



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 July 26, 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/83408892963> Call-in: (929)205-6099 Meeting ID: 834 0889 2963

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

Public Hearing: Truth in Taxation Mr. Sutton supported a motion by Ms. McGuire to Approve going into Public Hearing for Truth in Taxation, mileage 4.6908.

ALL YEAS:

MOTION CARRIED

Public Hearing: Truth in Taxation Mr. Sutton supported a motion by Ms. McGuire to Approve coming out of Public Hearing.

ALL YEAS:

MOTION CARRIED

Additions – Mr. Sutton supported a motion by Mr. Spencer to Approve the addition as presented (Ms. Wusterbarth's resignation from the planning commission added as number 3).

ALL YEAS:

MOTION CARRIED

Public Comment –

Oscoda Township Regular Board Meeting Minutes

July 26, 2021

Page 1 of 6

Mark Miller- Thank you to Oscoda Rockfest. Concerned about new software.

Cathy Wusterbarth- Not seeing board members during meeting. Please use your camera.

Consent Agenda – Mr. Sutton supported a motion by Mr. Spencer to Regular Meeting Minutes – July 12, 2021. 1. Payment of Bills (Oscoda Township) – Total - \$35,007.13 a. Prepaid – July 20, 2021 - \$9,890.38, b. Check Run – July 27, 2021 - \$25,116.75
ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. July 2021 Engineering Report – Rowe Engineering

SUPERINTENDENT REPORTS:

Invoice Cloud – Mr. Cummings supported a motion by Mr. Spencer to *Postpone the Invoice Cloud Payment Processing software and discuss and approve the Treasurer's recommendation of fees to be absorbed by the Township associated with Invoice Cloud until the next regular meeting for further information.*

ALL YEAS:

MOTION CARRIED

Snowmobile Trailhead Agreement – Ms. McGuire supported a motion by Mr. Spencer to *approve the Township Supervisor and Township Clerk to execute the last of four renewals (term of 7/1/2021 through 6/30/2022) on the snowmobile trail related operating agreement as previously approved by the County Parks and Recreation Commission.*

ALL YEAS:

MOTION CARRIED

Planning Commission Laptop Purchase (Revisited) – Mr. Spencer supported a motion by Mr. Sutton to *approve the laptop purchases for the Planning Commission in the amount of \$2,473.26 to be paid for from GL # 101-722-980.000.*

ALL YEAS:

MOTION CARRIED

OOP Equipment Purchase Request – Mr. Sutton supported a motion by Mr. Spencer to *approve the purchase of a new log splitter and (3) buoys totaling the amount of \$2,579.93 to be paid from GL # 509-000-979.000.*

ALL YEAS:

Oscoda Township Regular Board Meeting Minutes

July 26, 2021

Page 2 of 6

MOTION CARRIED

Organizational Chart – Chain of Command – Mr. Sutton supported a motion by Mr. Palmer to approve *the Organizational Chart and provide copies to each Department Head to post in their respective offices.*

ALL YEAS:

MOTION CARRIED

Headhunter Agency - Superintendent RFP – Mr. Sutton supported a motion by Mr. Spencer to approve *the Interim Superintendent to reach out to various agencies for recruitment proposals with government experience and report back to the Board with findings at the next regularly scheduled Board meeting..*

ALL YEAS:

MOTION CARRIED

RESOLUTIONS:

Resolution No. 2021- 23: To State that the Oscoda Beach Park is a Non-Disposable Property– Mr. Wusterbarth supported a motion by Mr. Spencer to approve the resolution with removal of unanimous vote.

ALL YEAS

MOTION CARRIED

Resolution No. 2021-24: Truth in Taxation – Mr. Palmer supported a motion by Mr. Spencer to Approve the resolution as presented

ALL YEAS

MOTION CARRIED

Resolution No. 2021-25: Oscoda Charter Township Board Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test – Mr. Sutton supported a motion by Mr. Palmer to Approve the resolution as presented.

