



Charter Township of Oscoda
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Oscoda, Michigan 48750
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Office of Superintendent: (989)739-8299
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Regular Board Meeting Minutes March 27, 2023

Call to Order – Mr. Palmer called the meeting to order at 06:30 p.m. The meeting was held at SHORELINE PLAYERS 6000 N. Skeel Ave. Oscoda, MI 48750.

PLEDGE OF ALLEGIANCE

Roll Call – Board Members Present: [Mr. Spencer in late @ 6:31pm, Ms. McGuire, Mr. Sutton, Mr. Palmer, Mr. Cummings, Mr. Wusterbarth]

Board Members Absent:

Others Present: [Ms. Kline.] Mr. Freeman

Public Comment –

Cathy Wusterbarth - I wanted to bring up the resolution that I've been asking the board for. I do want to remind the board that the state of Michigan has requested the center of remedial actions take place and the Iosco County commissioners also have created a resolution of support.

Consent Agenda – Mr. Spencer supported a motion by Mr. Cummings to approve:

Approval of Minutes:

1. Regular Meeting Minutes – March 13, 2023
2. Special Meeting Minutes – March 15, 2023
3. Regular Meeting Minutes – February 27, 2023

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$58,909.10
 - a. Prepaid – March 21, 2023 - \$46,901.74
 - b. Check Run – March 28, 2023 - \$12,007.36
 - c. Utility Billing Refund Checks Report
 - d. C2R2 Checking Report
 - e. Common Account Checking Report – Trailor Tax
 - f. CWSRF and C2R2 Checking reports.

Oscoda Township Regular Board Meeting Minutes

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ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. **March 2023 Engineering Report – Rick Freeman** – Updates on current projects (Water, Sewer, and Bike Path)

SUPERINTENDENT REPORTS:

Request to Pursue Litigation – Kratos Gas – Mr. Sutton supported a motion by Mr. Palmer to approve *the Superintendent to work with the Township's Attorney to begin litigation against Kratos Gas.*

ALL YEAS:

MOTION CARRIED

Old Orchard Park Mapping Proposal – Mr. Cummings supported a motion by Mr. Spencer to approve *the mapping proposal from Rowe Engineering in the amount of \$6,900.00 to be paid from Fund 218-000-984.000. (Old Orchard Park CIP Fund).*

ALL YEAS:

MOTION CARRIED

Phase VI Water Main Project Additional Scope of Work Proposal – Mr. Sutton supported a motion by Mr. Spencer to approve *he additional scope of work proposal in the amount of \$12,600.00 to be paid through C2R2 funds after reimbursement has been requested and deposited into the Township's checking account.*

ALL YEAS:

MOTION CARRIED

Lakewood Shores Mapping Proposal – Mr. Wusterbarth supported a motion by Mr. Cummings to approve *the proposal from Rowe Engineering in the amount of \$10,840.00 to be paid from Fund 236-266-801.000.*

ALL YEAS:

MOTION CARRIED

Railroad Crossing Removal – Mr. Spencer supported a motion by Mr. Cummings to approve *the Superintendent to move forward with MDOT removing the railroad crossing at Perimeter and Georgia Street.*

ALL YEAS:

MOTION CARRIED

Large Meter Replacement – Mr. Spencer supported a motion by Mr. Cummings to approve *the purchase of the meters listed in the quote for \$54,522.08 to be paid from Fund 591-000-974.000 (Capital Improvement/Outlay).*

ALL YEAS:

MOTION CARRIED

Budget Amendment – Mr. Spencer supported a motion by Mr. Cummings to approve *the budget amendment in the amount of \$12,522.08 to be moved from Fund 591-000-890-000 to Fund 591-000-974.000 (Capital Improvement/Outlay).*

ALL YEAS:

MOTION CARRIED

Lift Station No. 4 Pump Repair Request Placeholder – Mr. Wusterbarth supported a motion by Mr. Palmer to postpone *the Lift Station No. 4 pump repair request until an estimated cost can be provided.*

ALL YEAS:

