



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 25, 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. Sutton, Mr. Palmer, Ms. Richards, Mr. Wusterbarth, Ms. McGuire, Mr. Spencer

Board Members Absent: Mr. Cummings
Others Present: Ms. Kline, Mr. Dickerson

CONSENT AGENDA:

Approval of Minutes:

1. Work Session Meeting Minutes – June 11, 2021
2. Regular Meeting Minutes – June 14, 2021

Finance:

1. **Payment of Bills (Oscoda Township) – Total - \$135,445.84**
 - a. Prepaid – June 22, 2021 - \$100,274.30
 - b. Check Run – June 29, 2021 - \$35,171.54.

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. Engineering Report – Rowe Engineering
2. EIC Director Report

SUPERINTENDENT'S REPORT -----

Mitchell

1. Lake Street Development Property MOU
2. MDOT/EIC Downtown Walkability Improvements
3. IT Contract Placeholder
4. Fire Truck Sale
5. Fire Department Equipment Purchase
6. Vactor Truck Repairs
7. OOP Appropriations Request
8. 2022 Vactor Truck Order
9. Forest Service Agreement

10. Metropolitan Extension
11. Demolition RFP
12. Oscoda C through H Water Main Proposal
13. Book Drop Box for Library

RESOLUTIONS:

1. Resolution No. 2021- 19 – Resolution Replacing the Authorized Representative for Grant Applications, Agreements and Grant Reporting
2. Resolution No. 2021-20 – Civil Infraction Officer

OTHER:

1. Schedule 1st Budget Work Session
2. Downtown Mural Project Request
3. Rowe Engineering Proposal – Conceptual Drawings for Furtaw Public Meetings and RFP's
4. North American Summit Budget Request
5. DPW Maintenance 1 Hire Request
6. Governance Agreement
7. Code Compliance Officer Resignation
8. Part Time Treasurer Assistant Hire Request
9. HSRUA Board Appointment
10. Planning Commission Tablet Purchase
11. Board/Committee Recruitment and Application Materials
12. Temporary Suspension of Pre-Board Work Sessions
13. In Person Meetings

INFORMATIONAL:

1. Payroll Clarification

Consider Need for Follow Up/Additional Information –

Clerk to send updated minutes and attorney email to the board.

Board members check schedule for last week of July to set Budget work session.

Have Bill clarify price on Vactor truck.

Forestry- can we get financial aid.

The road proposal will be emailed to the board.

Amendments:

Addition of hiring a Firm to replace our superintendent.

AGENDA ADDITIONS:

None

Public Comment – None

Adjourn – Ms. Richards adjourned the meeting at 6:00 p.m.



Ann Richards
Supervisor
Charter Township of Oscoda

Joshua Sutton
Clerk
Charter Township of Oscoda