



Charter Township of Oscoda
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Regular Board Meeting Minutes March 22, 2021

Call to Order – Ms. Richards called the meeting to order at 7:01 p.m. The meeting was held virtually at web address: <https://us02web.zoom.us/j/88512591602> Call-in: (929)205-6099 Meeting ID: 885 1259 1602

PLEDGE OF ALLEGIANCE

Roll Call – Board Members Present: [Mr. Spencer, Mr. Cummings, Mr. Wusterbarth, Mr. Sutton, Mr. Palmer, Ms. Richards.]
Board Members Absent: Ms. McGuire
Others Present: [Mr. Mitchell.] , Mr. Dickerson, Mr. Freeman, Mr. Apsitis

Agenda Additions – Mr. Palmer supported a motion by Mr. Cummings to Approve agenda additions 1. Approved absence of Treasurer McGuire for vacation and 2. Discussion on USAF RAB by Mr. Cummings.
ALL YEAS

MOTION CARRIED

PUBLIC HEARING: First Public Hearing - Mr. Cummings supported a motion by Mr. Wusterbarth to go into public hearing on Van Etten S.A.D. The Van Etten Lake Board of Directors is requesting a five-year renewal of the Van Etten Lake Special Assessment District (SAD). This assessment has always been essential in maintaining the quality of Van Etten Lake. Please see the attached Lake Management Report from last year on what the assessment provides for not only the lake property owners, but for the entire Oscoda community. LakePro, Inc. Lake Management Consulting \$ 8,000.00 MDEQ Aquatic Nuisance Control Permit \$ 1,500.00 PLM Lake & Land Treatment #1 \$24,437.50 PLM Lake & Land Treatment #2 \$20,355.00. 2020 Lake Management Total: \$54,292.50

ALL YEAS

MOTION CARRIED

PUBLIC HEARING: Close Public Hearing - Mr. Palmer supported a motion by Ms. Richards to close public hearing.

ALL YEAS

MOTION CARRIED

Consent Agenda – Mr. Palmer supported a motion by Mr. Wusterbarth to **Approval of Minutes:** Work Session Meeting Minutes with corrections – March 5, 2021 and Regular Meeting Minutes – March 8, 2021 **Finance:** Payment of Bills (Oscoda Township) – Total - \$65,447.80, Prepaid – March 16, 2021 - \$40,896.24, Check Run – March 23, 2021 - \$24,551.56.

YEAS – ALL

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. Rowe Engineering Update – Rick Freeman

2. Economic Improvement Update – Todd Dickerson

3. Discussion on USAF RAB –Air Force seeks Public Comment on proposed cleanup method for contamination from March 18, 2021 thru April 18th. Meeting online on March 24th, 2021 at 5pm.

SUPERINTENDENT REPORTS:

Alcona Health Center Tap Fees Revisited – Mr. Wusterbarth supported a motion by Mr. Spencer to approve Water connection fee changes from a 1-1/2" to 6" fire suppression water line for a revised connection fee of \$17,413.00. Refund in the amount of \$31,187.00 for over payment.

ALL YEAS

MOTION CARRIED

Fire Truck Bid Response – Mr. Spencer supported a motion by Mr. Palmer to Approve the bid from Zubeck Motors in the amount of \$74,100.00 for two complete new 4x4 trucks and instruct the superintendent to execute all needed documents.

ALL YEAS

MOTION CARRIED

Ferguson Meter Purchase Request – Mr. Sutton supported a motion by Mr. Spencer to Approve the meter purchase from Ferguson Waterworks in the amount of \$11,735.08.

ALL YEAS

MOTION CARRIED

OOP Furnace and Hot Water Heater Installation – Mr. Cummings supported a motion by Mr. Spencer to Approve Huron Shores Plumbing and Heating, Inc. for \$4,100.00 to install both water heaters and furnaces at the bath houses.

ALL YEAS

MOTION CARRIED

DPW Resignation – Mr. Cummings supported a motion by Mr. Spencer to Accept resignation of Keith Furrow.

ALL YEAS

MOTION CARRIED

DPW Hire – Mr. Wusterbarth supported a motion by Mr. Spencer to Approve hiring Tim Justice to fill full time position.

