

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
May 9, 2022 - 7:00 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: May 6, 2022

Press Notification Date: May 6, 2022

Posted by: Melinda Morgan

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS:

PUBLIC COMMENTS:

CONSENT AGENDA:

Approval of Minutes:

1. Regular Meeting Minutes – April 25, 2022

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$196,518.26
 - a. Prepaid –May 3, 2022 - \$119,243.37
 - b. Prepaid – May 10, 2022 - \$77,274.89
 - c. CWSRF Check Run
 - d. CWSRF Check Run
 - e. CWSRF Check Run

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. Economic Improvement Director Update
2. FVOP Quarterly O&M Update

SUPERINTENDENT'S REPORT ----- Kline

1. Drop Off Refuse Dates
2. Fire Department Rescue Boat Acquisition Request
3. Fire Department Fire Hose Purchase Request
4. Aune Medical Center Auction
5. Spatial Needs and Operating Assessment Design Services Proposal
6. Consumer's Energy Foundation – Prosperity Awards
7. Economic Improvement Director Contract Renewal

RESOLUTIONS:

1. Resolution No. 2022-09: Construction Contract for Water System Improvements
2. Resolution No. 2022-10: Approval Social District Permit BOL Management Inc
3. Resolution No. 2022-11: Approval Social District Permit LHH LLC
4. Resolution No. 2022-12: Approval of Social District Permit Tait

OTHER:

1. Movies by the Pier
2. 2022 Summer Newsletter
3. Iosco County Equalization Services (Revisited)
4. Planning Commission Bylaws Amendment
5. AHC Office Furniture Purchase Request
6. OWA- LFDA Board Appointment
7. Planning Commission Alternate Appointment
8. EIC Board Appointment
9. EIC Board Alternate Appointment

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. What's Next? – ACC Campus Next
2. HSRUA O&M Report
3. VEL EGLE – ANC Permit Invoice
4. Lake Pro Invoice