



Charter Township of Oscoda
110 South State Street
Oscoda, Michigan 48750
Office of Supervisor: (989)739-3211
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Office of Superintendent: (989)739-8299
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Regular Board Meeting Minutes April 12, 2021

Call to Order – Ms. Richards called the meeting to order at 7:04 p.m. The meeting was held virtually at web address: <https://us02web.zoom.us/j/89509622368>
Call-in: (929)205-6099 Meeting ID: 895 0962 2368

PLEDGE OF ALLEGIANCE

Roll Call – Board Members Present: [Mr. Spencer, Mr. Cummings, Mr. Wusterbarth, Ms. McGuire, Mr. Sutton, Mr. Palmer, Ms. Richards.]

Board Members Absent:

Others Present: [Mr. Mitchell.] , Mr. Dickerson, Mr. Freeman

Agenda Additions – Ms. McGuire supported a motion by Mr. Spencer to Approve Agenda Additions as presented .
ALL YEAS

MOTION CARRIED

Consent Agenda – Ms. McGuire supported a motion by Mr. Wusterbarth to **Approve the Minutes: 1** Work Session Meeting Minutes – March 19, 2021 **2.** Regular Meeting Minutes – March 22, 2021 **3.** Special Meeting Minutes – March 26, 2021 **4.** Annual Meeting of the Board Minutes – March 30, 2021. **Finance:** Payment of Bills (Oscoda Township) – Total - \$270,232.75 **a.** Prepaid – April 06, 2021 - \$80,536.36 **b.** Check Run – April 13, 2021 - \$189,696.39

YEAS – ALL
MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

Oscoda Township Regular Board Meeting Minutes

April 12, 2021

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1. EIC Director Update

SUPERINTENDENT REPORTS:

Drop Off Refuse Program – Ms. McGuire supported a motion by Mr. Spencer to approve the 2021 Drop Off Refuse Program to be held on June 12, 2021 and September 11, 2021 from 8am to 2 pm at 4775 Sunset St.
ALL YEAS

MOTION CARRIED

Point-of-Sale Artisan Hall Non-Fixtures – Mr. Wusterbarth supported a motion by Mr. Spencer to Approve a sum of ten thousand. dollars (\$10,000) as payment for the itemized list of appliances, equipment, goods, and furnishings in the Huron Shores Artisan Hall..
ALL YEAS

MOTION CARRIED

Dust Control RFP – Mr. Cummings supported a motion by Mr. Spencer to approve The Charter Township of Oscoda to accept bids for the purchase and application of dust control on Oscoda Township unpaved roads..
ALL YEAS

MOTION CARRIED

Rowe 2021 Invoice 0096735 – Mr. Palmer supported a motion by Mr. Wusterbarth to Approve payment of ROWE invoice in the of \$6,070.00.
ALL YEAS

MOTION CARRIED

Rowe 2021 Invoice 0096660 – Ms. Richards supported a motion by Mr. Palmer to Approve payment of ROWE invoice in the of \$23,585.00.
ALL YEAS

MOTION CARRIED

Rowe 2021 Invoice 0096658 – Mr. Cummings supported a motion by Mr. Palmer to Approve payment of ROWE invoices in the of \$15,560.00.
ALL YEAS

MOTION CARRIED

Rowe 2021 Invoice 0097146 – Mr. Palmer supported a motion by Mr. Spencer to Approve payment of ROWE invoices in the of \$6,365.00.
ALL YEAS

Rowe 2021 Invoice 0097117 – Mr. Wusterbarth supported a motion by Mr. Cummings to Approve payment of ROWE invoices in the of \$25,520.00.
ALL YEAS

MOTION CARRIED

Rowe 2021 Invoice 0097362 – Mr. Palmer supported a motion by Mr. Spencer to Approve payment of ROWE invoices in the of \$25,059.25.
ALL YEAS

MOTION CARRIED

Rowe 2021 Invoice 0097567 – Mr. Spencer supported a motion by Mr. Palmer to Approve payment of ROWE invoices in the of \$4,155.00.
ALL YEAS

MOTION CARRIED

Rowe 2021 Invoice 0097406 – Ms. McGuire supported a motion by Mr. Spencer to Approve payment of ROWE invoices in the of \$5,455.00.
ALL YEAS

MOTION CARRIED

Rowe 2021 Invoice 0097379 – Mr. Palmer supported a motion by Mr. Spencer to Approve payment of ROWE invoices in the of \$78,772.25.
ALL YEAS

MOTION CARRIED

IT Proposal – Mr. Cummings supported a motion by Mr. Spencer to postpone the contract until contract can be negotiated further..
ALL YEAS

MOTION CARRIED

Rowe IBT Design and Construction Proposal – Ms. McGuire supported a motion by Mr. Palmer to approve Phase 3 Proposal in the amount of \$260,000.00.
ALL YEAS

MOTION CARRIED

Legal RFP Response – Mr. Spencer supported a motion by Mr. Wusterbarth to offer Freel the contract at \$165.00 an hour.

YEAS: Mr. Spencer, Mr. Cummings, Mr. Palmer, Mr. Sutton, Mr. Wusterbarth

NAYS: Ms. McGuire, Ms. Richards

MOTION CARRIED

Aune Listing Agreement - Friedman – Ms. Spencer supported a motion by Ms. Richards to Approve pending review of contract.