MOTION CARRIED

Rowe Invoice No. 107402 – Mr. Cummings supported a motion by Ms. McGuire to approve the payment for *Iosco Exploration Trail in the amount of \$10,588.75 to be paid from 101-751-880.572.*

ALL YEAS:

MOTION CARRIED

Rowe Invoice No.107605 – Mr. Spencer supported a motion by Mr. Wusterbarth to approve paying for *Water System Improvements 2022 I the amount of \$1,215.00 to be paid from C2R2 (After Reimbursement is Available).*

ALL YEAS:

MOTION CARRIED

Rowe Invoice No. 107610 – Mr. Sutton supported a motion by Mr. Spencer to approve the payment for *Wastewater Pump Station Improvements in the amount of \$3,328.35 from CWSRF (After Reimbursement is Available).*

ALL YEAS:

MOTION CARRIED

RESOLUTIONS

Ordinance Amendment 6.34 Food Trucks/Mobile Vending Units – Mr. Sutton supported a motion by Mr. Cummings to approve *Ordinance Amendment for 6.34 Food Trucks/Mobile Vending Units as presented.*

ALL YEAS:

MOTION CARRIED

Ordinance Amendment Article VIII Zoning Board of Appeals Section 8.3.3 – Ms. McGuire supported a motion by Mr. Wusterbarth to approve *Ordinance Amendment for Article VIII Zoning Board of Appeals Section 8.3.3 as presented.*

ALL YEAS:

MOTION CARRIED

Ordinance Amendment Code of Ordinance Chap. 10 Article VII Recreational Marijuana Establishments Prohibited – Mr. Palmer supported a motion by Ms. McGuire to approve *Ordinance Amendment for Code of Ordinance Chap. 10 Article VII Recreational Marijuana Establishments Prohibited as presented.*

ALL YEAS:

MOTION CARRIED

Ordinance Amendment Code of Ordinances Chap. 26 Article III Installation, Maintenance, and/or Repair of Sidewalks – Mr. Cummings supported a motion by Mr. Wusterbarth to approve *Ordinance Amendment for Code of Ordinances Chap. 26 Article III Installation, Maintenance, and/or Repair of Sidewalks as presented.*

ALL YEAS:

MOTION CARRIED

Resolution No. 2023-04: Resolution to Classify Furtaw Field as Non-Disposable – Mr. Sutton supported a motion by Mr. Spencer to approve *Resolution No. 2023-04: Resolution to Classify Furtaw Field as Non-Disposable as presented.*

YEAS: Ms. McGuire, Mr. Spencer, Mr. Cummings, Mr. Sutton, Mr. Palmer.
NAYS: Mr. Wusterbarth

MOTION CARRIED

Resolution No. 2023-05: Resolution MDNR Recreation Passport Grant Program Warrior Pavilion/Restroom/Bathhouse Facilities Project – Mr. Wusterbarth supported a motion by Mr. Spencer to approve *Resolution No. 2023-05: Resolution MDNR Recreation Passport Grant Program Warrior Pavilion/Restroom/Bathhouse Facilities Project as presented.*

ALL YEAS:

MOTION CARRIED

Resolution No. 2023-06: Professional Engineering Services to Provide 2024 CWSRF/DWRF Project Plans/Applications for Funding – Ms. McGuire supported a motion by Mr. Spencer to approve *Resolution No. 2023-06: Professional Engineering Services to Provide 2024 CWSRF/DWRF Project Plans/Applications for Funding as presented.*

ALL YEAS:

MOTION CARRIED

OTHER

Board and Subcommittee Appointments – Mr. Sutton supported a motion by Mr. Wusterbarth to approve *Mr. Palmer as representative to the Airport Authority.*

ALL YEAS:

MOTION CARRIED

911 Subcommittee Appointment – Mr. Palmer supported a motion by Mr. Sutton to approve Mr. Spencer as chair and *Mr. Palmer as alternate to the 911 Board.*

ALL YEAS:

MOTION CARRIED

Contract Negotiaion Subcommittee Appointment – Mr. Sutton supported a motion by Mr. Spencer to approve *Mr. Wusterbarth as representative to the Contract Negotiation Subcommittee Appointment.*

