



Charter Township of Oscoda
110 South State Street
Oscoda, Michigan 48750
Office of Supervisor: (989)739-3211
Office of Clerk: (989)739-4971
Office of Treasurer: (989)739-7471
Office of Superintendent: (989)739-8299
Fax: (989)739-3344

Regular Board Meeting Minutes August 9, 2021

Call to Order – Ms. Richards called the meeting to order at 7:04 p.m. The meeting was held virtually at web address: <https://us02web.zoom.us/j/87113708910> Call-in:(929)205-6099 Meeting ID:871 1370 8910

PLEDGE OF ALLEGIANCE

Roll Call – Board Members Present: [Mr. Spencer, Mr. Cummings, Mr. Wusterbarth, Ms. McGuire, Mr. Sutton, Mr. Palmer, Ms. Richards.]

Board Members Absent:

Others Present: [Ms. Kline.] , Mr. Dickerson, Mr. Freeman, Mr. Freel

Additions – None

Public Comment –

Brian Haley- Becket & Raeder Proposal- DNR Trust Fund Grant cannot work with Furtaw listed as disposable. Please consider what you are doing.

Consent Agenda – Mr. Cummings supported a motion by Mr. Sutton to Regular Meeting Minutes – July 26, 2021, with corrections. 1. Payment of Bills (Oscoda Township) – Total -\$215,702.45a. Prepaid – August 3, 2021 -\$51,226.82, b. Check Run – August 10, 2021 -\$164,475.63
ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

SUPERINTENDENT REPORTS:

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EIC By Laws – Mr. Sutton supported a motion by Mr. Palmer to Approve adopting the EIC By Laws as accepted the EIC
ALL YEAS:

MOTION CARRIED

Aune Medical Building Disposition – Ms. McGuire supported a motion by Mr. Spencer to *postpone until our next regular meeting.*
ALL YEAS:

MOTION CARRIED

Tax Abatement Policy – Ms. Richards supported a motion by Mr. Spencer to postpone *adopting both Tax Abatement Policies as presented by Mission North.*
ALL YEAS:

MOTION CARRIED

Social District Policy – Ms. McGuire supported a motion by Mr. Palmer to approve *motion directing the Economic Improvement Committee to evaluate a Social District policy for the Township and bring forward a recommendation to the Board for consideration*
YEAS: Mr. Cummings, Mr. Palmer, Mr. Sutton, Mr. Wusterbarth, Ms. McGuire, Ms. Richards
NAYS: Mr. Spencer

MOTION CARRIED

Rowe Engineering Invoice 98415 – Ms. Richards supported a motion by Mr. Palmer to approve *Invoices No. 98 415 (\$17,814.25 to be paid from ½ 590 - 000821.000 and ½ 591 - 000 - 821.000.*
ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 98802 – Mr. Sutton supported a motion by Ms. McGuire to approve *Invoice No.98802 (\$11,941.00 to be paid from 591 - 000 - 821.100) are for as needed services.*
ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 98413 – Ms. McGuire supported a motion by Mr. Palmer to approve *Invoices 98413 for losco Exploration Trail in the amount of \$5,456.50, to be paid from 101 - 751 - 880.572.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 98632 – Mr. Cummings supported a motion by Mr. Palmer to approve *Invoice 98632 for losco Exploration Trail in the amount of \$3,556.00, to be paid from 101 - 751 - 880.572.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 99058 – Ms. McGuire supported a motion by Mr. Wusterbarth to approve *Invoice 99058 for losco Exploration Trail in the amount of \$13,203.25, to be paid from 101 - 751 - 880.572.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 97148 – Mr. Sutton supported a motion by Mr. Palmer to approve *Invoice 97148 for Water Main Phases B, G, and F-41 in the amount of \$18,092.31 to be paid from 591-000-821.100.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 97782 – Mr. Sutton supported a motion by Mr. Palmer to approve *Invoice 97782 for Water Main Phases B, G, and F-41 in the amount of \$2,622.50 to be paid from 591-000-821.100.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 98168 – Mr. Sutton supported a motion by Ms. McGuire to approve *Invoice 98168 for Water Main Phases B, G, and F-41 in the amount of \$8,420.00 to be paid from 591-000-821.100.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 98388 – Mr. Spencer supported a motion by Mr. Wusterbarth to approve *Invoice 98388 for Water Main Phases B, G, and F-41 in the amount of \$3,365.00 to be paid from 591-000-821.100.*
ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 97568 – Mr. Palmer supported a motion by Ms. McGuire to approve *Invoice 98055 for Wastewater Pump Station Improvements in the amount of \$51,835.00 to be paid from 590-000-821.000.*
ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 98055 – Mr. Palmer supported a motion by Ms. McGuire to approve *Invoice 98055 for Wastewater Pump Station Improvements in the amount of \$31,431.25 to be paid from 590-000-821.000.*
ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 98389 – Mr. Palmer supported a motion by Ms. McGuire to approve *Invoice 98389 for Wastewater Pump Station Improvements in the amount of \$7,210.00 to be paid from 590-000-821.000.*
ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 98823 – Mr. Sutton supported a motion by Mr. Palmer to approve *Invoice 98823 for Wastewater Pump Station Improvements in the amount of \$12,557.75 to be paid from 590-000-821.000.*
ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 98390 – Mr. Palmer supported a motion by Ms. McGuire to approve *Invoice 98390 for Oscoda-Wurtsmith Airport Industrial Park in the amount of \$8,620.00 to be paid from 236-266-801.000.*
ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 98824 – Mr. Sutton supported a motion by Mr. Palmer to approve *Invoice 98824 for Oscoda-Wurtsmith Airport Industrial Park in the amount of \$7,341.25 to be paid from 236-266-801.000.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 99178 – Mr. Palmer supported a motion by Ms. McGuire to approve *Invoice 99178 for Oscoda-Wurtsmith Airport Industrial Park in the amount of \$12,777.50 to be paid from 236-266-801.000.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 99082 – Mr. Sutton supported a motion by Mr. Wusterbarth to approve *Invoice 99082 for Furtaw Field Mixed Use Development (totaling \$617.50) to be paid from 101-250-801.000.*