ALL YEAS

MOTION CARRIED

Resolution No. 2021-26: Tentative Construction Award – Ms. McGuire supported a motion by Mr. Palmer to approve the resolution as presented.

ALL YEAS:

MOTION CARRIED

Ordinance No. 2021-270 Revisions – Mr. Palmer supported a motion by Ms. Richards to approve the ordinance as presented.

ALL YEAS:

MOTION CARRIED

Score Sheet for Ordinance Number 2021-270 – Mr. Palmer supported a motion by Ms. Richards to approve the score sheet as presented.

ALL YEAS:

MOTION CARRIED

OTHER

Supervisor – Lake Street Redevelopment Issue (Discussion) – Discussion on Lake Street Redevelopment issue of reaching out after the board voted on an LOI.

Proposed Ethics Ordinance (Discussion)– Ms. McGuire supported a motion by Mr. Spencer to approve having the attorney prepare an Ethics Ordinance.

ALL YEAS

MOTION CARRIED

Allow Mr. Wusterbarth to recuse from voting – Mr. Cummings supported a motion by Mr. Spencer to accept Mr. Wusterbarth to recuse his vote.

ALL YEAS:

MOTION CARRIED

Planning Commission Resignation – Ms. McGuire supported a motion by Mr. Spencer to accept Ms. Wusterbarth resignation.

YEAS: Mr. Spencer, Mr. Cummings, Mr. Palmer, Ms. McGuire, Mr. Sutton, Ms. Richards

NAYS: None

RECUSE: Mr. Wusterbarth

MOTION CARRIED

Zoning Board of Appeals Appointment– Mr. Palmer supported a motion by Ms. McGuire to appoint Ms. Schwedler to the ZBA for a 2-year term.

ALL YEAS

MOTION CARRIED

Planning Commission Appointments – Mr. Palmer supported a motion by Mr. Wusterbarth to approve appointing Mr. Tasior to the Planning Commission 3-year term.
ALL YEAS:

MOTION CARRIED

Planning Commission Appointments – Mr. Cummings supported a motion by Ms. Richards to approve appointing Ms. Hopcroft to the Planning Commission 2-year term.
ALL YEAS:

MOTION CARRIED

Banner Mural Approval – Ms. McGuire supported a motion by Mr. Sutton to approve the mural and banners as presented.
ALL YEAS:

MOTION CARRIED

Extend Meeting – Ms. McGuire supported a motion by Mr. Spencer to approve extending the meeting past 9:30pm to finish Public Comment.
ALL YEAS:

MOTION CARRIED

INFORMATIONAL:

1. FVOP O&M Report – 1st Quarter
2. FVOP O&M Report – 2nd Quarter
3. 3. Van Etten Lake - Recommendation of Service, Treatment 1

Public Comment –

Robert Tasior- Thanked the board for appointing him to the planning commission.

Lary Holland- Great time in our community last week, lots of events to enjoy.

Cynthia Schwedler- Thanked the board for her Appointment to the ZBA.

Rick Koenig- Would like to see a picture or Camera on for Zoom Meetings. Townhall meeting was very informative.

Dave Iler- Discussed his discontent with the supervisor action.

Brian Haley- EIC Director answers to the Superintendent. Need to address the pay difference between superintendent and EIC Director. I appreciate you protecting the beach.

Board and Staff Comments –

Mr. Wusterbarth-

Mr. Cummings-

Mr. Spencer- Mr. Dickerson has a contracted rate. Furtaw Field stickers being stuck on business is vandalism. I appreciate the effort but don't vandalize business. I look forward to the Townhall Meeting tomorrow.

Mr. Palmer- Water loss needs to address at next meeting. Using video for meetings is hard with WIFI sometimes. Bike Path Patternicity Grant. If we raise \$50,000.00, they will cover the rest.

Ms. Richards-

Ms. McGuire- I would like to see the social district on our next agenda as well as maybe water loss investigation.

Mr. Sutton- Thank you to those who joined our boards and came to the Townhall. I look forward to seeing more there and working together on the future.

Adjourn – Ms. Richards made a motion to adjourn at 9:49 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.