



Charter Township of Oscoda
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Regular Board Meeting Minutes March 13, 2023

Call to Order – Ms. Richards called the meeting to order at 06:59 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, Mr. Spencer, Mr. Palmer, Ms. Richards.]

Board Members Absent:

Others Present: [Ms. Kline.]

Additions – None.

Public Comments:

Kevin Kubik - Read Treasurer's comments from last meeting and comments from Trustee Wusterbarth and Clerk.

Lary Holland – Definition of teamwork, recommend board consider not accepting resignation, if resignation accepted hold special election for best candidate, and work on communication at board level.

Kelly Brown – Questions on accounts payable process, WEX charges, and questions about concerns mentioned at previous meeting.

Consent Agenda – Mr. Spencer supported a motion by Mr. Cummings to approve:
Postpone Approval of Minutes:

1. Regular Meeting Minutes – February 27, 2023 – postponed for corrections.

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$334,322.17
 - a. Prepaid – March 1, 2023 - \$6,549.82
 - b. Prepaid – March 7, 2023 - \$153,093.16
 - c. Check Run – March 14, 2023 - \$174,145.28
 - d. Tax Account Report - Check Run – February 28, 2023 - \$533.91

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ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

SUPERINTENDENT REPORTS:

FERGUSON METER PIT COMPONENT PURCHASE REQUEST – Mr. Sutton supported a motion by Mr. Spencer to approve *to pay the invoice from Ferguson Waterworks in the amount of \$21,000.00 from Fund 591- 000-974. 000 to paid through C2R2 funds after reimbursement has been requested and deposited into the Township's checking account.*

ALL YEAS:

MOTION CARRIED

FERGUSON METER READER PURCHASE REQUEST – Mr. Palmer supported a motion by Mr. Spencer to approve *the order and purchase of 300-meter readers totaling \$40,239.00 to paid through C2R2 funds after reimbursement has been requested and deposited into the Township's checking account.*

ALL YEAS:

MOTION CARRIED

OSCODA WATER MAIN PHASE V PAY APPLICATION NO.4 – Mr. Cummings supported a motion by Mr. Palmer to approve *the fourth pay request from Elmer's Crane and Dozer, in the amount of \$215,349.11 to be paid from the C2R2 funds after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

DUST CONTROL RFP 2023 – Ms. Richards supported a motion by Mr. Spencer to approve *the 2023 Dust Control RFP to be advertised with half loads added on cost.*

ALL YEAS:

MOTION CARRIED

RESOLUTIONS & ORDINANCES

6.34 Food Trucks/Mobile Vending Units – First read.

Article VIII Zoning Board of Appeals Section 8.3.3 – First read.

Code of Ordinance Chap. 10 Article VII Recreational Marijuana Establishments Prohibited – First read.

Code of Ordinances Chap. 26 Article III Installation, Maintenance, and/or Repair of Sidewalks – First read.

Motion for Ms. Richards to Abstain – Ms. McGuire supported a motion by Mr. Spencer to approve *Ms. Richards to Abstain from voting on Resolution 2023-03*.

ALL YEAS:

MOTION CARRIED

Resolution No. 2023-03 – Mr. Wusterbarth supported a motion by Mr. Cummings to approve *Resolution 2023-03 accepting Resignation of Supervisor Richards with regrets*.

ALL YEAS:

MOTION CARRIED

Schedule Work session – Mr. Cummings supported a motion by Ms. McGuire to approve *a work session on March 15th at 9am at Robert J. Parks Library to decide process for replacement of supervisor*.

ALL YEAS:

MOTION CARRIED

OTHER

Van Etten Lake Weed Control Bid Tab – Informational.

Oscoda Rockfest Use Request – Mr. Cummings supported a motion by Mr. Palmer to approve *the request for Oscoda Rockfest to be at Veterans Memorial Park on September 9th, 2023, as presented*.

ALL YEAS:

MOTION CARRIED

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Public Comment –

Clayton Jolly – According to the newspaper we are losing 48% of the water we purchased, and I wondered why we aren't spending more time trying to find out where that water is going?

