

Press Notification Date: February 10, 2023

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 – January 23, 2023
2. Regular Meeting Minutes – January 23, 2023

**Finance:**

1. Payment of Bills (Oscoda Township) – Total - \$177,608.28
  - a. Prepaid – January 31, 2023 - \$56,347.36
  - b. Prepaid – February 1, 2023 - \$72,609.16
  - c. Prepaid – February 7, 2023 - \$48,651.76
  - d. Check Run – February 14, 2023 - TBD
  - e. C2R2 Checking Reports
  - f. CWSRF Checking Reports
  - g. DWRP Checking Report

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

1. RAB Update

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

1. Match on Main Grant
2. Meter Pit Meter Purchase Request

**RESOLUTIONS AND ORDINANCES:**

1. Ordinance 2011-244 Amendment

2. Zoning Ordinance 165 – Definition Addition

**OTHER:**

1. Oscoda/Ausable Chamber Requests
2. CPA Revisited
3. Oscoda Township PFAS Discussion
4. Board of Review Appointment
5. Economic Improvement Committee Alternate Appointment

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**INFORMATIONAL:**

1. ACC Campus – Oscoda Technology on the Front Line