

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AMENDED AGENDA & NOTICE
September 26, 2022 – 7:00 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: September 23, 2022

Press Notification Date: September 23, 2022

Posted by: Melinda Morgan

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS:

PUBLIC COMMENTS:

CONSENT AGENDA:

Approval of Minutes:

1. Regular Meeting Minutes – September 12, 2022

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$216,658.87
 - a. Prepaid – September 20, 2022 - \$210,522.89
 - b. Check Run – September 27, 2022 - \$6,135.98
 - c. CWSRF Checking Report - \$702,782.52
 - d. DWRP Checking Report – \$19,500.00
 - e. CWSRF Checking Report - \$1,129,628.14
 - f. CWSRF Checking Report - \$145.00

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. September 2022 Township Engineering Progress Report

SUPERINTENDENT'S REPORT ----- Kline

1. C2R2 Grant Agreement
2. Rowe Engineering Invoices
3. Pump Station Replacement Project Pay Request No. 10
4. Pump Station 8 Pipe Repair Pay Request
5. Oscoda AuSable Senior Center Lease Renewal
6. Oscoda Phase III Water Main Pay Request No. 1
7. Oscoda Phase V Water Main Pay Request No. 1
8. Assessor Contract Proposal

RESOLUTIONS:

1. New Section 6.36 ADU Ordinance
2. New Micro Housing Ordinance
3. Article V, Planned Unit Development Ordinance Amendment
4. Chapter 20, Parks and Recreation Code of Ordinances Amendment
5. Section 4.20 Forestry District Revisions
6. Section 6.2.6 Accessory Structures on Vacant Lots Revisions
7. Resolution 2022-26 – Resolution to Amend Budget

OTHER:

1. Superintendent Annual Salary Increase
2. Northern Assessing 2022 Contract Extension
3. Treasurer Request to Open C2R2 Construction Checking Account
4. Treasurer Request to Open DWRF Debt Retirement Checking Account
5. Treasurer Request to Open CWSRF Debt Retirement Checking Account

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. OTFD July and August Activity Report
2. Treasurer CPFA and MiCPT Certification Renewal

