

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
December 11, 2023 – 6:30 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: December 8, 2023
Press Notification Date: December 8, 2023
Posted by: Tara Lyons

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS:

PUBLIC HEARING: Oscoda Township Fiscal Year 2023 Budget Presentation

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 27, 2023

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$ 195,708.84
 - a. Prepaid – December 12, 2023 - \$ 102,190.93
 - b. Check Run –December 5, 2023 - \$ 93,517.91

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. December 2023 Township Engineering Progress Report

SUPERINTENDENT’S REPORT ----- Kline

1. 2024 Charter Township of Oscoda Budget Adoption
2. Police Department Purchase Requests
3. Rowe Invoices
4. Water System Parts Purchase Request

RESOLUTIONS AND ORDINANCES:

1. Resolution 2023-30: Budget Adoption
2. Resolution 2023-31: Budget Amendments
3. Resolution 2023-32: Poverty Exemption

OTHER:

1. 2024 Schedule for Township Board Meetings
2. Bill Payment Authorization
3. Wilber Fire Services Renewal
4. Senior Center Building Authority Appointment

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. ACC Ideas
2. Water Loss Report – December 2023
3. FOIA Log