

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
June 27, 2022 – 7:00 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: June 24, 2022

Press Notification Date: June 24, 2022

Posted by: Melinda Morgan

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS:

PUBLIC HEARING: Truth in Taxation

PUBLIC COMMENTS:

CONSENT AGENDA:

Approval of Minutes:

1. Regular Meeting Minutes – June 13, 2022
2. Special Meeting Minutes – June 13, 2022

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$234,479.49
 - a. Prepaid – June 16, 2022 - \$10,417.00
 - b. Prepaid – June 21, 2022 - \$178,677.22
 - c. Prepaid – June 23, 2022 - \$24,968.80
 - d. Check Run – June 28, 2022 - \$20,416.47
 - e. CWSRF Checking Report

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. June 2022 Township Engineering Progress Report

SUPERINTENDENT'S REPORT ----- Kline

1. Seasonal and Volunteer Employee Wage Increase
2. Pump Station Replacement Project Pay Request No. 7
3. Northern Assessing 2022 Contract Extension
4. Rowe Engineering Invoices
5. Clover Pro Purchase Request

RESOLUTIONS:

1. Resolution No. 2022-19: Regarding Millage Rate
2. Resolution No. 2022-20: Corrected Poverty Exemption Resolution

OTHER:

1. Straley Lamp & Kraenzlein P.C. Invoice
2. ADA Microphone Purchase
3. Part Time Treasurer Assistant Hire Request
4. Oscoda Lions Club Annual Community Picnic Oscoda Beach Park Use Request
5. Oscoda Township Remediation Wishlist Discussion

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. Fourth of July Parade Grand Marshall
2. Hope Grant Program