ALL YEAS:

MOTION CARRIED

Bill Payment Authorization – Mr. Spencer supported a motion by Mr. Palmer to approve *the payment of bills until our next regular meeting on April 24, 2023.*

ALL YEAS:

MOTION CARRIED

Lot Split – O64-L10-000-046-00 Lot 46 of Assessor Plat of Lake Huron Sand Beach Sub – Mr. Spencer supported a motion by Mr. Wusterbarth to approve *Lot Split – O64-L10-000-046-00 Lot 46 of Assessor Plat of Lake Huron Sand Beach Sub as presented.*

ALL YEAS:

MOTION CARRIED

Oscoda/Ausable Chamber of Commerce Letter of Support Request – Mr. Sutton supported a motion by Mr. Spencer to approve *a letter of support to Develop Iosco for The Community Improvement Grant for electrical updates at the Oscoda Beach Park.*

ALL YEAS:

MOTION CARRIED

Public Comment –

Brenda Godfrey - I'd like to clear up some information I spoke on at the last meeting after leaving a negative impression on an officer. Officer Heath was a great officer for Oscoda Township who left not because of the frivolous complaint but because he wanted better, he found a job that offered him better benefits better paying better for him. I apologize to Von. Voiced concerns with Clerk and Account Payables.

Kevin Kubik - Comments regarding his separation from Oscoda Township.

Brooke F. – Informed the board as to the terrible and unsafe condition of Merton Rd. off Bissonette in Oscoda. The road is so bad that the bus will no longer drive it to pick up kids and you can only go about 2 mph. I would like our township to resolve this matter with the county road commission so we can use our road again.

Ryan Bolen – Logging trucks are causing damage to our road and have made it so bad that everyone must drive their kids to the end of the road that is on a curve and unsafe as the bus can not be seen until you come around the corner on Bissonette.

Kelly Brown - April 1st and 2nd is kick off for the river canoe marathon season. Thank you to Trustee Spencer for following up and answering my questions about the website. Question on why we had a Resolution for Furtaw to be Un-Disposible? Maybe that can be clarified at the next meeting. There was no mention of pay or credentials for the Financial Director.

Clayton Jolly – Why do we have police officers at these meetings and not the ones at the library? I've never seen a committee or board or anything else that had less communication or leadership. Come on people get it together, what we saw on the last couple of these meetings you need to do better, better representation in government.

Robert Tasior - I just wanted to say that a couple weeks ago I went to a Michigan association training, it was about boards working together. I thought it was an excellent course, it is something that's really needed here, and I would really like us to bring that training here to oscoda and have all our board members take that course.

Dave Carmona - I urge the board to consider greatly and take time and consideration of the scope. I saw tonight a lot of personality stuff mixed up with the issues, focus on the issues not each other. Why aren't the line items locked out in your BSA system so they can't be changed?

Board and Staff Comments –

Mr. Wusterbarth- Have Ms. Kline call Bruce Bolen to get the road maintained. Happy Easter to everyone, there is a job description in the packet.

Mr. Cummings- Concern on the way the Façade grants are being handled and would like to have a meeting to review and approve by the township board. Also would like updates from the EIC to the board.

I'm being told that the FOIA process has been changed by people requesting them. Why did this change and when? Do we need to adopt a formal change for the FOIA policy?

Mr. Spencer- I know the process can be hard but we did it on Hull Island where I live as one gentleman went to every house with the petition to sign so we could get our roads redone.

Mr. Palmer- I'm happy I made it through this first meeting. I am hoping we can all start working together to be better for the township.

Ms. McGuire- Nothing.

Mr. Sutton- Happy Easter to Everyone!

Adjourn – Mr. Palmer made a motion to adjourn at 09:48 p.m.



William Palmer
Supervisor
Charter Township of Oscoda



Joshua Sutton
Clerk
Charter Township of Oscoda

Disclaimer of the Township Board of Trustees:

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, 989-739-4971.