**Charter Township of Oscoda**
**110 South State Street**
**Oscoda, Michigan 48750**
Office of Supervisor: (989)739-3211
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# Regular Board Meeting Minutes
# January 9, 2023

**Call to Order** – Ms. Richards called the meeting to order at 06:34 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, Mr. Sutton, Mr. Palmer, Ms. McGuire, Mr. Cummings in late 06:45pm, Ms. Richards.]
Board Members Absent: Mr. Wusterbarth
Others Present: [Ms. Kline.] Mr. Dickerson

**Additions** – Mr. Sutton supported a motion by Ms. Richards to approve the addition of C2R2 Check Run 12-29-2022.

ALL YEAS:

MOTION CARRIED

**Consent Agenda** – Mr. Spencer supported a motion by Ms. McGuire to approve:
Approval of Minutes:

1. Regular Meeting Minutes – December 12, 2022

Finance:

1. Payment of Bills (Oscoda Township) – Total - $293,601.27
   a. Prepaid – January 10, 2023 - $12,751.24
   b. Check Run – January 5, 2023 - $18,821.98 Correction to $339.62
   c. Check Run – December 29, 2022 - $15,980.25
   d. Check Run – December 22, 2022 - $181,951.65
   e. Check Run – December 16, 2022 - $64,096.15
   f. Fire Insurance Checking Report
   g. CWSRF Checking Report

h. CWSRF Checking Report
i. December 2022 Investment Report
j. Cemetery Revenue Payment for 2022 – Ausable Township
k. C2R2 Check Run 12-29-2022

ALL YEAS:

MOTION CARRIED

**SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)**

1. Economic Improvement Director Update – Move forward with hiring Place+Main, ORV Trail update, in final stages of purchase agreement for Shelton Property, updating our guide to development, Match on Main Grant Workshop tomorrow, ask MEDC for RRC Funds for technical assistance, and Mrs. Heather Tait Resigned as EIC Alternate. CDBG, Development and Placemaking, Story Telling grant through Pure Michigan, with details available on January 23rd.

**SUPERINTENDENT REPORTS**:

**Oscoda Phase III Water Main Pay Request No. 3 - Revised** – Mr. Cummings supported a motion by Mr. Palmer to approve *reapproving the third pay request from Katterman Trucking, Inc., in the amount of $275,413.50 to be paid from the C2R2 funds after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

**Oscoda Pump Station Replacement Project Pay Application No. 12** – Ms. McGuire supported a motion by Mr. Sutton to approve *the twelfth pay request from RCL Construction in the amount of $143,161.47 to be paid from the CWSRF checking after reimbursement is requested and deposited into the Township's account.*
ALL YEAS:

MOTION CARRIED

**Oscoda Pump Station Replacement Project Pay Application No. 13** – Mr. Sutton supported a motion by Mr. Spencer to approve *the thirteenth pay request from RCL Construction in the amount of $83,542.87 to be paid from the CWSRF checking after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

## RESOLUTIONS

**Resolution 2023 - 01 – Designation of Depositories** – Mr. Spencer supported a motion by Mr. Sutton to approve *Resolution 2023-01 Designation of Depositories as presented.*

ALL YEAS:

MOTION CARRIED

## OTHER

**Planning Commission Appointment** –Mr. Sutton supported a motion by Mr. Spencer to approve *the appointment of Jacqueline MacKenzie to the planning commission from 01-09-2023 to December 31,2025.*

ALL YEAS:

MOTION CARRIED

**Planning Commission Appointment** – Ms. McGuire supported a motion by Mr. Sutton to approve *the appointment of Christine Beckner to the planning commission from 01-09-2023 to December 31, 2024.*

ALL YEAS:

MOTION CARRIED

**Zoning Board of Appeals Reappointment** – Mr. Sutton supported a motion by Ms. Richards to approve *re-appointing Mr. Rush for a one-year term to end on December 31, 2024.*

ALL YEAS:

MOTION CARRIED

**Board of Review Resignation** – Mr. Spencer supported a motion by Ms. Richards to accept the resignation of John Servinski with regrets.

ALL YEAS:

MOTION CARRIED

**Economic Improvement Committee Alternate Resignation** – Mr. Spencer supported a motion by Ms. Richards to accept the resignation of Heather Tait with regrets.

ALL YEAS:

MOTION CARRIED

**Auto Dialer Discussion** – Ms. Richards supported a motion by Mr. Spencer to postpone auto dialer conversation until the April Meeting.
ALL YEAS:

MOTION CARRIED

**Oscoda Township PFAS Discussion** – Postponed, Mr. Wusterbarth absent.

**Public Comment** –
**Kelly Brown** – Why are we paying for the Aune Medical Services? We are under contract until the new owner can take over the contract. Mr. Wusterbarth asked at a previous meeting that F&V be at each meeting to address the water loss. That is $200,000.00 a year which is $16,000.00 a month in water loss charges. Mrs. Winn has been asked to come to our next meeting with an in-depth report for water loss. Website questions.
**Robert Tasior** – Happy New Year! I just wanted to remind everyone that you have Six hours of training to get in for the new year. Training on March 16th in Frankenmuth called Working Together, I think it would be a huge benefit for our boards.
**Clayton Jolly** – I just witnessed a good example of the comment time tonight. I asked last year that the board think about increasing the amount of time for public comment, has any discussion been had on that?

**Board and Staff Comments** –
**Mr. Cummings-** Have you heard feedback from the attorney on social media? Not yet. Have any other board members been getting complaints about the trouble with our website? Are we still interacting with the website developer? Yes. Currently my assistant updates the website. **Ms. Kline** – I do think that the documents need to be easier to access and a call made about the document drop. Tim and Jeremy will

**Mr. Spencer**- Spoke on Documents on Demand, ability to search. Happy New Year Oscoda!
**Mr. Palmer-** I have brought up the issue of water loss in previous years. One of the things we discovered is that the meters were installed at the house and when there was a leak we wouldn't know. Now we are changing out the meters so they are at the main so if a leak occurs the owner will pay for water loss on their water line.
**Ms. Richards-** Happy New Year! I saw the New Year Ball Drop and want to thank everyone for putting that together. Joe Maxwell passed; Obituary read to attendees.
**Ms. McGuire-** None.
**Mr. Sutton-** Happy New Year!

**INFORMATIONAL:**

1. ACC Creative Welding Class 3. MDOT Rail Safety Tips

**Adjourn** – Ms. Richards made a motion to adjourn at 07:46 p.m.

Ann Richards
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.