



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 June 11, 2021

Roll Call – Ms. Richards called the meeting to order at 4:04 p.m. at Zoom Meeting.
<https://us02web.zoom.us/j/83782831458> Meeting ID: 837 8283 1458 Call In: (929) 205 6099

Board Members Present: Mr. Cummings, , Mr. Sutton, Mr. Palmer, Ms. Richards, Mr. Wusterbarth, Ms. McGuire, Mr. Spencer

Board Members Absent: None

Others Present: Mr. Mitchell, Mr. Dickerson, Rob Bacigalupi

Agenda Reformatting Discussion – Tim Free!

Tax Abatement Policy Presentation – Todd Dickerson

Discuss June 14, 2021, Board Meeting Packet

CONSENT AGENDA:

Approval of Minutes:

1. Regular Meeting Minutes - May 10, 2021
2. Work Session Meeting Minutes – May 21, 2021
3. Regular Meeting Minutes – May 24, 2021

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$293,698.16
 - a. Prepaid – June 8, 2021 - \$50,339.98
 - b. Check Run – June 15, 2021 - \$243,358.18

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

SUPERINTENDENT’S REPORT Mitchell

1. Interlocal Agreement – IBT
2. Interim Superintendent Appointment
3. 2021 DWRF Bonds Invoice – Check fund that pays.
4. In Person Meetings
5. Placeholder – Lake Street Development Site MOU
6. Cost of Living Suggested Payroll Increase

- 7. Water Meter Replacement and Radio Read Installation Proposal
- 8. Seasonal Part -Time Treasurer Office Funding

RESOLUTIONS:

- 1. Resolution No. 2021-18: Appointing Township Superintendent on an Interim Basis
- 2. Adoption of New Article III Signs Ordinance

OTHER:

- 1. Proposed Board Protocol Change- Agenda
- 2. Bandshell Use Request – Cardio Drumming
- 3. Furtaw Field Use Request – Jan Roberts
- 4. Bench Application Approval
- 5. Movies by the Pier
- 6. Furtaw Moratorium Request
- 7. Fourth of July Parade Grand Marshall
- 8. Superintendent Interview Committee
- 9. Wrecker Policy Changes

Consider Need for Follow Up/Additional Information –

Bill sending numbers to Josh for cost-of-living increase.
Corrections to Resolution for superintendent interim.
Send Resolution for review to attorney.
Corrections to be sent to Mark by Jeremy.

Amendments:

AGENDA ADDITIONS:

None

Public Comment –

Adjourn – Ms. Richards adjourned the meeting at 6:32 p.m.



Ann Richards
Supervisor
Charter Township of Oscoda



Joshua Sutton
Clerk
Charter Township of Oscoda