

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AMENDED AGENDA & NOTICE
November 14, 2022 – 7:00 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: November 10, 2022

Press Notification Date: November 10, 2022

Posted by: Melinda Morgan

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS:

PUBLIC PRESENTATION:

PUBLIC COMMENTS:

CONSENT AGENDA:

Approval of Minutes:

1. Regular Meeting Minutes – October 24, 2022
2. Budget Work Session Minutes – November 04, 2022

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$647,665.43
 - a. Prepaid – November 01, 2022 - \$97,559.94
 - b. Prepaid – November 08, 2022 - \$529,889.19
 - c. Check Run – November 15, 2022 - \$20,216.30
 - d. CWSRF Checking Report
 - e. CWSRF Checking Report
 - f. DWRP Checking Report
 - g. DWRP Checking Report

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

SUPERINTENDENT'S REPORT ----- Kline

1. King Corner Road Purchase
2. Fire Truck Purchase Request
3. Request For Authorization to Proceed With The Preparation Of Bid Documents For The Cured In Pipe Lining At Mission Drive RFP
4. Administrative Services Specialist Position Hire Request

RESOLUTIONS:

1. Resolution 2022-30 – Resolution to Set an Alternate Date for The July and December Board of Review
2. Resolution 2022-31 – Resolution Declaring Surplus Property and Approving the Sale Thereof Kings Corner Rd Vacant Property
3. First Read Commercial Marihuana Facilities Ordinance Amendments

OTHER:

1. Harbor House Ad
2. Michigan Certified Public Manager
3. Bad Debt Write Off Request
4. HSRUA 2023 Budget
5. Auto Dialer Update

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. What Next November 2022 – ACC Oscoda