

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AMENDED AGENDA & NOTICE
October 9, 2023 – 6:30 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: October 6, 2023
Press Notification Date: October 6, 2023
Posted by: Tara Lyons

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS:

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 – September 25, 2023
2. Budget Work Session Meeting Minutes – October 2, 2023
3. Special Meeting Minutes – October 2, 2023

Finance:

- a. Payment of Bills (Oscoda Township) – Total - \$ 208,869.15
- b. Prepaid – October 10, 2023 - \$ 115,021.05
- c. Check Run –October 3, 2023 - \$ 84,261.03
- d. Check Run –WEX - \$ 8,616.50
- e. Check Run – Visa - \$ 970.57
- f. C2R2 Payments
- g. CWSRF Payment
- h. Tax Overpayments

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

SUPERINTENDENT’S REPORT ----- Kline

1. Trackless Angle Sweeper Purchase Request
2. MDOT Safety Signage Purchase Request

RESOLUTIONS AND ORDINANCES:

1. Corridor Business District Amendments – First Read

OTHER:

1. Schedule Public Hearing for Dissolution of CLIB – Oscoda Township

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. Consumers Energy Hydro Strategy Fall Meeting Schedule
2. Consumers Energy Tree Trimming Notification
3. Reliability Roadmap Memo
4. ACC Ideas Unlimited Club
5. Letter From Chamber
6. HSRUA Resolution 2023-02 Primary to Secondary Main Redesignation – Lake Street