

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING  
AMENDED AGENDA & NOTICE  
September 11, 2023 – 6:30 P.M.  
SHORELINE PLAYERS  
6000 N. Skeel Ave.  
Oscoda, MI 48750  
(989)739-3586**

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Posted Date: September 8, 2023  
Press Notification Date: September 8, 2023  
Posted by:  Tara Lyons

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA ADDITIONS:**

**PUBLIC HEARING: Truth in Taxation**

**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 – August 28, 2023

**Finance:**

- a. Payment of Bills (Oscoda Township) – Total - \$ 316,165.46
- b. Prepaid – September 12, 2023 - \$ 71,416.56
- c. Check Run – August 30, 2023 - \$ 1,071.83
- d. Check Run – September 5, 2023 - \$ 232,595.92
- e. Check Run – September 7, 2023 - \$ 11,081.15
- f. C2R2 Payments - \$ 32,383.75
- g. CWSRF Payments - \$ 997.50

**SUPERINTENDENT’S REPORT ----- Kline**

1. Police Department and Township Hall Server Purchase Request
2. Industrial Pretreatment Program Development Proposal
3. Oscoda Phase V Water Main Pay Request No. 6
4. Iosco Exploration Trail Invoice

**RESOLUTIONS AND ORDINANCES:**

1. Resolution 2023-19 Policy and Procedure for the Inspection of Real Property
2. Resolution 2023-20 Authorizing Michigan Department of Natural Resources Trust Fund Grant for the Acquisition of Real Property Known as Hull Island Oscoda, Michigan
3. Resolution 2023-21 Regarding Millage Rate

**OTHER:**

1. Planning and Zoning Administration Hire Request
2. EFT Request for Principal Life

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**INFORMATIONAL:**

1. ACC Talks
2. What's Next Sept. 2023
3. HSRUA O&M Report 08-2023
4. Water Loss 08-2023
5. Consumers Energy Hydro Strategy Fall Meeting Schedule