

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
October 10, 2022 – 7:00 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: October 7, 2022
Press Notification Date: October 7, 2022
Posted by: Tammy Kline |

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS:

PUBLIC PRESENTATION: PROPOSED DEVELOPMENT PLAN FOR CALIFORNIA AND MICHIGAN
PROPERTIES

PUBLIC COMMENTS:

CONSENT AGENDA:

Approval of Minutes:

1. Budget Work Session Minutes – September 26, 2022
2. Regular Meeting Minutes – September 26, 2022

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$171,925.73
 - a. Prepaid – October 4, 2022 - \$164,873.48
 - b. Check Run – October 11, 2022 - \$7,052.25

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. EIC Director Update
 - a. Training Reminder for Boards and Commissions
 - b. New Business/New Investment Update
 - c. PlaceLEAP Update
 - d. Township Survey Update
 - e. Business Stakeholder Meeting November 2
 - f. Perimeter Road Purchase Agreement Update

SUPERINTENDENT’S REPORT ----- Kline

1. Assessor Contract Proposal Revisited
2. Skeel Avenue Purchase Agreement Closing
3. California and Michigan Avenue Purchase Agreement
4. Match on Main Grant Request

5. Art Sub-Committee Purchase Requests
6. Administrative Services Specialist Position Hire Request

RESOLUTIONS:

1. **Resolution No. 2022-27** – Resolution Declaring Surplus Property, Approving a Second Addendum to the Purchase Agreement, and Authorizing Signatories for the Sale Thereof Vacant Property Located on Skeel Ave, Oscoda, MI 48750.
2. **Resolution No. 2022-28** – Resolution Declaring Surplus Property and Approving the Sale Thereof Vacant Property Located on Michigan Avenue and California Street.

OTHER:

1. Auto Dialer Discussion
2. New Patrol Officer Hire Request

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. What's Next October 2022 – ACC Oscoda