

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
March 27, 2023 – 6:30 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: March 23, 2023
Press Notification Date: March 23, 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 – March 13, 2023
2. Special Meeting Minutes – March 15, 2023

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$58,909.10
 - a. Prepaid – March 21, 2023 - \$46,901.74
 - b. Check Run – March 28, 2023 - \$12,007.36
 - c. Utility Billing Refund Checks Report
 - d. C2R2 Checking Report
 - e. Tax Account Checking Report

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. **March 2023 Engineering Report**

SUPERINTENDENT’S REPORT ----- Kline

1. Request to Pursue Litigation – Kratos Gas
2. Old Orchard Park Mapping Proposal
3. Phase VI Water Main Project Additional Scope of Work Proposal
4. Lake wood Shores Mapping Proposal
5. Railroad Crossing Removal
6. Large Meter Replacement
7. Lift Station No. 4 Pump Repair Request Placeholder
8. Rowe Invoices

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. 2023-04: Resolution to Classify Furtaw Field as Non-Disposable**
3. **Resolution No. 2023-05: Resolution MDNR Recreation Passport Grant Program Warrior Pavilion/Restroom/Bathhouse Facilities Project**
4. **Resolution No. 2023-06: Professional Engineering Services to Provide 2024 CWSRF/DWRF Project Plans/Applications for Funding**

OTHER:

1. Board and Subcommittee Appointments
2. Bill Payment Authorization
3. Lot Split – O64-L10-000-046-00 Lot 46 of Assessor Plat of Lake Huron Sand Beach Sub
4. Oscoda/Ausable Chamber of Commerce Letter of Support Request
5. Discussion with the Board on potentially adding a permanent Finance Director Position for Oscoda Township
6. Discussion regarding hiring Mark Miller as the part time Finance Director reporting to the Superintendent
7. Proposed Special Meeting for Board of Trustee Appointment - April 17, 2023
8. State Land Bank Authority Blight Elimination
9. Accounts Payable Discussion

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. ACC Talks – March 2023
2. ACC Non-Credit Computer Class
3. PFAS Monthly Update
4. February Water Loss Report

