

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING  
AGENDA & NOTICE  
July 24, 2023 – 6:30 P.M.  
SHORELINE PLAYERS  
6000 N. Skeel Ave.  
Oscoda, MI 48750  
(989)739-3586**

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Posted Date: July 20, 2023

Press Notification Date: July 20, 2023

Posted by: Tara Lyons

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA ADDITIONS:**

**PRESENTATION: 2022 Audit Presentation**

**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 – July 10, 2023
2. Policy Sub-Committee Meeting Minutes – July 11, 2023

**Finance:**

1. Payment of Bills (Oscoda Township) – Total - \$ 152,436.49
  - a. Prepaid – July 25, 2023 - \$ 87,837.57
  - b. Check Run – July 18, 2023 - \$ 60,894.77
  - c. Check Run – July 19, 2023 - \$ 3,704.15
  - d. Investments June 2023

**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. RAB – Mr. Cummings
9. Engineering – Mr. Freeman
10. Cedar Lake Improvement Board – Mr. Wusterbarth

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

1. Water Main Replacement – Holiday Inn Express
2. EZ Go Purchase Request

3. Oscoda Water Main Phase V Pay Application No. 5
4. Rowe Engineering Invoices
5. Tip Top Screw/Oscoda Plastic Wastewater

**RESOLUTIONS AND ORDINANCES:**

**OTHER:**

1. New Police Officer Hire Request
2. Municipal Services Building – Revisited
3. Letter of Support Request – EMCOG

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**INFORMATIONAL:**

1. **Water Loss June 2023**
2. **Oscoda Township Operating Report – April – June 2023**
3. **Foote Hydro Distribution**
4. **Superintendent Evaluation Form**
5. **Oscoda PFAS Memo**