

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
February 26, 2024 – 6:30 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: February 23, 2024
Press Notification Date: February 23, 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. Regular Meeting Minutes – February 12, 2024
2. Air Force Meeting Minutes – February 21, 2024

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$ 222,278.98
 - a. Prepaid –February 27, 2024 - \$ 39,663.45
 - b. Check Run – February 14, 2024 - \$ 89,500.00
 - c. Check Run – February 20, 2024 - \$ 93,115.53
 - d. Tax Overpayments
 - e. 2023 PILT

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. Engineering – Mr. Freeman
2. OWAA – Mr. Palmer
3. Planning Commission – Mr. Tasiar
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 – Chief Bolen
13. AuSable River Walk Advisory Committee Update -

SUPERINTENDENT’S REPORT ----- Kline

1. Fireworks Contract Approval
2. Old Orchard Park 2024 Operations Plan
3. Operations Plan Foote Site Park 2024
4. 2024 Blanket Purchase Order Authorization for Old Orchard Park Vendors
5. Police Department Purchase Requests
6. Rowe Engineering Invoices
7. Pay App 2 Water System Improvements Phase VI
8. Fire Department Purchase Requests

RESOLUTIONS AND ORDINANCES:

1. Resolution 2024 - 04 – Reestablishing the Duties of the Superintendent
2. Resolution 2024-07 – Resolution to Purchase, Acquire and Construct Improvements to the Township of Oscoda Water System; Authorize Publication of Notice of Intent to Issue Revenue Bonds; and Matters Related Thereto.
3. Resolution 2024-08 – Resolution to Purchase, Acquire and Construct Improvements to the Township of Oscoda Sewer System; Authorize Publication of Notice of Intent to Issue Revenue Bonds, and Matters Related Thereto.

OTHER:

1. Board of Review Appointment
2. AYSO Operating Agreement 2024
3. Oscoda Youth Softball and Baseball 2024
4. 2024 CWSRF Sewer Project – Bond Contract Proposal
5. 2024 DWSRF Water Project – Bond Counsel Proposal
6. WTA Architects – Ken Ratliff Park Proposal
7. Baker Tilly 2024 CWSRF Projects – Proposal Agreement

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. ACC Works
2. FOIA Log
3. MSHDA Grant Reward Notification