



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

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## Regular Board Meeting Minutes September 26, 2022

**Call to Order** – Ms. Richards called the meeting to order at 7:03 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. Cummings, Mr. Wusterbarth, Ms. Richards.]

Board Members Absent: Mr. Palmer

Others Present: [Ms. Kline.] , Mr. Dickerson, Mr. Freeman

**Additions** – Ms. McGuire supported a motion by Mr. Spencer approved the addition of Restoration Advisory Board and Chain of Command for discussion and possible action as other # 6.

ALL YEAS

MOTION CARRIED

**Public Comment** – None.

**Consent Agenda** – Ms. McGuire supported a motion by Mr. Spencer to approve:

#### **Minutes:**

1. Regular Meeting Minutes – September 12, 2022. Corrections presented by Mr. Wusterbarth per email from Mr. Palmer (supported a motion that he will forward to Mr. Sutton for corrections to the meeting minutes. Mr. Spencer presented a name correction for Brenoel in public comments.

#### **Finance:**

1. Payment of Bills (Oscoda Township) – Total - \$216,658.87  
a. Prepaid – September 20, 2022 - \$210,522.89

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- 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

ALL YEAS:

MOTION CARRIED

Note: Janitorial fees and rent are still included for Aune until the contract with the VA can be moved to the new owner.

**SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)**

**Mr. Freeman** – Project Updates. We are on the final list for Phase 4 project. Phase 3 and 5 is under construction now. Mainline pipe being put in, some supplies like hydrants are on back order. Phases 3 and 5 may not finish until next spring 2023. Phase 6 and the service line project is in final design and should go out to bid this winter for spring construction. Phase 3 trail is out for bid with date of October 7<sup>th</sup>, 2022. ORV Crossing in discussion. Locations needed for the county Road Commission.

**SUPERINTENDENT REPORTS:**

**C2R2 Grant Agreement** – Mr. Cummings supported a motion by Mr. Sutton to approve *the Superintendent to execute the grant agreement with EGLE.*

ALL YEAS:

MOTION CARRIED

**ROWE ENGINEERING INVOICE 104926** – Mr. Sutton supported a motion by Mr. Wusterbarth to approve *Invoice No. 104926 for the losco Exploration Trail in the amount of \$687.50 to be paid from 101-751-880.572.*

ALL YEAS:

MOTION CARRIED

**ROWE ENGINEERING INVOICE 105027** – Mr. Cummings supported a motion by Mr. Spencer to approve *Invoice No. 105027 for As Needed Services in the amount of \$465.00 to be paid from 101-299-801.000.*

ALL YEAS:

MOTION CARRIED

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**ROWE ENGINEERING INVOICE 105167** – Ms. McGuire supported a motion by Mr. Spencer to approve *Invoice No. 105167 for Wastewater Pump Station Improvements in the amount of \$44,237.50 to be paid from CWSRF (After Reimbursement is Available).*

ALL YEAS:

MOTION CARRIED

**ROWE ENGINEERING INVOICE 105168** – Mr. Sutton supported a motion by Mr. Spencer to approve *Invoice No. 105168 for Water System Improvements Phase 5 in the amount of \$2,777.50 to be paid from C2R2 (After Final Directions from EGLE on the C2R2 Reimbursement Process and the Township Receiving the Funds from EGLE).*

ALL YEAS:

MOTION CARRIED

**ROWE ENGINEERING INVOICE 105169** – Mr. Wusterbarth supported a motion by Ms. McGuire to approve *Invoice No. 105169 for Water System Improvements Phase 3 in the amount of \$11,627.50 to be paid from C2R2 (After Final Directions from EGLE on the C2R2 Reimbursement Process and the Township Receiving the Funds from EGLE).*

ALL YEAS:

MOTION CARRIED

**PUMP STATION REPLACEMENT PROJECT PAY REQUEST NO. 10** – Mr. Wusterbarth supported a motion by Mr. Spencer to approve *the tenth pay request from RCL Construction in the amount of \$620,520.87 to be paid from the CWSRF checking after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

