



Charter Township of Oscoda
110 South State Street
Oscoda, Michigan 48750
Office of Supervisor: (989)739-3211
Office of Clerk: (989)739-4971
Office of Treasurer: (989)739-7471
Office of Superintendent: (989)739-8299
Fax: (989)739-3344

Regular Board Meeting Minutes July 25, 2022

Call to Order – Ms. Richards called the meeting to order at 7:02 p.m. The meeting was held at SHORELINE PLAYERS 6000 N. Skeel Ave. Oscoda, MI 48750.

PLEDGE OF ALLEGIANCE

Roll Call – Board Members Present: [Mr. Spencer, Ms. McGuire, Mr. Sutton, Mr. Palmer, Mr. Cummings, Mr. Wusterbarth, Ms. Richards.]

Board Members Absent:

Others Present: [Ms. Kline.] Mr. Freeman, Mrs. Winn

Additions – Mr. Sutton supported a motion by Mr. Spencer approve adding Old Orchard Park Tractor purchase request as Superintendent report number six and add CWSRF & DWRF Financial Report to Consent Agenda Financial.

ALL YEAS

MOTION CARRIED

Public Comment – None.

Consent Agenda – Mr. Spencer supported a motion by Mr. Wusterbarth to Approve the consent agenda with corrections presented. (Corrections to property sale, comments, and name spelling)
Approval of Minutes.

1. Regular Meeting Minutes – July 11, 2022 with corrections presented.

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$86,606.70
 - a. Prepaid – July 14, 2022 - \$15,000.00

Oscoda Township Regular Board Meeting Minutes

July 25, 2022

Page 1 of 6

- b. Prepaid – July 19, 2022 - \$51,405.18
- c. Check Run – July 26, 2022 - \$20,201.52
- d. CWSRF & DWRF - Check 1019 July 22, 2022 - \$481.25, Check 1021 July 22, 2022 - \$889,169.76 Check 1020 July 22, 2022 - \$467.50

ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. **July 2022 Township Engineering Progress Report** – C2R2 Funds (\$8.5 million) have been approved for projects. We will be able to complete the remaining phases. They will not go back and reimburse the township for DWRF last year. To get funding for services we need to have 50% or more hooked up or we lose the cost coverage for service hook up. Well abandonment will be required going forward. The contractor is moving forward on the projects for this year. **IET** – The trail project is moving forward with construction, bids in August.
2. **Water and Sewer Project Manager Updates** – Summary of report provided. Pump station projects being done.

SUPERINTENDENT REPORTS:

Seasonal and Volunteer Employee Wage Increase – Mr. Palmer supported a motion by Mr. Sutton to approve *mirroring Tawas and Whittemore by adding \$10.00 per hour compensation after spending 2 hours on a fire call for the Fire Department.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoices

Invoice 103985 – Mr. Cummings supported a motion by Mr. Spencer to approve *paying invoice 103985 from the Iosco Exploration Trail in the amount of \$955.00 from GL 101-751-880-572.*

ALL YEAS:

MOTION CARRIED

Invoice 104083 – Mr. Spencer supported a motion by Ms. McGuire to approve *paying invoice 104083 from Wastewater Pump Improvements in the amount of \$49411.25 from CWSRF after reimbursement is available.*

ALL YEAS:

MOTION CARRIED

Invoice 104119 – Mr. Spencer supported a motion by Mr. Palmer to approve *paying invoice 104119 for Water Improvement Project 2023 in the amount of \$6560.00 from general fund common checking.*

ALL YEAS:

MOTION CARRIED

Invoice 104166 – Mr. Sutton supported a motion by Mr. Spencer to approve *paying invoice 104166 for As Needed Services in the amount of \$4803.00 from GL 101-299-801-000.*

ALL YEAS:

MOTION CARRIED

Pump Station Replacement Project Pay Request No. 8 – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *the eighth pay request from RCL Construction in the amount of \$1,129,628.14 to be paid from the CWSRF checking after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

