

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
November 22, 2021 - 7:00 P.M.**

Watch Virtual:

<https://us02web.zoom.us/j/89308704906>

Call-in: (929)205-6099 Meeting ID: 893 0870 4906

Posted Date: November 19, 2021

Press Notification Date: November 19, 2021

Posted by: Tammy Kline

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS:

PUBLIC COMMENTS:

CONSENT AGENDA:

Approval of Minutes:

1. Regular Meeting Minutes – November 8, 2021

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$120,729.08
 - a. Prepaid – November 16, 2021 - \$118,603.69
 - b. Check Run – November 23, 2021- \$2125.39

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. **November 2021 Engineering Updates**
2. **Economic Improvement Director Updates**

SUPERINTENDENT'S REPORT ----- Kline

1. Healthcare Benefits Renewal
2. Oscoda Township Art Walk
3. Website Edits/Enhancements
4. POLC Contract Placeholder
5. Oscoda Township Employee Handbook Revision
6. CVTRS Compliance Submission
7. Presentation of the Oscoda Township Fiscal Year 2022 Budget/ Scheduling of Public Hearing
8. Audit RFP Responses
9. Oscoda Phase IV Water Project Pay Request #4

RESOLUTIONS:

1. Resolution 2021-32: Establish Supervisor Salary
2. Resolution 2021-33: Establish Clerk Salary
3. Resolution 2021-34: Establish Treasurer Salary
4. Resolution 2021-35: Establish Trustee Salary

OTHER:

1. Lake Management RFP
2. Lake State Railway Letter of Support
3. HSRUA Budget Recommendation – Fiscal Year 2022
4. New Fireman Hire Request
5. Tax Foreclosed Property - 2nd Round Refusal
6. Land Division Request
7. Lot Split Request #1
8. Lot Split Request #2

PUBLIC COMMENTS:

BOARD COMMENTS:**INFORMATIONAL:**

1. USFS ORV Use Change Brochure
2. ACC Talks

Disclaimer of Electronic Meeting of the Township Board of Trustees:

In accordance with Ordinance 2021-269, the Oscoda Township Board is meeting electronically to maintain compliance with the declaration of a local STATE OF EMERGENCY and thereby allowing continuation of the practice of public meeting attendance by virtual electronic means. Members of the public may participate in the meeting electronically using the Zoom Information provided on the top of this Agenda Notice (link, call-in number, and meeting ID). The public may contact members of the Oscoda Township Board of Trustees by using the link to the Township's website to obtain contact information or may contact Township Hall by calling 989-739-3211

https://oscodatownshipmi.gov/government_departments/boards_and_commissions/township_board_of_trustees/index.php

There is a public comment period during the meeting. People that have joined the meeting via the Internet can indicate that they want to speak during public comment using the "raise your hand" function; or they can type their comments in the chat function. Those that have joined by phone will be called upon to see if they have a public comment. 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, 989-739-3211 Ext.220.