



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 27, 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/84978985269> Call-in: (929)205-6099 Meeting ID: 849 7898 5269

PLEDGE OF ALLEGIANCE

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

Additions – Hiring Attorney for litigation and support so Mr. Freel can focus on operational needs of township, To Create two checking accounts DWRF and CWRF, To create permanent working space for the EIC Director. Ms. Richards supported a motion by Mr. Sutton to add all three under other as 9, 10, 11.
ALL YEAS

MOTION CARRIED

To approve Mr. Cummings and Mr. Wusterbarths Absence at the meeting. Ms. Richards supported a motion by Mr. Spencer to approve Mr. Cummings and Mr. Wusterbarths Absence at the meeting.
ALL YEAS

MOTION CARRIED

Public Comment –

Consent Agenda – Mr. Palmer supported a motion by Mr. Sutton to Regular Meeting Minutes – September 13, 2021, and Special Meeting Minutes – September 13, 2021, 1. Payment of Bills (Oscoda Township) – Total - \$852,263.61 a. Prepaid – September 21, 2021 - \$837,545.06, b. Check Run – September 28, 2021- \$14,718.55
ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. Engineering Report – Rowe Engineering

SUPERINTENDENT REPORTS:

Skeel Avenue Purchase Agreement – Mr. Palmer supported a motion by Mr. Sutton to approve *the Purchase Agreement for the sale of the Skeel Avenue Site and have the Township Supervisor and Clerk execute the document.*

ALL YEAS:
MOTION CARRIED

Aune Medical Center Purchase Agreement – Placeholder.

Bachman Drive Water Main Design Invoice– Mr. Spencer supported a motion by Mr. Palmer to approve *the Township's portion of the design fees in the amount of \$2,500 to be paid from Fund 591-000-821.000.*

ALL YEAS:

MOTION CARRIED

Bachman Drive Utility Easement Agreement – Mr. Sutton supported a motion by Mr. Spencer to approve *the Township Supervisor and Township Clerk to execute the Easement Agreement as presented*

ALL YEAS:

MOTION CARRIED

Mika Meyers Invoices – Ms. McGuire supported a motion by Mr. Spencer to approve Invoice No. 659855 in the amount of \$9,117.00 to be paid from Fund 591-000-826.000
ALL YEAS:

MOTION CARRIED

Mika Meyers Invoices – Mr. Palmer supported a motion by Mr. Spencer to approve Invoice No.662247 in the amount of \$4,235.00 to be paid from Fund 590-000-826.000
ALL YEAS:

MOTION CARRIED

Baker Tilly Engagement – Mr. Sutton supported a motion by Mr. Palmer to approve the Baker Tilly engagement letter and costs related with a not to exceed \$19,500 and authorize the Township Superintendent to execute the document
ALL YEAS:

MOTION CARRIED

OTHER

Assessor RFP Request – Ms. McGuire supported a motion by Mr. Spencer to approve updating and using the presented RFP .
ALL YEAS:

MOTION CARRIED

Assessor Resignation – Mr. Sutton supported a motion by Ms. McGuire to approve accepting Assessor resignation with regrets.
YEAS: Mr. Sutton, Ms. McGuire, Mr. Palmer, Ms. Richards
NAYS: Mr. Spencer

MOTION CARRIED

Furtaw Field Road Relinquishment and Survey Request– Mr. Palmer supported a motion by Ms. Richards to approve Rowe Professionals to complete boundary survey and create legal description for Evergreen Easement, not to exceed \$2000.00.
ALL YEAS

MOTION CARRIED

To Record Furtaw Field – Mr. Spencer supported a motion by Ms. Richards to approve recording any documents in working towards a clear title to Furtaw Field .
ALL YEAS

MOTION CARRIED

Tax Foreclosure Properties – 2021 Right of Refusal –No action needed until List received in November.

Code Compliance Officer Hire – Mr. Spencer supported a motion by Mr. Sutton to approve hiring Ron Delbridge as Code Compliance Officer
ALL YEAS

MOTION CARRIED

UB Bad Debt Write Off – Ms. Richards supported a motion by Mr. Spencer to approve writing off the following bad debt in the amount of \$152.80
ALL YEAS

MOTION CARRIED

Beach Park Work Session Schedule and Budget Work Session Schedule – Ms. McGuire supported a motion by Mr. Spencer to approve the superintendent to send an email to board members for availability for scheduling the Beach Park Work Session on
ALL YEAS

MOTION CARRIED

Old Phone Equipment Request – Mr. Sutton supported a motion by Mr. Spencer to approve giving Robert Jackson the ACS 509 Board and paying for service rendered in the amount of \$160.00 provided the removal doesn't affect current service.
ALL YEAS

MOTION CARRIED

Hiring Attorney for litigation and support so Mr. Freel can focus on operational needs of No action needed.

To Create two checking accounts DWRF and SRF. Mr. Sutton supported a motion by Mr. Palmer to approve Ms. McGuire to create two checking accounts for DWRF and SRF.
ALL YEAS

MOTION CARRIED

To create permanent working space for the EIC Director. Discussion on finding Mr. Dickerson an office.

INFORMATIONAL:

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Public Comment –

Debra Rauch- Spoke with Mr. Sutton regarding Lake St. Property and her discontent with the hotel.

Brian Haley- Talking about the MDNR Grant and how wonderful it is. I think we need to remove Furtaw Field from the list of disposable properties.

Larry Holland- We took some negative press recently and we need to focus on the positive. Would like to see discussion on going back to in person meetings and other things tabled in previous meeting. Also, would like to see the social district ready for spring.

Mary Smith- Would like to see the sign about masks and vaccinated and not vaccinated taken down.

Dirk Hunt- Says that we are violation of the open meetings act with electronic meetings. Difficulty finding the notice on our website.

Board and Staff Comments –

Mr. Wusterbarth- Not present.

Mr. Cummings- Not present.

Mr. Spencer- Website updates being done to make it more user friendly. We are also moving into Hybrid Meetings soon.

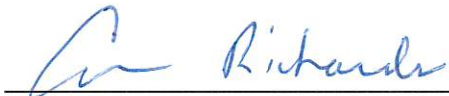
Mr. Palmer- Remind everyone about change in the area codes for phone numbers requiring the area code even for local calls

Ms. Richards- October 9th at 1pm Unveiling of new equipment at Veterans Memorial Park, I hope everyone can come out and see them.

Ms. McGuire- Fashion show coming up From the Woman Business Association on October 7th. The Lions Club Craft show is this Saturday at the High School.

Mr. Sutton- To Ms. Smith the signs are down referring to vaccinated and unvaccinated and wearing a mask.

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.