**PUMP STATION 8 PIPE REPAIR PAY REQUEST** – Mr. Sutton supported a motion by Mr. Spencer to approve *the repair costs in the amount of \$19,018.00 to RCL Construction to be paid from Fund 590-000-801.000.*

ALL YEAS:



MOTION CARRIED

**OSCODA AUSABLE SENIOR CENTER LEASE RENEWAL** – Mr. Wusterbarth supported a motion by Mr. Sutton to approve *the new lease for the Oscoda/Ausable Senior Center as presented.*

ALL YEAS:

MOTION CARRIED

**OSCODA PHASE III WATER MAIN PAY REQUEST NO.1** – Mr. Sutton supported a motion by Mr. Spencer to approve *the first pay request from Katterman Trucking, Inc., in the amount of \$298,980.00 to be paid from the C2R2 funds after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

**OSCODA PHASE V WATER MAIN PAY REQUEST No. 1** – Mr. Spencer supported a motion by Mr. Sutton to approve *the first pay request from Elmer's Crane and Dozer, in the amount of \$163,042.20 to be paid from the C2R2 funds after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

**ASSESSING CONTRACT PROPOSAL** – Mr. Cummings supported a motion by Mr. Wusterbarth to postpone *the proposal from Berg Assessing and Consulting, Inc. until our next meeting with comments/questions from the board to be sent to Ms. Kline by September 29, 2022.*

ALL YEAS:

MOTION CARRIED

### **RESOLUTIONS & ORDINANCES**

**New Section 6.36 ADU Ordinance** – Ms. McGuire supported a motion by Mr. Wusterbarth to approve *New Section 6.36 ADU Ordinance as presented.*

ALL YEAS:

MOTION CARRIED

**New Micro Housing Ordinance** – Mr. Spencer supported a motion by Ms. Richards to approve *New Micro Housing Ordinance as presented.*

ALL YEAS:

MOTION CARRIED

**Article V, Planned Unit Development Ordinance Amendment** – Ms. Richards supported a motion by Mr. Wusterbarth to approve *Article V, Planned Unit Development Ordinance Amendment as presented.*

ALL YEAS:

MOTION CARRIED

**Chapter 20, Parks and Recreation Code of Ordinances Amendment** – Mr. Sutton supported a motion by Ms. Richards to approve *Chapter 20, Parks and Recreation Code of Ordinances Amendment as presented.*

ALL YEAS:

MOTION CARRIED

**Section 4.20 Forestry District Revisions** – Mr. Sutton supported a motion by Ms. McGuire to approve *Section 4.20 Forestry District Revisions as presented.*

ALL YEAS:

MOTION CARRIED

**Section 6.2.6 Accessory Structures on Vacant Lots Revisions** – Mr. Sutton supported a motion by Ms. Richards to approve *Section 6.2.6 Accessory Structures on Vacant Lots Revisions as presented.*

ALL YEAS:

MOTION CARRIED

**Resolution 2022-26 – Resolution to Amend Budget** – Mr. Cummings supported a motion by Ms. McGuire to approve *Resolution 2022-26 – Resolution to Amend Budget as presented.*

ALL YEAS:

MOTION CARRIED

### **OTHER**

**Superintendent Annual Salary Increase** – Mr. Spencer supported a motion by Ms. Richards to approve *Superintendent Annual Salary Increase of 4% as presented and have the attorney review the contract for legal deficiencies and add one year to the contract to ensure that the next elected board has at least one year to work with the Superintendent before contract is up for a vote.*

ALL YEAS:

MOTION CARRIED

**Northern Assessing 2022 Contract Extension** – Mr. Cummings supported a motion by Ms. Richards to approve *the contract extension through October 31, 2022 as presented.*

ALL YEAS:

MOTION CARRIED

**Treasurer Request to Open C2R2 Construction Checking Account** – Mr. Spencer supported a motion by Mr. Sutton to approve *Request to Open C2R2 Construction Checking Account as presented.*

ALL YEAS:

MOTION CARRIED

**Treasurer Request to Open DWRF Debt Retirement Checking Account** – Mr. Sutton supported a motion by Ms. Richards to approve *Request to Open DWRF Debt Retirement Checking Account as presented.*

ALL YEAS:

MOTION CARRIED



**Treasurer Request to Open CWSRF Debt Retirement Checking Account** – Mr. Sutton supported a motion by Ms. Richards to approve *Request to Open CWSRF Debt Retirement Checking Account as presented*.

