

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

February 14, 2022 - 7:00 P.M.

SHORELINE PLAYERS

6000 N. Skeel Ave.

Oscoda, MI 48750

(989)739-3586

Watch Virtual:

<https://us02web.zoom.us/j/81390980527>

Call-in: (929)205-6099 Meeting ID: 813 9098 0527

Posted Date: February 11, 2022

Press Notification Date: February 11, 2022

Posted by: Melinda Morgan

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS:

PUBLIC COMMENTS:

CONSENT AGENDA:

Approval of Minutes:

1. Regular Meeting Minutes – January 24, 2022

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$48,012.56
 - a. Prepaid –February 1, 2022 - \$33,641.39
 - b. Prepaid – February 2, 2022 - \$725.78
 - c. Check Run – February 15, 2022 - \$13,645.39
 - d. Check Report – February 8, 2022
 - e. Cemetery Revenue Payment for 2021 – Ausable Township

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. 911 Board Update
2. Economic Improvement Director Report

SUPERINTENDENT'S REPORT ----- Kline

1. Fire Department Capital Improvement Plan Project
2. Rowe Engineering Invoices
3. Parks Truck RFP Request
4. Wireless Service Provider Contract Change Request – FIRST NET
5. Patrol Car Grant Funding Authorization Request
6. Ausable Hardware Property Donation Request Placeholder
7. Phase 3 Meter Replacement Proposal - Placeholder
8. Oscoda Township Property – Parcel #021-R30-000-013-00 Placeholder
9. Postal Meter Services Agreement

RESOLUTIONS:

1. Resolution No. 2022-03: Designation of Depositories

OTHER:

1. Superintendent Request to Create a Yearly Projects Advisory Committee
2. Board Discussion of Hybrid/Zoom Meetings
3. Discussion of Harassment, Slander and Liable Issues of Township Employees and Appointed Commissioners
4. Creation of a Sub-Committee within the Planning Commission to Investigate and Initiate the Planning Process for a New Multi-Use Facility to Include: Community Center, Police, Fire, Community Meeting Space and Township Offices
5. AuSable Canoe Marathon Program Ad Request

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. What's Next? – ACC Campus Next
2. OTFD January 2022 Activity Report

Disclaimer of Electronic Meeting of the Township Board of Trustees:

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.