ALL YEAS

MOTION CARRIED

Approved Absence of Treasurer – Mr. Cummings supported a motion by Mr. Spencer to Approve Ms. McGuire's absence from tonight meeting for approved vacation.

ALL YEAS

Resolutions and Ordinances

Resolution No.2021-05: Master Plan Adoption – Mr. Cummings supported a motion by Mr. Palmer to approve Resolution Number 2021-05 Board of Trustees Resolution Adopting the Oscoda Township Amended and Restated Community Master Plan.

ALL YEAS

MOTION CARRIED

Resolution No.2021-08: MDNR-DRS – Mr. Sutton supported a motion by Mr. Spencer to Approve Resolution Regarding: Michigan Department of Natural Resources Recreation Passport GRANT APPLICATION 2021-08.
ALL YEAS

MOTION CARRIED

Resolution No. 2021-09: Van Etten Lake Special Assessment Hearing Number 2 – Mr. Palmer supported a motion by Mr. Spencer to set second public hearing for April 26th, 2021 at the Regular Township Board Meeting for WEED CONTROL ON VAN ETTEN LAKE in the amount of \$60,000.0 not to exceed \$70,000.00.
ALL YEAS:

MOTION CARRIED

Ordinance 2021- 269 – Mr. Sutton supported a motion by Mr. Spencer to postpone until a special meeting that will be scheduled on Friday March 26th at 1pm..
ALL YEAS

MOTION CARRIED

Other

Van Etten Lake Manager One Year Contract – Mr. Cummings supported a motion by Mr. Palmer to approve The Van Etten Lake Association Board of Directors request for a one-year contract for the Lake Management Contract for Van Etten Lake with LakePro.
ALL YEAS

MOTION CARRIED

VA Door Replacement – Mr. Sutton supported a motion by Mr. Spencer to Approve Horton 7100 Swing Door Operator: \$1595, No Tax for Government, Installation: \$750, Total cost: \$2345.
ALL YEAS

MOTION CARRIED

Fresh Air Market – Furtaw Field Use Request – Mr. Palmer supported a motion by Mr. Spencer to Approve renting Furtaw Field on May 1st and 2nd and June 5th and 6th.

My idea for this market is to help the Artists, crafters, Mom to Mom sellers, garage sellers and fresh sellers. All in one spot for the convenience of the shoppers
ALL YEAS

MOTION CARRIED

Oscoda Beach Park Use Request – Discussion on event. Board approval not needed. Reservation for April 26th, 2021.

RRC Annual Meeting — Mr. Palmer supported a motion by Mr. Wusterbarth to have the meeting on March 30th, 2021 at 6pm on Zoom.

Public Comment –

John Barta- Skeel Ave Project, did not understand what that was about. Is the beach park purchase completed? I find the Zoom meetings to be better for public interaction.

Cathy Wusterbarth- Echo John Barta's comments. Is the purchase done for the beach property? N.O.W is planning a webinar for PFA'S in Clarks Marsh and the Plume on April 31st 7pm.

Justin Griffith- I would like to thank Jan Roberts for trying to use Furtaw Field. I think the crosswalk is a great idea.

Brian Haley- Great meeting tonight, talking about freedom of speech. On your new website, can we have a simple one click tab that will take us to the board packet so it is easy to find. There are smart people here in our community to get input from. More involvement not gossip.

Board and Staff Comments –

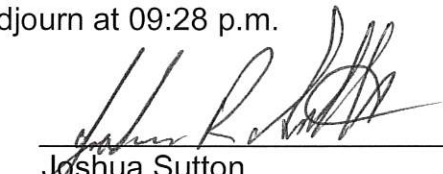
Jeremy Spencer – I agree with Mr. Haley that we need a tab for the agenda and packet to the website and I will leave it to the residents for sharing on social media.

Ann Richards- Purchase of property by the beach park, offer has been made.

Adjourn – Ms. Richards made a motion to adjourn at 09:28 p.m.



Ann Richards
Supervisor
Charter Township of Oscoda


Joshua Sutton
Clerk
Charter Township of Oscoda