



Charter Township of Oscoda  
110 South State Street  
Oscoda, Michigan 48750  
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## Work Session Minutes April 9, 2021

**Call to Order** – Ms. Richards called the meeting to order at 4:00 p.m. at Zoom Meeting <https://us02web.zoom.us/j/89509622368> Call-in: (929)205-6099 Meeting ID: 895 0962 2368

**Roll Call** – Board Members Present: Mr. Cummings, Ms. McGuire, Mr. Sutton, Mr. Palmer, Ms. Richards, Mr. Spencer in late at 4:10pm, Mr. Wusterbarth  
Board Members Absent: none  
Others Present: Mr. Mitchell

**Aune Workshop Presentation with Friedman Real Estate**– Looking to put on auction for in Michigan purchase with 100,000 people to market too.

### **Discuss April 12, 2021 Board Meeting Packet –**

1. Work Session Meeting Minutes – March 19, 2021- Corrections needed 1. Mr. Cummings and Mr. Spencer were marked absent, change to present 2. Water main completed this year should be A, B, D, and part of F.
2. Regular Meeting Minutes – March 22, 2021
3. Special Meeting Minutes – March 26, 2021
4. Annual Meeting of the Board Minutes – March 30, 2021

1. 1. Payment of Bills (Oscoda Township) – Total - \$270,232.75
2. a. Prepaid – April 06, 2021 - \$80,536.36
3. b. Check Run – April 13, 2021 - \$189,696.39 Unemployment Insurance Agency Invoice

### SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. EIC Director Update

### SUPERINTENDENT'S REPORT ----- Mitchell

1. Drop Off Refuse Program
  2. Point-of-Sale Artisan Hall Non-Fixtures
  3. Dust Control RFP – Change to a two-year contract with price per gallon.
  4. Rowe Invoices – January through March 31<sup>st</sup>- Will be listed individually on agenda.
  5. IT Proposal- Needs Service Level Agreements.
  6. Rowe IBT Design and Construction Proposal
  7. Legal RFP Response- Possibly send out for RFP again to attract more talent.
- Unhappy with some things that will be brought up Monday.

8. Aune Listing Agreement - Friedman
9. Relocation of the Economic Development Director- Hope to have him in main office.
10. Planning and Zoning Services Proposal-Discussion on weather or not we should subcontract this position out.
11. Real Estate Disposition Documents- Are ready for board review.
12. Contract Negotiations with Police Union- Like to bring in Labor attorney for review.

**OTHER:**

1. Chamber "Art on the Beach" Request- Glad to see it back.
2. Blue Ribbon Events Date Change-
3. 227 River Rd. Property Purchase Closing- Email information to Board members.
4. Water Bad Debt Write Off- Standard
5. Zoning Administrator Resignation- What made him leave. He had another job offer. Would like more information.
6. Road and Sidewalk Advisory Committee- Mr. Wusterbarth, Mr. Sutton, Ms. Richards, and the Superintendent will make up that committee.
7. Paternity/Maternity Leave- will be removed.
8. Lot Split – Where exactly is this at? Are hydrants and water going in?
9. AYSO Agreement. - Standard
10. Huron East Knothole League Agreement- Standard

**INFORMATIONAL:**

1. Ratliff Park Donation Letter – Rowe Engineering
2. HSRUA O&M Report March 2021
3. EGLE Memo

**Keyless Entry for Township Hall and Offices** – Start Collecting information. See what is being used out there. Possible security grant?

**ARP Fund Usage** – Water, sewer, or broad band. Maybe pay for resident hook up to water on phase 2. ATI wants to reach out and possibly work together on broadband projects.

**Questions and answers** –

**Consider Need for Follow Up/Additional Information** – Update agenda, post it, and email missing information from packet to board members.

**Public Comment** – Brian Haley- Mr. Dickerson and Mr. Mitchell meet up with the friends of Furtaw. Mostly discussed need for apartments when attended. Still looking to get information from closed session on November 9, 2020.

**Adjourn** – Ms. Richards adjourned the meeting at 6:37 p.m.



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Ann Richards  
Supervisor  
Charter Township of Oscoda



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Joshua Sutton  
Clerk  
Charter Township of Oscoda