



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 September 13, 2021

Call to Order – Ms. Richards called the meeting to order at 7:05 p.m. The meeting was held virtually at web address: <https://us02web.zoom.us/j/88164679598> Call-in: (929)205-6099 Meeting ID: 881 6467 9598

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 – Posting for Assistant Superintendent under other 3. Mr. Sutton supported a motion by Mr. Palmer to add Posting for Assistant Superintendent.

ALL YEAS

MOTION CARRIED

Public Comment –

Peter MacDonald-

Mark Miller- Last Fall I endorsed Jamie McGuire for Election. I was upset with the audit and financials. My request is to make it go away. I appreciate Ann and Jeremy being live and Rosemary and her group for their work at the Veterans Memorial Park.

Brian Haley- Parks and Recreation Grants. I would ask that we have DNR representative and Todd Dickerson at the Parks and Rec planning meeting

Consent Agenda – Mr. Sutton supported a motion by Mr. Palmer to Regular Meeting Minutes – August 23, 2021, Special Meeting Minutes – August 27, 2021, and Special Meeting Minutes – August 30, 2021, 1. Payment of Bills (Oscoda Township) – Total - \$352,997.93 a. Prepaid – August 31, 2021 - \$16,402.54, b. Prepaid – September 7, 2021 - \$199,801.90, C. Check Run – September 14, 2021- \$136,793.49
ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

None

SUPERINTENDENT REPORTS:

Oscoda Phase IV Water Project Pay Request #1 – Mr. Sutton supported a motion by Mr. Spencer to approve *the first pay request from Katterman Construction in the amount of \$47,449.80 to be paid from Fund 591-000- 974.000.*

ALL YEAS:

MOTION CARRIED

Oscoda Phase IV Water Project Pay Request #2 – Mr. Cummings supported a motion by Mr. Palmer to approve *the second pay request from Katterman Construction in the amount of \$423,306.90 to be paid from Fund 591-000- 974.000.*

ALL YEAS:

MOTION CARRIED

Superintendent Contract Placeholder– Mr. Spencer supported a motion by Mr. Palmer to approve *the superintendent's contract with corrections listed; 15 Day to 120 hours, 24 personal hours, and remove 6-month review and self-review.*

ALL YEAS:

MOTION CARRIED

Lake Street Purchase Agreement – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *the Purchase Agreement for the sale of the Lake Street Redevelopment Site as prescribed*

ALL YEAS:

MOTION CARRIED

Auditor RFP Placeholder – Mr. Wusterbarth supported a motion by Mr. Spencer to postpone *the RFP until the next meeting*.

ALL YEAS:

MOTION CARRIED

Baker Tilly SRF Bond Invoice – Mr. Cummings supported a motion by Mr. Sutton to approve *the Baker Tilly invoice in the amount of \$22,000.00 to be paid from Fund 590-000-801.000*.

ALL YEAS:

MOTION CARRIED

Grant Fund Sourcing for Oscoda Beach Park and Ken Ratliff Park – Mr. Sutton supported a motion by Mr. Spencer to Rowe Engineering to go out and source grant funding for the current Oscoda Beach Park and Ken Ratliff Park Plans in the Master Plan.

ALL YEAS:

MOTION CARRIED

RESOLUTIONS:

Resolution No. 2021-27: Superintendent Duties – Mr. Sutton supported a motion by Mr. Palmer to Resolution 2021-27 as presented

ALL YEAS

MOTION CARRIED

Resolution 2021-28: Resolution to Waive Residency – Mr. Cummings supported a motion by Mr. Palmer to approve Resolution 2021-28 as presented

ALL YEAS

MOTION CARRIED

OTHER

New Police Officer Hire Request – Ms. McGuire supported a motion by Mr. Palmer to approve hiring Robert Clink to fill the current vacancy.

ALL YEAS:

MOTION CARRIED

State of Michigan Fleet Card Program– Mr. Sutton supported a motion by Mr. Cummings to approve using the State of Michigan Fleet Card Program monitored by the clerk's office.

ALL YEAS

MOTION CARRIED

Hiring an Assistant Superintendent – Mr. Sutton supported a motion by Mr. Palmer to approve Ms. Kline to advertise for Assistant Superintendent position with a pay of 16.10 to 20.90 grade 4.

ALL YEAS

MOTION CARRIED

INFORMATIONAL:

1. HSRUA August O&M Report
2. ACC Campus – What's next?

Public Comment –

Brian Haley- Great conversation about grants. But the DNR trust fund is state funded. MEDC grant vs DNR Trust fund grants.

Mark Miller- Disappointed that Jamie has had 3 weeks to come up with a RFP for the Audit, ethics investigation should not be done by Mr. Freel as he is the township attorney.

Debi Rauch- Upset with the township for the sale of lake street to the Holiday Inn.

Board and Staff Comments –

Mr. Wusterbarth-

Mr. Cummings-

Mr. Spencer-

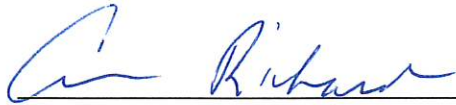
Mr. Palmer-

Ms. Richards- Acknowledge the passing of Jim Baier and his years of service.

Ms. McGuire- Reminder, tomorrow is the last day to pay your summer taxes and the office will be open 8am to 5pm

Mr. Sutton-

Adjourn – Ms. Richards made a motion to adjourn at 09:01 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.