ALL YEAS:

MOTION CARRIED

**Restoration Advisory Board and Chain of Command** – Discussion on Memo presented by Clerk Sutton with concerns regarding the Restoration Advisory Board and Chain of Command. Memo read and discussion had regarding concerns. No action taken at this time.

**INFORMATIONAL:**

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

**Public Comment** –

**Peggy Lewis**- Running for board of commissioners for district 2 in Iosco County which represents Oscoda. Running due to concerns on County funding.

**Cathy Wusterbarth** – A lot to celebrate today as we received 9 million dollars from Sue Allor. 1<sup>st</sup> Van Etten Plum, 2nd Municipal water, and 3rd Which is blood test for PFA's in your body. We need to be strong on the Airforce. Be leaders.

**Clayton Jolly** – You should be listening to Mrs. Wusterbarth. I have brought up the boil water notice that failed to go out earlier this year. The notice should have gone out to everyone. I asked the board for a proper procedure to get out boil water notice to the citizens. We are giving you our trust to solve these problems.

**Kelly Brown** – I had emailed the board earlier this year regarding possible solutions to fix this. I even sent comments from Facebook. We need a Township Page to communicate to the community. I feel this would be an amazing way to update the public on meetings and notices. I would like to recommend another police officer be hired as the community needs it. Thank you to Galion for an amazing Paul Bunyan Festival.

**Nancy Roy** – On the front of the agenda could you list what the initials mean for the public. Ordinance revisions and readings. What does that mean, should you be putting it up on the screen? We do not have the whole packet like you do. I have many questions about the revisions passed tonight. I think you need to look at the number of tiny homes up to 5 acres that can be built with 20 per acre.

**Board and Staff Comments** –

**Mr. Wusterbarth**- We should do something for Sue Allor for all her work for the community and securing funding. Also, we should do something for Nancy as we are coming up to her retirement.

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**Mr. Cummings-** I am proud of my time that I have served as representative for the community on the RAB board. I think we have done a good job but, communication as Mr. Sutton brought up because we can't keep having these situations pop up. When people say they have brought a comment to the board, and it is being ignored. It concerns me as I do not see them always. If you feel that is the case, send it to the whole board. Consumer energy hydro dam's meetings coming up for each dam on the AuSable River. Damn meeting dates, Mio Dam 09/26/2022, Foote Dam 09-27-2022 at 5:30pm at the Oscoda High School, and Cooke Dam 09/28/2022 at 5:30pm at the Oscoda High School.

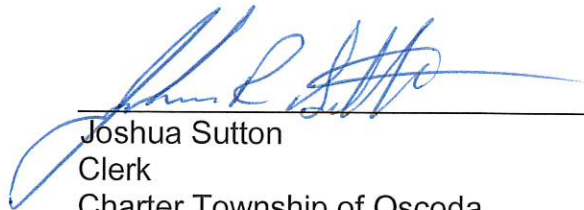
**Mr. Spencer-** Josh may appear not to pay attention but, he is tasked with writing down everything we are saying and attempting to keep up with as fast as we speak.

**Mr. Sutton-** Clarification that my addition was not against NOW and the work they do or the community members. It was to the board to ensure that we, the board members are following the law and the rules in our interactions related to Remediation efforts. I feel it is my role on the board to call out things that are wrong or that I do not understand, and I will continue to do that.

**Adjourn** – Ms. Richards made a motion to adjourn at 09:07 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.