Award Katterman Trucking Phase III Water Main Project Contract – Ms. McGuire supported a motion by Mr. Sutton to approve *awarding the contract for Phase III water main Extension to Katterman Trucking, Inc. as recommended by Rowe Professional Services.*

ALL YEAS:

MOTION CARRIED

OTHER

Bravata's Restorations Touch a Truck Fundraiser Event Request - Spring 2023 –

Mr. Wusterbarth supported a motion by Mr. Palmer to approve *the Touch A Truck request for June 10th and 11th 2023 pending attorney approval.*

ALL YEAS:

MOTION CARRIED

Hope Grant – Mr. Cummings supported a motion by Mr. Sutton to approve *the Superintendent and EIC Director to sign the provided letters of support for Iosco County applying for the Hope Grant.*

ALL YEAS:

MOTION CARRIED

Lot Split Request – Mr. Cummings supported a motion by Mr. Wusterbarth to approve postponing *the split of lot 369 of Jordanville subdivision parcel 064-J60-000-366-00 for corrections until our next regular meeting.*

ALL YEAS:

MOTION CARRIED

AuSable Masonic Lodge Event Request – Mr. Palmer supported a motion by Ms. McGuire to approve *The AuSable Masonic Lodge No. 243 F. & A. M Furtaw Field Use Request for September 3, 2022 pending attorney approval.*

ALL YEAS:

MOTION CARRIED

INFORMATIONAL:

1. OTFD June 2022 Activity Report
2. Lake Pro Invoice
3. Water & Sewer O&M Report Q2 (April – June 2022)
4. Auto Dialer Mass Communication
5. Oscoda AuSable Senior Center Update

Oscoda Township Regular Board Meeting Minutes

July 25, 2022

Page 5 of 6

6. Iosco County Veterans Affairs Millage

Public Comment –

Robert Tasior- One thing that bothered me was the mention of records rooms being entered by unauthorized personal. Were our records compromised? I would appreciate a follow up on this. Congratulations to township for getting RRC Certified and a huge thank you to all involved for getting this completed. The resolution you passed tonight means a lot to our future grant applications as it puts those accreditations behind our name when applying.

August 12 and 13th is Oscoda Rockfest, local and national bands.

Board and Staff Comments –

Mr. Wusterbarth- Are we stamping for Received Date on invoices. Thank you to everyone for coming out tonight, come out and support Oscoda Rockfest and the Iosco County Fair.

Mr. Cummings- None

Mr. Spencer- None

Mr. Palmer- Under informational - A payment to Lake Pro was late. Invoice was sent late. Auto dialers are there any other options. They want to give us demos for their service.

Ms. Richards- Millage information for August 2nd, 2022, ballot. Canoe marathon, we have a dash for cash on Tuesday at 5pm. Come out and support the paddlers. I've had three people tell me that Greg Pingot is an amazing launch attendant. Derek Young praised for hard work from citizen who saw him.

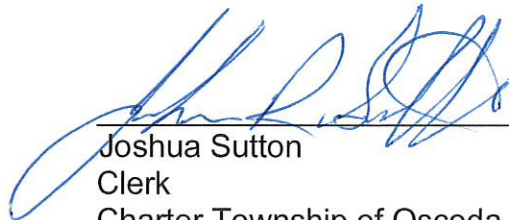
Ms. McGuire- Questions on approval of disposition of property. We have The AuSable Canoe Marathon coming up this weekend, come out and support our paddlers.

Mr. Sutton-

Adjourn – Ms. Richards made a motion to adjourn at 08:36 p.m.



Ann Richards
Supervisor
Charter Township of Oscoda



Joshua Sutton
Clerk
Charter Township of Oscoda

The Charter Township of Oscoda Board of Trustees will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon a seven-day notice to the Oscoda Township Board by writing or calling the following: Township Clerk, Oscoda Township Hall, 110 South State Street, Oscoda, Michigan 48750, 989-739-4971.