

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

Posted Date: March 25, 2022
Press Notification Date: March 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 – March 14, 2022

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$52,584.25
 - a. VISA –March 21, 2022 - \$1,537.04
 - b. Prepaid – March 22, 2022 - \$47,877.34
 - c. Check Run – March 29, 2022 - \$3,169.87

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. March 2022 Engineering Progress Report

SUPERINTENDENT'S REPORT ----- Kline

1. Amendment to Agreement – Great Lakes Fireworks
2. Request to Advertise for Dust Control
3. Fire Truck Order Request
4. Bunker Gear Purchase Request
5. 2022 Wilber Township Fire Services Renewal
6. Pump Station Replacement Project Pay Application No. 4 Request
7. CDBG Grant Pursuit
8. Aune Medical Center Disposition Update Placeholder
9. Rowe Engineering Invoices for Approval
10. OOP Shoreline Erosion Project Change Order
11. LOI to Purchase Property: #066-028-200-024-30 California Street
12. LOI to Purchase Property: #066-028-200-024-40, 5944 Michigan Ave
13. LOI to Purchase Property: Furtaw Field

RESOLUTIONS:

1. Form Based Code for Wurtsmith District
2. Ordinance No. 2022-271: Ethic Ordinance Placeholder
3. Resolution No. 2022-04:MDOT Permit Resolution

OTHER:

1. Lot Split
2. Furtaw Use Request – Fresh Air Market
3. Police Officer Conditional Hire Request
4. Van Etten Lake Application Bids
5. Michigan Launch Initiative Letter
6. Congressionally Directed Spending Application Letter of Support Request

PUBLIC COMMENTS:

BOARD COMMENTS: