

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
September 13, 2021 - 7:00 P.M.**

Watch Virtual:

<https://us02web.zoom.us/j/88164679598>

Call-in: (929)205-6099 Meeting ID: 881 6467 9598

Posted Date: September 9, 2021

Press Notification Date: September 9, 2021

Posted by: Tammy Kline

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS:

PUBLIC COMMENTS:

CONSENT AGENDA:

Approval of Minutes:

1. Regular Meeting Minutes – August 23, 2021
2. Special Meeting Minutes – August 27, 2021
3. Special Meeting Minutes – August 30, 2021

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$352,997.93
 - a. Prepaid – August 31, 2021 - \$16,402.54
 - b. Prepaid – September 7, 2021 - \$199,801.90
 - c. Check Run – September 14, 2021- \$136,793.49

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

SUPERINTENDENT'S REPORT ----- Kline

1. Oscoda Phase IV Water Project Pay Request #1
2. Oscoda Phase IV Water Project Pay Request #2
3. Superintendent Contract Placeholder
4. Lake Street Purchase Agreement
5. Auditor RFP Placeholder
6. Baker Tilly SRF Bond Invoice
7. Grant Fund Sourcing for Oscoda Beach Park and Ken Ratliff Park

RESOLUTIONS:

1. Resolution No. 2021-27: Superintendent Duties
2. Resolution 2021-28: Resolution to Waive Residency

OTHER:

1. New Police Officer Hire Request
2. State of Michigan Fleet Card Program

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. HSRUA August O&M Report
2. ACC Campus – What's Next?

Disclaimer of Electronic Meeting of the Township Board of Trustees:

In accordance with Ordinance 2021-269, the Oscoda Township Board is meeting electronically to maintain compliance with the declaration of a local STATE OF EMERGENCY and thereby allowing continuation of the practice of public meeting attendance by virtual electronic means. Members of the public may participate in the meeting electronically using the Zoom Information provided on the top of this Agenda Notice (link, call-in number, and meeting ID). The public may contact members of the Oscoda Township Board of Trustees by using the link to the Township's website to obtain contact information or may contact Township Hall by calling 989-739-3211

https://oscodatownshipmi.gov/government_departments/boards_and_commissions/township_board_of_trustees/index.php

There is a public comment period during the meeting. People that have joined the meeting via the Internet can indicate that they want to speak during public comment using the "raise your hand" function; or they can type their comments in the chat function. Those that have joined by phone will be called upon to see if they have a public comment. The Charter Township of Oscoda Board of Trustees will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon a seven-day notice to the Oscoda Township Board by writing or calling the following: Township Clerk, Oscoda Township Hall, 110 South State Street, Oscoda, Michigan 48750, 989-739-3211 Ext.220.