

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING  
AGENDA & NOTICE**

**November 8, 2021 - 7:00 P.M.**

**Watch Virtual:**

<https://us02web.zoom.us/j/81360265698>

**Call-in: (929)205-6099 Meeting ID: 813 6026 5698**

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Posted Date: November 4, 2021  
Press Notification Date: November 4, 2021  
Posted by: Tammy Kline

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA ADDITIONS:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

**Approval of Minutes:**

1. Work Session Meeting Minutes – October 25, 2021
2. Regular Meeting Minutes – October 25, 2021

**Finance:**

1. Payment of Bills (Oscoda Township) – Total - \$302,114.12
  - a. Special Check Run – October 27, 2021 - \$142.40
  - b. Prepaid – November 2, 2021 - \$224,056.05
  - c. Check Run – November 9, 2021- \$77,915.67

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

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

1. Allpaid Online Payment Systems
2. Library Hours of Operation Extension
3. Amerilodge Group Request for Purchase Agreement Extension
4. Aune Medical Center Purchase Agreement Placeholder
5. Dewatering Equipment Purchase Request
6. Assistant to the Superintendent Employment Recommendation

**RESOLUTIONS:**

1. Resolution No. 2021-31: A Resolution Requiring Boards, Commissions and Committees to Complete Six Hours of Training Annually

**OTHER:**

1. Water Loss
2. Lab Equipment Purchase Request
3. IBT Letter of Support
4. HSRUA Easement Agreement

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**INFORMATIONAL:**

1. ACC – What's Next
2. Oscoda Township Operating Report – 3<sup>rd</sup> Quarter
3. Township Board Thank you Letter

**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](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.