

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
February 28, 2022 - 7:00 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: February 25, 2022

Press Notification Date: February 25, 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 – February 14, 2022

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$
 - a. Prepaid –February 21, 2022 - \$
 - b. Prepaid – February 22 , 2022 - \$
 - c. Check Run – March 1, 2022 - \$
 - d. CWSRF/DWRF Check Run

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. February 2022 Engineering Progress Report

SUPERINTENDENT'S REPORT ----- Kline

1. Pump Station Replacement Project Pay Application No. 3 Request
2. Ausable Developments Addendum to Contract – Skeel Avenue Placeholder
3. Phase 3 Meter Replacement Proposal
4. Letter of Intent Oscoda Township Property – Parcel #021-R30-000-013-00
5. Letter of Intent – Furtaw Field

RESOLUTIONS:

1. Ordinance No. 2022-271 Ethics Ordinance - Discussion

OTHER:

1. Aune Medical Center Space Rental Request
2. Police Officer Resignation – Officer Gerald Soboleski
3. Police Officer Hire Request
4. Furtaw Field Use Request
5. Lot Split Request – 064-V10-011-012-01

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. What's Next? – ACC Campus Next
2. Water Loss Report