

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
April 11, 2022 - 7:00 P.M.
SHORELINE PLAYERS
6000 N. Skeel Ave.
Oscoda, MI 48750
(989)739-3586**

Posted Date: April 8, 2022
Press Notification Date: April 8, 2022
Posted by: Melinda Morgan

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS:

PUBLIC COMMENTS:

CONSENT AGENDA:

Approval of Minutes:

1. Annual Meeting of the Boards Minutes – March 16, 2022
2. Work Session Meeting Minutes – March 28, 2022
3. Regular Meeting Minutes – March 28, 2022

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$149,214.66
 - a. Prepaid – April 5, 2022 - \$126,827.61
 - b. Check Run – April 12, 2022 - \$22,387.05
 - c. CWSRF Checking Report

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

SUPERINTENDENT'S REPORT ----- Kline

1. Rowe Engineering Invoices
2. A-Ton Tree Services – Tree Removal Quote
3. Great Lakes Fireworks Cost Update

RESOLUTIONS:

1. Ordinance Amendments
2. Ordinance No. 2022-271: Ethic Ordinance and Council Engagement Letter
3. Resolution No. 2022-05: Authorizing Resolution
4. Resolution No: 2022-06: Resolution to Authorize Issuance of Capital Improvement Bonds

OTHER:

1. Develop Iosco Representative Replacement

2. ImageCast Precinct Tabulator

INFORMATIONAL:

1. 2021 Water Supply Cross Connection Report
2. March HSRUA O&M Report
3. March Fire Department Activity Report

PUBLIC COMMENTS:

BOARD COMMENTS: