



Charter Township of Oscoda
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Oscoda, Michigan 48750
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Regular Board Meeting Minutes January 23, 2023

Call to Order – Ms. Richards called the meeting to order at 06:45 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. Sutton, Ms. McGuire, Mr. Cummings, Mr. Wusterbarth, Ms. Richards.]

Board Members Absent: Mr. Spencer, Mr. Palmer

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

PUBLIC PRESENTATION: CORRIDOR IMPROVEMENT PRESENTATION

Rob Bacigalupi – Explained how a CIA works and what the benefits are. They use tax increment financing and could provide liquor licenses among many other things. The goal of a Corridor Improvement Authority is to work on developing and improving designated sections of the community.

Additions – None

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

1. Regular Meeting Minutes – January 09, 2023
2. Special Meeting Minutes – January 16, 2023

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$107,554.03
 - a. Prepaid – January 12, 2023 - \$584.14
 - b. Prepaid – January 17, 2023 - \$93,040.00
 - c. Prepaid – January 19, 2023 - \$10,785.31
 - d. Check Run – January 24, 2023- \$3,144.58
 - e. C2R2 Checking Report
 - f. CWSRF Checking Report
 - g. Fire Truck Purchase Check Report.

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ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. Engineering Report – Wrapping up DWRP Project, current water projects held off until after winter. C2R2 reimbursement requested, Phase 6 in in final review, report provided in packet.
2. F & V Operations Update – Water Loss Report, 35% water loss down 6% from previous year. Verification schedule? Meters are accurate up to one percent. Provide a plan for water loss. Equipment needed for leak detection, what do you need?
3. Website Committee Update – Last week Mr. Spencer and I reviewed the website for issues. We identified some issues with our site and the EIC site as well. The website needs to be tested.

SUPERINTENDENT REPORTS:

Rowe Engineering Invoice 106783 – Mr. Cummings supported a motion by Ms. McGuire to approve *Wastewater Pump Station Improvements - \$465.00 - CWSRF (After Reimbursement is Available)*.

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 106785 – Mr. Wusterbarth supported a motion by Mr. Sutton to approve *Phase III Water System Improvements - \$1,545.00 - C2R2 (After Reimbursement is Available)*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 106848 – Mr. Sutton supported a motion by Ms. McGuire to approve *Iosco Exploration Trail - \$8,535.00 – 101-751-880.572.*

ALL YEAS:

MOTION CARRIED

2023 Blanket Purchase Order Authorization for Old Orchard Park Vendors – Ms. McGuire supported a motion by Mr. Cummings to approve *an amount not to exceed \$103,300.00 for the vendors associated with the Old Orchard Park Campground Store.*

ALL YEAS:

MOTION CARRIED

MI PAR Plan 2023 Premium – Mr. Wusterbarth supported a motion by Mr. Cummings to approve *the \$85,518.00 renewal for municipal insurance coverage effective 1/1/2023 through 1/1/2024.*

ALL YEAS:

MOTION CARRIED

Oscoda Township Façade Grant Program Approval – Mr. Cummings supported a motion by Ms. McGuire to approve *the Township Façade Grant Program and funding eligible projects charged to Fund 236-266-801.000.*

ALL YEAS:

MOTION CARRIED

Oscoda Township Corridor Improvement Authority – Mr. Cummings supported a motion by Ms. Richards to approve *the EIC to pursue the Corridor Improvement Authority.*

ALL YEAS:

MOTION CARRIED

PLACE + MAIN Advisors Proposal – Mr. Wusterbarth supported a motion by Mr. Sutton to approve *PLACE + MAIN's proposal to update Oscoda Township's PLACE Leap Strategies for a cost of \$15,000 to be charged to fund 236-266-801.000 with possible funds to be applied for to cover cost through the MEDC RRC Technical Assistance Program by Mr. Dickerson.*

ALL YEAS:

MOTION CARRIED

Match on Main Grant – Mr. Sutton supported a motion by Mr. Cummings to approve *pursuit of the MEDC Match on Main Grant and accepting the businesses nominated by the EIC as the Township's co-applicants.*

ALL YEAS:

