



Charter Township of Oscoda  
110 South State Street  
Oscoda, Michigan 48750  
Office of Supervisor: (989)739-3211  
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## Work Session Minutes February 19, 2021

**Call to Order** – Ms. Richards called the meeting to order at 4:00 p.m. at Zoom Meeting <https://us02web.zoom.us/j/85795219865> Meeting ID: 857 9521 9865 Call In:(929) 205 6099.

**Roll Call** – Board Members Present: Mr. Cummings, Ms. McGuire, Mr. Sutton, Mr. Palmer, Ms. Richards, Mr. Spencer, Mr. Wusterbarth  
Board Members Absent: None  
Others Present: Mr. Mitchell

**Agenda Additions** – None

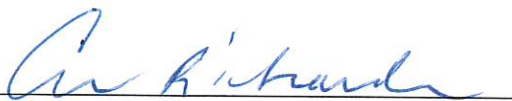
**Discuss February 22, 2021 Board Meeting Packet – Minutes-** Corrections for February 5<sup>th</sup> work session meeting minutes. Corrections for February 8<sup>th</sup> Regular Board Meeting minutes. **Payment of Bills (Oscoda Township)** – Total - \$123,332.02. **Municipal Underwriters – Par Plan Bill** - Discussed paying Michigan Par Plan and how that would work. **Rowe 2020 Invoices** - Discussed timing of ROWE invoices for billing. **Friedman Listing Agreement Revision-** Correction needed for legal description of property being listed for sale. **Approval for Old Orchard Park Shoreline Erosion Project Revisited-** changes to how it is being paid for, two grants now instead of one. **EIC-Twp Board Joint Work Session Potential Action Items-** discussion on making a motion to support actions requested. **Heating/Cooling Treasurer’s Office-** Discussion of a wall unit for heat in the office instead of **adding it to our HVAC system.** **Resolution No.2021-03: Commitment of Funds IET-** Question on the amount. Should be 200,000.00 commitment from **Oscoda Township.** **Planning Commission Annual Update-** Move to reports line 4. **Closure of Construction Account-** Asking for approval to close Phase 1 water account.

**Questions and answers** – Information

**Consider Need for Follow Up/Additional Information** – Corrected minutes to be uploaded Monday for board review before meeting, Friedman agreement needs to have corrected legal description, Move Planning Commission Annual report to Reports line 4,

**Public Comment** – No comments

**Adjourn** – Ms. Richards adjourned the meeting at 4:41 p.m.



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Ann Richards  
Supervisor  
Charter Township of Oscoda



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Joshua Sutton  
Clerk  
Charter Township of Oscoda