ALL YEAS

MOTION CARRIED

Relocation of the Economic Development Director – Mr. Sutton supported a motion by Ms. McGuire to relocate the Economic Development Director to the township hall.

ALL YEAS

MOTION CARRIED

Planning and Zoning Services Proposal – Mr. Wusterbarth supported a motion by Mr. Spencer to accept ROWE Professional services to act on the interim until a new Zoning Administrator is hired.

ALL YEAS

Real Estate Disposition Documents – Mr. Spencer supported a motion by Mr. Wusterbarth to , “make a motion to approve the real estate disposition documents as submitted in the April 12th, 2021 board packet and we classify the 8.3 acres of Township owned property known as the N Skeel Redevelopment Site as disposable and allow the EIC Director to accept sealed and confidential offers until May 5th at noon. These offers will be presented to the Board at the May 10th Board meeting.”

ALL YEAS

MOTION CARRIED

Negotiation with Police Union on Contract – Mr. Spencer supported a motion by Mr. Wusterbarth to postpone until it can be reviewed by the township attorney.

ALL YEAS

MOTION CARRIED

Other

Chamber “Art on the Beach” Request – Mr. Sutton supported a motion by Ms. McGuire to approve Art on The Beach for June 26-27, 2021.

ALL YEAS

MOTION CARRIED

Blue Ribbon Events Date Change – Ms. McGuire supported a motion by Mr. Spencer to approve usage of Furtaw Field on August 28th and 29th, 2021.

ALL YEAS

MOTION CARRIED

Appropriation for Property Purchase 227 E River Rd – Mr. Palmer supported a motion by Mr. Wusterbarth to approve a motion to create an appropriation addition in the amount of \$146,182.58 to line item 101-250-971.000 for the purpose of the purchase of 22 E. River Road, Oscoda Michigan 48750, Property Tax Number 064-V10-005-004-00.

ALL YEAS

MOTION CARRIED

Water Bad Debt Write Off – Ms. McGuire supported a motion by Mr. Spencer to approve the bad debt write off in the amount of 69.98.

ALL YEAS

MOTION CARRIED

Zoning Administrator Resignation – Ms. McGuire supported a motion by Mr. Spencer to accept the resignation of Zoning Administrator Eric Szymanski with regrets.
ALL YEAS

MOTION CARRIED

Road and Sidewalk Advisory Committee – Mr. Spencer supported a motion by Ms. Richards to approve appointment of Mr. Wusterbarth and Mr. Sutton.
ALL YEAS

MOTION CARRIED

Extend Meeting – Mr. Wusterbarth supported a motion by Ms. McGuire to extend the meeting.
ALL YEAS

MOTION CARRIED

Lot Split – Mr. Spencer supported a motion by Mr. Wusterbarth to approve A request made by Robert and Matthew Butterson to reconfigure Lots 37, 38, 39 & 40 Peter C Dodenhoffs No.2 Subdivision from four (4) lots into eight (8) parcels. The purpose of this request is for a new housing development.
ALL YEAS

MOTION CARRIED

AYSO Agreement – Mr. Cummings supported a motion by Mr. Spencer to approve the AYSO field usage agreement as proposed.
ALL YEAS

MOTION CARRIED

Huron East Knothole League Agreement – Mr. Palmer supported a motion by Mr. Spencer to approve the Huron East Knothole League field use agreement as presented.
ALL YEAS

MOTION CARRIED

NOW – Ms. Richards supported a motion by Mr. Sutton to approve support of NOW letter by the Oscoda Township Board.
ALL YEAS

MOTION CARRIED

Review of Superintendent Contract – Mr. Cummings supported a motion by Mr. Spencer to approve the attorney to review the superintendent contract.
ALL YEAS

MOTION CARRIED

Public Comment –

Justin Griffith- We have been walking up and down US 23 for a month now and there is a lot of cigarette butts on the road by the curb. Would like to see it cleaned up.

Brian Haley- Great news from Mr. Dickerson on housing. Planning Commission is looking to change height on downtown buildings to four stories on lake side. I would like to know the answer or where I can find it.

Kelly Brown- Thank you to all the time that you guys put in for the township. I know you get a lot of complaints, but I want to say thank you for all you do. Can we use a local realtor instead of Friedman? Use Newsletter to highlight accomplishments.

Board and Staff Comments –

Mr. Wusterbarth- Supports Cathy Wusterbarth and NOW in their efforts to get clean water to our community.

Ms. McGuire- News letter goes out with our summer and winter taxes. The Oscoda Township Hall is open starting today. Well check for veterans call 1-800-MICH-VET.

Mr. Cummings- RAB Wednesday the 31st of April. All virtual Meeting. Details will be posted. Supports Cathy Wusterbarth and NOW in their efforts to get clean water to our community.

Mr. Spencer- We are waiting for the website, should be out in 60 days.

INFORMATIONAL:

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

Adjourn – Ms. Richards made a motion to adjourn at 10:01 p.m.



Ann Richards
Supervisor
Charter Township of Oscoda



Joshua Sutton
Clerk
Charter Township of Oscoda

