

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING  
AGENDA & NOTICE  
May 22, 2023 – 6:30 P.M.  
SHORELINE PLAYERS  
6000 N. Skeel Ave.  
Oscoda, MI 48750  
(989)739-3586**

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Posted Date: May 18, 2023

Press Notification Date: May 18, 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 – May 8, 2023
2. Annual Meeting of the Board Minutes – May 9, 2023
3. Charter Township of Oscoda and Air Force Meeting Minutes – May 16, 2023

**Finance:**

1. Payment of Bills (Oscoda Township) – Total – \$191,661.35
  - a. Prepaid - \$172,504.78
  - b. Check Run – May 16, 2023 \$19,156.57
  - c. C2R2 Report

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

1. OWAA – Mr. Palmer
2. Planning Commission – Mr. Tasior
3. ZBA – Mr. Spencer
4. LDFA – Ms. McGuire
5. EIC – Mr. Sutton
6. 911 – Mr. Spencer
7. HSRUA – Ms. Kline
8. EIT – Mr. Palmer
9. RAB – Mr. Cummings
10. Engineering – Mr. Freeman
11. Senior Building Authority – Devon Tasior

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

1. Rowe Invoices
2. Oscoda Pump Station Replacement Project Pay Application No.15
3. CPA Engagement Letter Approval
4. Fireworks Contract Approval

**RESOLUTIONS AND ORDINANCES:**

1. Resolution No. 2023-11 Charitable Gaming License
2. Resolution No.2023-12 2024 DWRP Project Plan Adoption Resolution

**OTHER:**

1. ZBA Applicant
2. Old Orchard Park Bicycle Rental Agreement
3. Superintendent Contract Placeholder
4. Life Size Babe the Blue Ox
5. Policy Sub-Committee Appointment

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**INFORMATIONAL:**

1. Water Loss Report April 2023
2. Water Service Cost Memo
3. Foote Site Dock Improvement