



Charter Township of Oscoda  
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Oscoda, Michigan 48750  
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## Work Session Minutes May 7, 2021

**Call to Order** – Ms. Richards called the meeting to order at 4:05 p.m. at Zoom Meeting <https://us02web.zoom.us/j/87419985658> Call-in: (929)205-6099 Meeting ID: 874 1998 5658.

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

Board Members Absent: Mr. Spencer  
Others Present: Mr. Mitchell, Mr. Dickerson

### Discuss May 10, 2021 Board Meeting Packet

#### CONSENT AGENDA:

Approval of Minutes:

1. Work Session Meeting Minutes – April 23, 2021- Corrections made during work session.
2. Regular Meeting Minutes – April 26, 2021- Check video for vote on reschedule of presentation. Corrections made during work session.

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$197,966.13
  - a. Prepaid – May 4, 2021 - \$90,817.12- Question on approval of bills. Same bills approved at multiple meetings. New report being ran for review.
  - b. Check Run – May 11, 2021 - \$107,149.01- Why are we paying John Henry when we have F&V?

#### **SUB COMMITTEE REPORTS AND PROJECT UPDATES: (Remove)**

1. EIC Director Update
  - a. Real Estate Update -

#### SUPERINTENDENT'S REPORT -Mitchell

1. Analytical Services Invoice – Capital Improvement Bonds- Correct Fund Lines.
2. Cemetery Revenue Appropriations Request - \$6,487.55
3. OOP Erosion Project Payment Request No.1- 218 Fund is OOP Improvement and 509.
4. STING Narcotics Law Enforcement Services- Coming out of Professional Fee's.
5. IT Proposal- Review response from IT Right.

#### **OTHER:**

1. Skeel Avenue – Review of Purchase Proposals
2. Property Disposition Discussion- To add Furtaw Field, Aune Medical Center, and Lake St. Square. Information needs to be in the board packet.
3. Planning Commission Nepotism Issue – Board Protocol
4. Iosco County Equalization Use Request-Update Name when rejection is sent.
5. 2021 Van Etten Lake S.A.D Herbicide Applicator Recommendation- Two bids received, and a recommendation made to go with lowest bid.
6. Land Division – Parcel No. 062-026-300-024-02
7. 2021 Summer Newsletter- Add Direct Dial numbers would be retired on a certain date. Maybe 30 days to Mid-August.
8. GIS & Oscoda Township- Update as to where we are at.
9. Special Meeting for 2020 Audit-

### **INFORMATIONAL:**

1. Charter PEG Channel Removal- MICTV was supposed to be putting township content on the PEG Channel but they are canceling due to no content.
2. Library Spring Art Show

### **Questions and answers –**

### **Consider Need for Follow Up/Additional Information –**

**Mr. Sutton-** Corrections to minutes.

**Ms. McGuire-** Updated check run report. Invoice sent to Mr. Wusterbarth.

**Mr. Mitchell-** Send Mr. Wusterbarth a copy of the F&V contract. Upload LOL's for packet and email to board and Mr. Dickerson. Mr. Dickerson to present under Other. Remove Sub Committee report from agenda. Township Refuse Contract needs to be an agenda addition and get board approval.

### **AGENDA ADDITIONS:**

1. Add Zoning Compensation to number 10 under Other.
2. Add Refuse approval under Superintendents Report as number 6.

### **Public Comment –**

**Brian Haley-** Hard to believe we are revisiting Furtaw Field. We are going to rehash that all over again. Nepotism, you can set the bars as high or as low as you want. Prior Board made Board Protocol and you guys voted it in. Forced John out for being Jamie's brother.

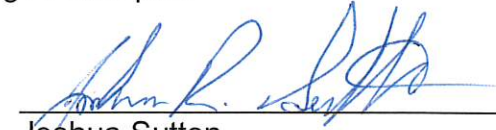
**Robert Tasior-** These letters of intent can be turned down if they are a bad deal? All these properties belong to all the taxpayers, not just the loudest. Shouldn't we present everything that is offered to all the taxpayers? Let's talk about what is being offered.

**Adjourn** – Ms. Richards adjourned the meeting at 5:45 p.m.



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Ann Richards  
Supervisor  
Charter Township of Oscoda



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Joshua Sutton  
Clerk  
Charter Township of Oscoda