Lary Holland – Recommended putting flow meters on sectioned quadrants to track leaks, alerted the board that his meter had failed during a fire and water was lost, and played a song for the board that he made using artificial intelligence supporting the New Oscoda Underground on Facebook that is brining in music and more to Oscoda.

Cathy Wusterbarth - Michigan Department of Health and Human Services exposure assessment. I want to remind people that just because you don't live in an area that may have been affected by the contamination we are all being affected by contamination through consumer products, through any sort of stain resistant clothing that we wear, I mean it's being used in thousands and thousands and thousands of products, it's not just from firefighting foam from the base so this is your opportunity to see what is in your body because of all of those other things. To make your appointment call 844-464-7327.

Kelly Brown – Question on KRATOS and who authorized it, recommended a higher level of oversight on payables, you have to work together and treat each other equally, I think we need a forensic audit for payables, and I just feel that they're starting to show a level of disparate treatment towards the female members.

Sue Miller - I just want to mention that here, we're trying to keep the arts alive in this community. I want to thank everybody who came out and saw earlier production Everybody Loves Opal, we have already rolled into our next production which is Gas Light and that'll be the last week and the people and the first weekend of May so we appreciate your support and we hope you'll come in the meantime we are bringing back our murder mystery dinner theaters, Who Bumped Off Big Joey you'll need to find out an interactive murder mystery dinner and Tate's Bill A Fair on Saturday April 1st tickets will be available.

Brenda Godfrey – Expressed concerns with overpayment of bills, asked for answers that were requested by Mr. Wusterbarth at the last meeting, and stated that the Clerk should resign.

Kevin Kubik – Discussed concerns about synopsis of public comment in the minutes, thoughts on sergeant test, and reiterated comments from supervisor regarding her office and hours.

Board and Staff Comments –

Mr. Cummings- I wish you the best of luck Ann.

Mr. Spencer- We have to find the balance between the amount of loss of water that's acceptable and the amount of money that we're willing to spend trying to find those little tiny leaks in there and right now Mr. Wusterbarth is going after F&V to get a better plan on doing those things but at the same time we still have to balance the money because we don't have an unlimited budget. I looked it up the water systems are not hermetically sealed, they are going to leak it's the way it is you're putting pipes under the ground and

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you cannot stop it the ground moves more in some cases than in others water flows around underneath the ground and moves things around and those pipes will not last forever it's the nature of everything that is man-made it breaks down. I appreciate you coming up here and I expect to continue seeing you until we get it resolved to your satisfaction and I'll be standing right next to you.

Mr. Palmer- I wish you the best in all your endeavor's.

Mr. Wusterbarth – I wish you the best and I am very sorry for your loss's.

Ms. Richards- I was truly honored to be elected by the people of this community, that meant a lot to me I had a lot of goals and objectives that I wanted to accomplish and I'm very sorry that I wasn't able to do those so I apologize to the public for that that being said thank you for your support and I'm not moving out of oscoda this is my I love this community that's why I ran for office. I am a single salary household, so I have to do what's pays my bills and maybe doesn't cause me quite so much stress. That being said I love oscoda always will and I'll be seen and other components like I have been for the last 15 years I support anything I can in this community and would continue to do so I just really and truly hope that this board can start working together in a cohesive manner and it's a great community we need to accomplish some stuff. We are having that special meeting on Wednesday at 9:00 AM in the library to discuss how my resignation will be or this position will be filled.

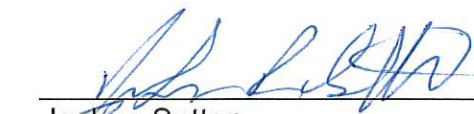
Ms. McGuire- No comment.

Mr. Sutton- Sorry to see you go Ann. Question to response requested by Mr. Wusterbarth. As far as Ms. McGuire and myself, we have had a meeting to address our issues and our setting aside our differences, we have created a new email for financial questions that will come to all three of us so every financial question can be reviewed and answered by Ms. Kline, Ms. McGuire, and myself, we are reviewing check runs and finances in our financial meetings.

Adjourn – Ms. Richards made a motion to adjourn at 08:39 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.