

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING  
AGENDA & NOTICE  
November 28, 2022 – 7:00 P.M.  
SHORELINE PLAYERS  
6000 N. Skeel Ave.  
Oscoda, MI 48750  
(989)739-3586**

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Posted Date: November 23, 2022

Press Notification Date: November 23, 2022

Posted by: Melinda Morgan

**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 – October 24, 2022
2. Regular Meeting Minutes – November 14, 2022
3. Budget Work Session Minutes – November 23, 2022

**Finance:**

1. Payment of Bills (Oscoda Township) – Total - \$63,874.89
  - a. Prepaid – November 22, 2022 - \$55,160.60
  - b. Check Run – November 29, 2022 - \$8,714.29

**SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)**

1. November 2022 Township Engineering Progress Report

**SUPERINTENDENT'S REPORT ----- Kline**

1. CVTRS Compliance Submission
2. Presentation of the Oscoda Township Fiscal Year 2023 Budget/Scheduling of Public Hearing
3. AuSable Township Draft Shared Services Agreement 2023
4. Rowe Engineering Invoices
5. Oscoda Phase III Water Main Pay Request No. 3
6. Oscoda Phase V Water Main Pay Request No. 3
7. OOP Bath House Septic Pumps and Controls Purchase Request

**RESOLUTIONS AND ORDINANCES:**

1. Resolution 2022-32: Establish Supervisor Salary
2. Resolution 2022-33: Establish Clerk Salary
3. Resolution 2022-34: Establish Treasurer Salary
4. Resolution 2022-35: Establish Trustee Salary
5. Resolution 2022-36: Sanitary Sewer Rates
6. Resolution 2022-37: Water Rates
7. Resolution 2022-38: Establish A Policy Regarding the Accessibility of the Assessor's Office to Taxpayers
8. Final Read Commercial Marihuana Facilities Ordinance Amendments

**OTHER:**

1. Auto Dialer Discussion – Placeholder
2. Cardio Drumming Band Shell Request 2023
3. Bad Debt Write Off Requests
4. Deputy Treasurer Resignation
5. Deputy Treasurer Appointment Request
6. Assessing Consultant Contract
7. Assessing Support Staff Contract Extension
8. Oscoda Township PFAS Discussion – Placeholder
9. Clarification of the Board Comments Made by the Oscoda Township Supervisor at the November 14, 2022 Board of Trustees Meeting Regarding Process for Community Members to Communicate with Township Board Members - Placeholder

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