ALL YEAS:

MOTION CARRIED

Ferguson Large Meter Purchase – Ms. Richards supported a motion by Mr. Palmer to approve *the purchase of the larger meters in the amount \$10,825.18. (Paid from 591-000-980.100)..*

ALL YEAS:

MOTION CARRIED

F&V Operations Proposal for Additional PFAS Investigation for Sanitary Sewer – Mr. Spencer supported a motion by Mr. Wusterbarth to postpone *the Additional Investigation Proposal in the amount not to exceed \$39,000 to be paid from 590-000-800.000 until our next regular scheduled meeting.*

YEAS: Mr. Sutton, Mr. Spencer, Mr. Wusterbarth, Mr. Cummings

NAYS: Mr. Palmer, Ms. McGuire, Ms. Richards

MOTION CARRIED

Old Orchard Appropriations Request – Ms. McGuire supported a motion by Mr. Palmer to *increase appropriations in the amount totaling \$54,000 to pay the remaining invoices and complete the rest of the camping season increasing Fund 509 fund balance to \$981,776.00.*

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MOTION CARRIED

RESOLUTIONS:

None

OTHER

Deputy Treasurer Resignation – Mr. Palmer supported a motion by Mr. Spencer to approve accepting the resignation of Deputy Treasurer Jane Hackborn as of August 20th with regrets.

ALL YEAS:

MOTION CARRIED

Deputy Treasurer Appointment Recommendation – Mr. Sutton supported a motion by Ms. Richards to approve appointing Vickie Helmick as Deputy Treasurer in the amount of \$16.10 an hour.

ALL YEAS:

MOTION CARRIED

Becket & Raeder Proposal– Mr. Palmer supported a motion by Mr. Spencer to approve having Beckett & Raeder prepare an updated Parks and Recreation Plan in an amount not to exceed \$16,000.00 and an Action Plan Zoning Amendments in an amount not to exceed \$3400.00 to be paid out of Zoning Professional Fee #101-722-801.000.

ALL YEAS

MOTION CARRIED

Requested Fee Schedule for Property Splits and Combinations – Mr. Sutton supported a motion by Mr. Spencer to approve the presented \$35.00 charge for Lot Splits.

ALL YEAS:

MOTION CARRIED

Northern Assessing Contract Increase Request – Mr. Cummings supported a motion by Mr. Palmer to approve an increase in the amount of \$1072.00 a month to be earmarked for employer raises.

ALL YEAS:

MOTION CARRIED

Police Officer Resignation– Mr. Spencer supported a motion by Ms. McGuire to accept the resignation of officer Tyler Leslie with regrets effective September 1, 2021.

ALL YEAS

MOTION CARRIED

Police Officer Special Meeting– Mr. Palmer supported a motion by Ms. Richards to approve a special exit meeting with the board on August 16th, 2021, at 3pm.

ALL YEAS

MOTION CARRIED

Motion to Extend Meeting – Mr. Cummings supported a motion by Mr. Spencer to approve extending the meeting to finish business.

ALL YEAS:

MOTION CARRIED

Top Tree Utility Easement – Mr. Cummings supported a motion by Mr. Wusterbarth to approve utility easement as presented.

ALL YEAS:

MOTION CARRIED

Utility Sub Committee Creation – Mr. Spencer supported a motion by Mr. Wusterbarth to approve Creating a Utility Sub Committee consisting of three board members, contracted services, and the superintendent.

ALL YEAS:

MOTION CARRIED

Motion to Appoint Board Members to the Utility Sub Committee – Ms. McGuire supported a motion by Mr. Spencer to approve appointing Mr. Wusterbarth, Mr. Palmer, and Ms. Richards to the Utility Sub Committee.

ALL YEAS:

MOTION CARRIED

INFORMATIONAL: None

Public Comment –

Tim Galton- Update on Adult use for his facility.

Brian Haley – We do not want to remove ourselves from availability for these grants with making Furtaw disposable.

Larry Holland- Congratulations on looking into the Social District Policy.

Board and Staff Comments –

Mr. Wusterbarth- Rockfest is this Weekend. Hope to see you there. Appreciate the board tonight.

Mr. Cummings-

Mr. Spencer- I appreciate the social district, but we need to get the Marijuana opened too.

Mr. Palmer- We are falling behind on raising funds for the Bike Path. Contributions needed.

Ms. Richards- We need to raise funds for the Bike Trail and is there a way for the township to match so we don't lose it.

Ms. McGuire-

Mr. Sutton-

Adjourn – Ms. Richards made a motion to adjourn at 9:55 p.m.



Ann Richards
Supervisor
Charter Township of Oscoda



Joshua Sutton
Clerk
Charter Township of Oscoda

Disclaimer of Electronic Meeting of the Township Board of Trustees:

In accordance with Senate Bill 1108, the Oscoda Township Board is meeting electronically to maintain compliance with the Emergency Order issued by MDHHS on Friday 2 October (referencing MCL 333.2253) restricting gathering sizes. 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, meeting ID, and passcode). 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://www.oscodatownshipmi.gov/1/322/board_of_trustees.asp

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, 989-739-4971.