

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

Posted Date: February 24, 2023
Press Notification Date: February 24, 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. Regular Meeting Minutes – February 27, 2023

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$159,642.98
 - a. Prepaid – March 1, 2023 - \$6,549.82
 - b. Prepaid – March 7, 2023 - \$153,093.16
 - c. Check Run – March 14, 2023 - TBD
 - d. Tax Account Report

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

SUPERINTENDENT’S REPORT ----- Kline

1. Invoice for Ferguson Meter Pit Base Plates
2. Ferguson Meter Reader Purchase Request
3. Oscoda Water Main Phase V Pay Application No.4
4. Dust Control RFP 2023

RESOLUTIONS AND ORDINANCES:

1. **Ordinance Amendments**
 - a. 6.34 Food Trucks/Mobile Vending Units
 - b. Article VIII Zoning Board of Appeals Section 8.3.3
 - c. Code of Ordinance Chap. 10 Article VII Recreational Marijuana Establishments Prohibited

- d. Code of Ordinances Chap. 26 Article III Installation, Maintenance, and/or Repair of Sidewalks
2. **Resolution No. 2023-03:** Resolution to Accept Resignation of Supervisor

OTHER:

1. Van Etten Lake Weed Control Bid Tab
2. Oscoda Rockfest Use Request

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. Assistant to the Superintendent Replacement Memo
2. What's Up Next – March – April 23