

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
July 10, 2023 – 6:30 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: July 7, 2023

Press Notification Date: July 7, 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 – June 26, 2023
2. Policy Sub-Committee Minutes – June 27, 2023

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$ 424,713.85
 - a. Prepaid – July 11, 2023 - \$ 116,334.57
 - b. Check Run – June 30, 2023 - \$ 91,989.44
 - c. Check Run (WEX) – July 6, 2023 - \$ 9,738.84
 - d. C2R2 Payments - \$ 205,651.00
 - e. CWSRF Payment - \$ 1,000.00

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

SUPERINTENDENT’S REPORT ----- Kline

1. Economic Improvement Director RFP Request
2. Federal Grant Policy
3. Annual Employee Evaluation Packet

RESOLUTIONS AND ORDINANCES:

1. Resolution 2023-15 Resolution for Poverty Exemption

OTHER:

1. Sub Committee Request for Clarification of Municipal Services Building - Revisited

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. Consumer's Energy Undergrounding
2. HSRUA O&M Report June 2023
3. Robert J Parks July Newsletter