

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
May 23, 2022 - 6:00 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: May 20, 2022

Press Notification Date: May 20, 2022

Posted by: Melinda Morgan

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CLOSED SESSION: To Discuss Privileged and Confidential Information Dated 5/20/2022

AGENDA ADDITIONS:

PUBLIC COMMENTS:

CONSENT AGENDA:

Approval of Minutes:

1. Regular Meeting Minutes – May 9, 2022

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$163,324.47
 - a. Prepaid –May 17, 2022 - \$125,158.11
 - b. Check Run – May 24, 2022 - \$38,166.36

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. May 2022 Engineering Progress Report
2. Economic Improvement Director Update
3. RAB Committee Update

SUPERINTENDENT'S REPORT ----- Kline

1. LOI's Perimeter Road Property Purchase
2. Rowe Engineering Invoices
3. Economic Improvement Director Contract Renewal - Postponed
4. Hydrant Purchase Request
5. Pump Station Replacement Project Pay Request No. 6
6. Letter of Support - Amerilodge Group
7. Handbook Review – Anti Nepotism Policy
8. DTE – Kratos Fund Recovery

RESOLUTIONS:

1. Ordinance 2011-246 Amendment
2. Resolution No. 2022-14 Civil Infraction Officer
3. Resolution No. 2022-15 Floodplain Management

OTHER:

1. USFS Environmental Conditions Letter IET
2. MTA Premium Pass Training

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. OTFD March & April 2022 Activity Report
2. What's Next? – ACC Campus Next