

**OSCODA TOWNSHIP  
REGULAR BOARD MEETING  
AGENDA & NOTICE  
December 12, 2022 – 7:00 P.M.  
SHORELINE PLAYERS  
6000 N. Skeel Ave.  
Oscoda, MI 48750  
(989)739-3586**

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Posted Date: December 09, 2022

Press Notification Date: December 09, 2022

Posted by: Melinda Morgan

**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 28, 2022
2. Special Meeting Minutes – December 6, 2022

**Finance:**

1. Payment of Bills (Oscoda Township) – Total - \$228,831.40
  - a. Prepaid – December 06, 2022 - \$225,870.36
  - b. Check Run – December 13, 2022 - \$2,961.04
  - c. DWRF Checking Report
  - d. CWSRF Checking Report

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

1. December 2022 Township Engineering Progress Report

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

1. 2023 Charter Township of Oscoda Budget Adoption
2. Old Orchard Park Camera Purchase Request
3. Rowe Engineering Invoices

**RESOLUTIONS AND ORDINANCES:**

1. Resolution 2022-39: Budget
2. Resolution 2022-40: Budget Amendments
3. Resolution 2022-41: MDNR Spark Grant
4. Resolution 2022-42: Redesignation

**OTHER:**

1. Auto Dialer Discussion – Placeholder
2. Oscoda Township PFAS Discussion – Postponed
3. 2023 Schedule for Township Board Meetings
4. Part Time Clerical Position Hire Request
5. Bill Payment Authorization
6. Administrative Services Specialist Position – Revisited
7. Wilber Fire Services Renewal
8. Bad Debt Write Off Request Delinquent Personal Property
9. Bad Debt Write Off Request Water/Sewer
10. Art Sub-Committee Purchase Request
11. Social Media Use Request

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**INFORMATIONAL:**

1. ACC Talks December 2022
2. OTFD October and November Activity Reports
3. MDOT Rail Safety Tips
4. Iosco County Profile October 2022 - Recycling