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MOTION CARRIED

Oscoda Township ORV Road Access – Ms. Richards supported a motion by Ms. McGuire to approve *a letter to the Iosco County Road Commission requesting approval of ORV access as presented signed by the Superintendent on behalf of the Board and encourage a letter of support from the Chief of Police if he is so inclined.*

ALL YEAS:

MOTION CARRIED

Meter Pit Purchase Request – Ms. Richards supported a motion by Mr. Sutton to approve *the purchase of 300-meter pits for the upcoming watermain projects in the amount of \$319,200.00 to be paid from the C2R2 funds after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

RESOLUTIONS

Resolution 2023 - 02 – Redesignation of Primary Water Main – Mr. Cummings supported a motion by Mr. Sutton to approve *Resolution 2023 - 02 – Redesignation of Primary Water Main as presented.*

ALL YEAS:

MOTION CARRIED

OTHER

Policy Subcommittee Appointment – Mr. Cummings supported a motion by Mr. Wusterbarth to approve *the appointment of Trustee Palmer to the Policy Subcommittee from 01-23-2023 to November 20, 2024.*

ALL YEAS:

MOTION CARRIED

Letter of Support – MI Hope Grant – Mr. Sutton supported a motion by Ms. Richards to approve *the letter of support for Iosco County MI Hope Grant.*

ALL YEAS:

MOTION CARRIED

CPA Revisited – Mr. Wusterbarth supported a motion by Mr. Sutton to approve *going out for RFP for CPA services with a two-year contract and also that just like with legal and other support services that the superintendent be the point of contact and receive a monthly report of services rendered with detailed billing, and use of current CPA 3 months through the end of March 2023 and if more time needed will bring back to the board for further approval.*

ALL YEAS:

MOTION CARRIED

Rehire Benefit Clarification – Follow policy – 90 days.

Ausable Canoe Marathon Ad – Mr. Sutton supported a motion by Ms. Richards to approve the Add as presented with payment in the amount of \$500.00 and some possible new photos.

ALL YEAS:

MOTION CARRIED

Oscoda Township PFAS Discussion – Ms. Richards supported a motion by Mr. Wusterbarth to postpone discussion on 1- Immediate F&V written report on actions and results from each item listed in their September 12, 2022 “Next Steps” list of the Wastewater Treatment Plant (WWTP) PFAS Investigation Update. 2- F&V report to Oscoda Township Board monthly on actions taken to address the WWTP PFAS issues. Provide 2nd meeting of the month. 3- Superintendent to provide a) general minutes and attendees of monthly EGLE meetings related to OT PFAS issues (WWTP, watermain extensions, Restoration Advisory Board, etc.), b) Summary of phone, email and in-person communication with USAF, Cherokee Federal and other contractors related to WWTP PFAS contamination. Provide 2nd Meeting of the month. 4- Township Engineer/Superintendent to provide the OT Board the Water System and Service Connection project (C2R2 ARP Funded) Financial Status and Project report monthly. Provide 2nd Meeting of the month

ALL YEAS:

MOTION CARRIED

Public Comment –

Catherine Winn – Quarterly operation report in packet highlighted. Updates on water service projects, water loss, and damages.

Kelly Brown – Thanking Trustee Cummings for going through the website. Social District link and Artwalk link are on the EIC Website, can those be moved to the Township Website Meeting. Can we have the EIC, and Planning Commission Meetings recorded like the township meeting. Update on questions asked?

Brenda Godfrey – Past resignation letters have been presented to the board but not mine. Read resignation letter until time.

Kevin Kubik – Accounts from his separation with the township and his want to come back to work with the Police and Fire Department.

Board and Staff Comments –

Mr. Cummings-

Mr. Spencer-

Mr. Palmer-

Ms. Richards- Exciting things happening at the EIC, a lot of heartfelt comments tonight that we will be looking into.

Ms. McGuire-

Mr. Sutton- Thank you to the board for putting in the time to get things done tonight.

INFORMATIONAL:

1. Friends of the Library Report
2. F&V Operations Report – October -December 2022

Adjourn – Ms. Richards made a motion to adjourn at 09:20 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.