

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING  
AGENDA & NOTICE  
April 24, 2023 – 6:30 P.M.  
SHORELINE PLAYERS  
6000 N. Skeel Ave.  
Oscoda, MI 48750  
(989)739-3586**

---

Posted Date: April 20, 2023

Press Notification Date: April 20, 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 27, 2023
2. Special Meeting Minutes – April 3, 2023
3. Special Meeting Minutes – April 17, 2023

**Finance:**

1. Payment of Bills (Oscoda Township) – Total – \$153,044.71
  - a. Prepaid – \$43,894.67
  - b. Check Run – March 31, 2023 - \$3,800.00
  - c. Check Run – April 3, 2023 - \$1,443.85
  - d. Check Run – April 4, 2023 - \$32,188.53
  - e. Check Run – April 6, 2023 - \$26,263.32
  - f. Check Run – April 11, 2023 - \$17,511.79
  - g. Check Run – April 18, 2023 - \$27,942.55
  - h. Checking Report - Bond Interest Expense
  - i. Checking Report - Bond Interest 2015
  - j. Checking Report - Overpayments of Tax Bills
  - k. Investments – March 2023
  - l. EFT Report – WEX
  - m. Checking Report – C2R2
  - n. Checking Report – CWSRF
  - o. Checking Report – Bond Payments

**SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)**

1. April 2023 Engineering Report
2. Oscoda Charter Twp 2024 CWSRF Project Plan

**SUPERINTENDENT'S REPORT ----- Kline**

1. Drop Off Refuse Dates 2023
2. Township Engineer Contract Renewal – See Rowe contract for open ended contract
3. Pump Station #4 Replacement Parts Purchase
4. Dust Control Bid Award
5. Fire Hydrant Purchase Request
6. Sting Invoice and Report
7. Rowe Invoices
8. OWAA Building Lease – Fire Department
9. Fire Department Ventilation Fan Purchase Request
10. Cured-in-Place Lining at Mission Drive RFP

**RESOLUTIONS AND ORDINANCES:**

1. Ordinance 2006-233 Amendments – Public Safety and Fire Emergency Response Cost Recovery
2. Resolution No. 2023-07: Agreement Between Iosco County and Oscoda Township for Housing Commission Services
3. Section 1.6 Permit Renewal from Ordinance 2021-270 – Marihuana Permit Renewals

**OTHER:**

1. Letter of Support Request – Interim Remedial Action to Remove PFAS at Former WAFB
2. Auto Dialer Discussion Revisited
3. Surplus Vehicle and Portable Building Sale Request
4. Munetrix Software Renewal
5. AYSO Operating Agreement 2023
6. Oscoda Youth Softball and Baseball Agreement 2023
7. Furtaw Field Use Request
8. Annual Meeting of the Boards Scheduling
9. Sergeant Position Appointment
10. Change in Police Officer Employment Status – Ethan Brandt
11. Downtown Light Pole Banner Mounting Bracket Purchase Request
12. AuSable Resident Agenda Item Request

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**INFORMATIONAL:**

1. ACC Talks – Just Jobs
2. 2020-2023 Water Loss by Area
3. Oscoda Township Quarterly O&M Report 2023
4. Oscoda PFAS Status Report March 2023

