

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
September 27, 2021 - 7:00 P.M.**

Watch Virtual:

<https://us02web.zoom.us/j/84978985269>

Call-in: (929)205-6099 Meeting ID: 849 7898 5269

Posted Date: September 23, 2021

Press Notification Date: September 23, 2021

Posted by: Tammy Kline

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS:

PUBLIC COMMENTS:

CONSENT AGENDA:

Approval of Minutes:

1. Work Session Meeting Minutes – September 13, 2021
2. Regular Meeting Minutes – September 13, 2021

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$852,263.61
 - a. Prepaid – September 21, 2021 - \$837,545.06
 - b. Check Run – September 28, 2021- \$14,718.55
 - c. Fund Summary Report through August 2021

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. **Engineering Report – Rowe Engineering**

SUPERINTENDENT'S REPORT ----- Kline

1. Skeel Avenue Purchase Agreement
2. Aune Medical Center Purchase Agreement Placeholder
3. Bachman Drive Water Main Design Invoice
4. Bachman Drive Utility Easement Agreement
5. Mika Meyers Invoices
6. Baker Tilly Engagement

OTHER:

1. Assessor Resignation and RFP Request
2. Furtaw Field Road Relinquishment and Survey Request
3. Tax Foreclosure Properties – 2021 Right of Refusal
4. Code Compliance Officer Hire
5. UB Bad Debt Write Off
6. Beach Park Work Session Schedule
7. Budget Work Session Schedule
8. Old Phone Equipment Request

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.