

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
December 13, 2021 - 6:00 P.M.**

Watch Virtual:

<https://us02web.zoom.us/j/84784656008>

Call-in: (929)205-6099 Meeting ID: 847 8465 6008

Posted Date: December 9, 2021
Press Notification Date: December 9, 2021
Posted by: Melinda Morgan

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CLOSED SESSION: To Discuss the Purchase of Real Property and Personnel Matters.

AGENDA ADDITIONS:

PUBLIC HEARING: 2022 Budget Presentation

PUBLIC COMMENTS:

CONSENT AGENDA:

Approval of Minutes:

1. Regular Meeting Minutes – November 22, 2021

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$268,200.21
 - a. Prepaid – November 30, 2021 - \$123,353.27
 - b. Prepaid – December 7, 2021 - \$129,252.61
 - c. Check Run – December 14, 2021- \$15,594.33

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

SUPERINTENDENT'S REPORT ----- Kline

1. Assessor Services Proposal
2. DNR Easement IBT Invoice
3. Bachman Drive Waterline Invoice
4. Rowe Engineering Invoices
5. Aune Medical Center Purchase Agreement Placeholder
6. 2022 Budget OTWP
7. Shared Services Contract – Ausable Township
8. Oscoda Township Pump Station Replacement Project - Pay Application No. 1

RESOLUTIONS:

1. Resolution 2021-36: Sanitary Sewer Rates
2. Resolution 2021-37: Water Rates
3. Resolution 2021-38: Budget
4. Resolution 2021-39: Approving Clerk as Signatory for Acquisitions and Dispositions
5. Resolution 2021-40: Budget Amendments

OTHER:

1. Bill Payment Authorization
2. Property Purchase Request – Parcel # 063-05-200-005-00 (Kings Corner Road)
3. 2022 Schedule for Township Board Meetings
4. Bad Debt Write Off
5. Property Disposition
6. Planning Commission Resignation
7. Planning Commission Appointment
8. Land Division
9. Chain of Command Issues
10. Term Renewals of Planning Commission and Zoning Board of Appeals

11. Short Term Rental Initiative – Host Compliance Discussion

PUBLIC COMMENTS:

BOARD COMMENTS:

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

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.