

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
September 12, 2022 – 7:00 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: September 9, 2022

Press Notification Date: September 9, 2022

Posted by: Melinda Morgan

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS:

PUBLIC PRESENTATION: F&V Engineering PFAS Presentation

PUBLIC PRESENTATION: Consumers Energy Wire Down Presentation

PUBLIC COMMENTS:

CONSENT AGENDA:

Approval of Minutes:

1. Regular Meeting Minutes – August 08, 2022 - Revisited
2. Regular Meeting Minutes – August 22, 2022

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$488,482.57
 - a. Prepaid – August 25, 2022 - \$2,765.19
 - b. Prepaid – August 30, 2022 - \$364,427.42
 - c. Prepaid – September 06, 2022 - \$63,401.73
 - d. Check Run- September 13, 2022 - \$57,888.23
 - e. CWSRF Checking Report - \$47,024.75
 - f. DWRP Checking Report - \$12,663.75
 - g. Quarter 1 Financial Report Clarification

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. EIC Director Update

SUPERINTENDENT'S REPORT ----- Kline

1. Wastewater PFAS Evaluation Project Invoices
2. OOP New Holland Tractor Implement Purchase Request
3. Proposed Fire Department Emergency Call Response Requests
4. Art Walk Banner Purchase Request

RESOLUTIONS:

1. Resolution 2022-24 - Resolution for Charitable Gaming License
2. Resolution 2022-25 - Resolution Rescinding Resolution No. 2005-30

OTHER:

1. Police Officer Change in Status Request
2. Scheduling of First Budget Work Session

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. What Next? – ACC Campus Next
2. RED E Network