

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
November 27, 2023 – 6:30 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: November 22, 2023

Press Notification Date: November 22, 2023

Posted by: Tara Lyons

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS:

PUBLIC HEARING: DISSOLUTION OF CEDAR LAKE IMPROVEMENT BOARD

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 – November 13, 2023
2. Special Meeting Minutes – November 17, 2023
3. Budget Work Session Minutes – November 20, 2023

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$ 117,740.57
 - a. Prepaid – November 28, 2023 - \$ 12,818.23
 - b. Check Run – November 21, 2023 - \$ 104,922.34

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. Engineering – Mr. Freeman
2. OWAA – Mr. Palmer
3. Planning Commission – Mr. Tasior
4. ZBA – Mr. Spencer
5. LDFA – Ms. McGuire
6. EIC – Mr. Sutton
7. 911 – Mr. Spencer
8. HSRUA – Ms. Kline
9. RAB – Mr. Cummings
10. Cedar Lake Improvement Board – Mr. Wusterbarth
11. Utility Sub-Committee – Mr. Wusterbarth

SUPERINTENDENT'S REPORT ----- Kline

1. CVTRS Compliance Submission
2. Rowe Engineering Invoices
3. CWSRF Design 2024 Rowe Professional Services
4. DWSRF Design 2024 Rowe Professional Services
5. Downtown Water Main Design Rowe Professional Services
6. Oscoda Phase III Water Main Pay Request No. 5
7. Oscoda Phase V Water Main Pay Request No. 7
8. Oscoda Pumpstation Replacement Project Pay Application No.15
9. AuSable Township Draft Shared Services Agreement 2024

RESOLUTIONS AND ORDINANCES:

1. Resolution 2023-24: Establish Sanitary Sewer Rates
2. Resolution 2023-25: Water Rate Increase
3. Resolution 2023-26: Establish Township Officers Salary (Supervisor)
4. Resolution 2023-27: Establish Township Officers Salary (Clerk)
5. Resolution 2023-28: Establish Township Officers Salary (Treasurer)
6. Resolution 2023-29: Establish Township Officers Salary (Trustee)

OTHER:

1. Jeff Linderman Reimbursement Request
2. HSRUA 2024 Preliminary Budget
3. Economic Improvement Committee Member Dismissal

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. Water Loss October 2023
2. Oscoda – AuSable Building Authority Audit