

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
March 25, 2024 – 6:30 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: March 22, 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 – March 11, 2024

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$ 168,388.04
 - a. Prepaid – March 26, 2024 - \$ 24,211.91
 - b. Check Run – March 15, 2024 - \$ 106,422.40
 - c. Check Run – March 19, 2024 - \$ 37,753.73
 - d. 2023 Delinquent Tax Settlement

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 –
13. AuSable River Walk Advisory Committee Update –
14. Develop Iosco – Chris Martin
15. EIC Website Update – Mr. Cummings

SUPERINTENDENT'S REPORT ----- Kline

1. Water Department Meter Radio Read Units Purchase Request
2. Old Orchard Park Intern Request
3. Oscoda Township Façade Grant Program Revisited
4. Rowe Engineering Invoices
5. Fire Department Washer/Extractor Purchase Request

RESOLUTIONS AND ORDINANCES:

1. Resolution 2024-10 – Grant Application 2024 Michigan Natural Resources Trust Fund Development Grant – Oscoda Beach Park Improvements
2. Resolution 2024-11 – Grant Application Michigan Department of Natural Resources Passport Grant – Oscoda Huron Sunrise Park Improvements

OTHER:

1. Greenbush Township Purchase Request
2. Letter of Support Oscoda Area Schools
3. Cedar Lake Improvement Board Letter - Placeholder
4. 2023 EPA Community Grant Checking Account

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. Consumers Energy Cedar Lake/Kings Corner Circuit Boundary
2. Water Loss February 2024
3. FOIA Log
4. ACC Talks
5. Parliamentary Procedures