



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
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Work Session Minutes April 23, 2021

Call to Order – Ms. Richards called the meeting to order at 4:09 p.m. at Zoom Meeting <https://us02web.zoom.us/j/87419985658> Call-in: (929)205-6099 Meeting ID: 874 1998 5658.

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

Agenda Additions-

1. Resolution Number 2021-12 Regarding Senior Citizens Millage.

PUBLIC HEARING: Second Public Hearing - Van Etten S.A.D – To Discuss Proposed Assessment as Being Fair and Feasible. Nancy Schwickert will be on Monday to discuss.

Discuss April 23, 2021 Board Meeting Packet – Consent Agenda:

Approval of Minutes:

1. Work Session Meeting Minutes – April 9, 2021
2. Regular Meeting Minutes – April 12, 2021- corrections needed
3. Special Meeting Minutes – April 14, 2021- corrections needed

Finance:

- Payment of Bills (Oscoda Township) – Total - \$282,871.65
- a. Prepaid – April 22, 2021 - \$222,072.28- corrections needed 4/22/2021.
 - b. Check Run – April 27, 2021 - \$60,799.37.
 - c. Fund Summary Report 2021
 - d. Check Disbursement Feb – March 2021
 - e. Quarter 1 Financial Report

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. EIC Director Update
 - a. Mission North Tax Abatement Update
 - b. Real Estate Update
 - c. MEDC/EGLE Brownfield Presentation
2. Rowe Engineering Update
3. OWAA Update

SUPERINTENDENT'S REPORT – Mr. Mitchell

1. Munetrix Invoice
2. Dust Control Bid Tab- Two bids in today.
3. Analytical Services Invoice – Capital Improvement Bonds
4. Fire Department Pager Purchase- should have this year.
5. Code Enforcement Demolitions
6. Cemetery Revenue Owed to Ausable Township- More to come Monday night.
7. Legal Services Agreement- Final agreement ready for presentation.
8. OOP Erosion Project Payment Request No.1

RESOLUTIONS AND ORDINANCES:

1. Resolution No: 2021-10 Designation of Depositories
2. Resolution No: 2021-11 Second Hearing on Weed and Aquatic Nuisance Control – Van Etten Lake

OTHER:

1. Planning Commission Nepotism Issue – Board Protocol discussion
2. Iosco County Equalization Use Request- Update staff information.
3. Property Disposition Discussion
4. 2021 Van Etten Lake S.A.D Herbicide Applicator Recommendation- To go with Clark.

Questions and answers –

Consider Need for Follow Up/Additional Information –

Mr. Cummings will complete a paragraph for the newsletter addressing phone numbers at Township hall.

Mr. Sutton will correct minutes and present Resolution 2021-12 Regarding the Senior Citizens Millage- Added under Resolutions

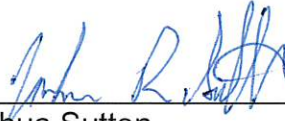
Mr. Mitchell will be adding invoices and projects for ROWE. – Added under Superintendent.

Public Comment – Greg Schulz- Just wondering on the board protocol document. Is it on the website? Tearing down building is ruff when owners do not comply, but I feel it needs to be done.

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



Ann Richards
Supervisor
Charter Township of Oscoda



Joshua Sutton
Clerk
Charter Township of Oscoda