

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
April 22, 2024 – 6:30 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: April 19, 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 – April 8, 2024

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$ 45,512.42
 - a. Prepaid – April 23, 2024 - \$ 12,658.38
 - b. Check Run – April 16, 2024 - \$ 31,854.04
 - c. Investment Report March 2023

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. Engineering – Mr. Freeman
2. OWAA – Mr. Palmer
3. Planning Commission – Mr. Tasior
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. AuSable River Walk Advisory Committee Update –

SUPERINTENDENT'S REPORT ----- Kline

1. Water and Wastewater Contract Operations RFP Request
2. Oscoda Leak Detection RFP Request
3. Rowe Engineering Invoices
4. Phase VI – Schaaf – Pay Application No.3 Request
5. Phase VI – Schaaf – Pay Application No.4 Request
6. Community Development Director Position Creation Request
7. ADA Kayak Launcher Purchase Request

RESOLUTIONS AND ORDINANCES:

1. Ordinance Amendment: To Amend Zoning Ordinance 165, Article VI of the Charter Township of Oscoda Zoning Ordinance
2. Resolution No. 2024-12: Commercial Recreational Marijuana Facility Fee Schedule

OTHER:

1. Corridor Improvement Authority Creation Request
2. Firewall Purchase Request
3. Job Reclassification Request
4. Van Etten Lake Weed Applicator Bid Revisited
5. Park and Recreation Director Pay Increase Request

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. Engineer Township Services Update
2. Oscoda O&M Quarterly Report