



Charter Township of Oscoda
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Oscoda, Michigan 48750
Office of Supervisor: (989)739-3211
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Office of Treasurer: (989)739-7471
Office of Superintendent: (989)739-8299
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Regular Board Meeting Minutes October 25, 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/82337568587> Call-in:(929)205-6099 Meeting ID:823 3756 8587

PLEDGE OF ALLEGIANCE

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

Board Members Absent:

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

Additions -None

Public Comment –

Susan and Marshall from the Lab that wants to purchase the old equipment- was advised that agenda item was being postponed.

Brian Haley – Under the Hybrid Meetings will it be discussed tonight? I know they will do a good job, but I don't think we need something this costly. Seems you could put this out on any Facebook page that you want for community involvement. The technology is there to do this for free.

Consent Agenda – Mr. Cummings supported a motion by Ms. McGuire to Regular Meeting Minutes – Regular Meeting Minutes –October 11, 2021 – 1. Payment of Bills (Oscoda Township) – Total -\$119,313.59 a. Prepaid – October 19, 2021 -\$95,336.31, b. October 26, 2021-\$23,977.28 c. Bond Payments

ALL YEAS:

MOTION CARRIED

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SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. Superintendent
2. Economic Improvement Director Update – Mr. Dickerson
3. Utility Committee Update – Mr. Wusterbarth
4. Rowe Engineering Progress Report – Mr. Freeman

Allpaid Online Payment Systems – Mr. Cummings supported a motion by Mr. Spencer to postpone until the next meeting.

ALL YEAS:

MOTION CARRIED

Hybrid Meetings – Mr. Cummings supported a motion by Mr. Spencer to approve *option one with the purchase and installation of four cameras in an amount not to exceed \$10,910.00.*

ALL YEAS:

MOTION CARRIED

Contract for Meetings at the Shoreline Theater – Mr. Wusterbarth supported a motion by Mr. Spencer to approve *the contract with the Shoreline Theater with review by Mr. Freel.*

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

MOTION CARRIED

Oscoda Phase IV Water Project Pay Request #3 – Mr. Palmer supported a motion by Mr. Spencer to approve *the third pay request from Katterman Construction in the amount of \$196,222.95 to be paid from Fund 591-000-974.000.*

ALL YEAS:

MOTION CARRIED

RESOLUTIONS:

Corridor Business District – Mr. Palmer supported a motion by Mr. Sutton to approve *the Corridor Business District as presented.*

ALL YEAS:

MOTION CARRIED

OTHER

Northern Light Parade –Chamber Request – Mr. Sutton supported a motion by Mr. Spencer to approve *the Oscoda-AuSable Chamber of Commerce Northern Lights Parade request for December 4th, 2021.*

ALL YEAS:

MOTION CARRIED

Lab Equipment Purchase Request – Mr. Sutton supported a motion by Ms. Richards to postpone the request by *Enviro Lab Services until the next meeting.*

ALL YEAS:

MOTION CARRIED

F &V Operations Finance Discussion –Discussion on topic.

Zoning Board of Appeals Appointment – Mr. Cummings supported a motion by Mr. Spencer to approve *the appointment of Jeff Rush to the Zoning Board of Appeals.*

ALL YEAS:

MOTION CARRIED

INFORMATIONAL:

- 1.HSRUA O&M Report
- 2.Red E Network -Oscoda

Public Comment –

Debra Rauch- Discussed her name being wrong and her comments from last meeting. Expressed other concerns with board and committee members.

Rick K.- Discussed Townhall about Furtaw Field. Also discussed Facebook pages run by officials and other board members. Discussed more issues with social media.

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Dirk Hunt- Discussed his concerns about MICTV and how there are free options to meet this need.

Brian Haley- Discussed concerns with board and water loss.

Board and Staff Comments –

Mr. Wusterbarth- My comments at the last meeting were directed to the harassment of township employees and contracted employees. If you need information, you can come in and FOIA it.

Mr. Cummings- A year ago, I heard about a hose running from one house to another and also that someone has bypassed our meter. It Happens.

Mr. Spencer- Yes, I am a board member and I help MICTV as a nonprofit 503c b. We do not engage in social media at the township because we are not the Facebook Police.

Mr. Palmer- I would like to have our first in person meeting by the meeting in December. Water loss has been brought up before. We have had a company out to look for the loss but have not found them at this time.

Ms. Richards- Explained that social media has become a nasty platform. Kava and other places are posting positive content. Some of these groups have become just nasty where people say and do whatever they feel and when retaliated are like surprised. We all need to be more responsible, respectful, and kind in our social interactions. We need to look at the big picture.

Ms. McGuire- Stated that we have a Social Media Policy. Also asked if we have a way to check for illegal connections to water system possibly contributing to loss.

Mr. Sutton- None

Adjourn – Ms. Richards made a motion to adjourn at 09:30 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

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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.