



Charter Township of Oscoda
110 South State Street
Oscoda, Michigan 48750
Office of Supervisor: (989)739-3211
Office of Clerk: (989)739-4971
Office of Treasurer: (989)739-7471
Office of Superintendent: (989)739-8299
Fax: (989)739-3344

Regular Board Meeting Minutes May 22, 2023

Call to Order – Mr. Palmer called the meeting to order at 06:50 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. Tasior, Mr. Palmer, Mr. Cummings]
Board Members Absent: Ms. McGuire, Mr. Wusterbarth
Others Present: [Ms. Kline, Devon Tasior, Mr. Freeman]

Additions – Mr. Sutton supported a motion by Mr. Spencer to approve adding the Memorial Day Parade as other number 6, subcommittee number 12 as *Township Website*, and number 13 *EIC Website*.

ALL YEAS:

MOTION CARRIED

Public Comment –

Mary Reitler - I'm representing the Downtown Beautification Committee, discussed what they do and that they are donation supported and will be having raffle to raise funds.

Kevin Kubik – Superintendent Contract – Questions on sections of the superintendent contract.

Kelly Brown – Water Loss – Thanked Mr. Cummings and Mr. Spencer for their work on the website and update of the treasurer's page. Asked for update of usage of Township Facebook page. Recommended looking into Ecologic in Canada a company that uses new technology to detect leaks. EGLE recommended water loss is 20%.

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

1. Regular Meeting Minutes – May 8, 2023

Oscoda Township Regular Board Meeting Minutes

May 22, 2023

Page 1 of 6

2. Annual Meeting of the Board Minutes – May 9, 2023
3. Charter Township of Oscoda and Air Force Meeting Minutes – May 16, 2023.

Finance:

1. Payment of Bills (Oscoda Township) – Total – \$191,661.35
 - a. Prepaid - \$172,504.78
 - b. Check Run – May 16, 2023, \$19,156.57
 - c. C2R2 Report

ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. OWAA – Mr. Palmer
2. Planning Commission – Mr. Tasior
3. ZBA – Mr. Spencer
4. LDFA – Ms. McGuire
5. EIC – Mr. Sutton
6. 911 – Mr. Spencer
7. HSRUA – Ms. Kline
8. IET – Mr. Palmer
9. RAB – Mr. Cummings
10. Engineering – Mr. Freeman
11. Senior Building Authority – Devon Tasior
12. Township Website – Mr. Cummings
13. EIC Website – Mr. Spencer

SUPERINTENDENT REPORTS:

ROWE INVOICES:

Invoice No. 108265 – Mr. Spencer supported a motion by Mr. Cummings to approve to pay Invoice 108265 for *Water System Improvements in the amount of \$465.00 to be paid from C2R2 (After Reimbursement is Available).*

ALL YEAS:

MOTION CARRIED

Invoice No.108261 – Mr. Cummings supported a motion by Mr. Spencer to approve to pay Invoice 108261 for *Water System Improvements 2022 in the amount of \$187.50 to be paid from C2R2 (After Reimbursement is Available).*

ALL YEAS:

May 22, 2023

Oscoda Township Regular Board Meeting Minutes

Page 2 of 6

MOTION CARRIED

Invoice No. 108282 – Mr. Sutton supported a motion by Mr. Palmer to approve *the payment of Invoice 108282 for as needed services in the amount of \$775.00 to be paid from 101-299-821-000.*

ALL YEAS:

MOTION CARRIED

Invoice No. 108298 – Mr. Cummings supported a motion by Mr. Sutton to approve *the payment of Invoice 108298 for the Losco Exploration Trail in the amount of \$36,132.50 to be paid from 101-751-880-572.*

ALL YEAS:

MOTION CARRIED

Invoice No. 108303 – Mr. Sutton supported a motion by Mr. Spencer to approve *the payment of Invoice 108303 for Oscoda Township Old Orchard Campground Map in the amount of \$5,109.00 to be paid from 218-000-984-000.*

ALL YEAS:

MOTION CARRIED

Invoice No. 108334 – Mr. Spencer supported a motion by Mr. Sutton to approve *the payment of Invoice 108334 for Oscoda Township 2024 SRF Applications in the amount of \$18,222.96 to be paid from – CWSRF (After Reimbursement is Available).*

ALL YEAS:

MOTION CARRIED

OSCODA PUMP STATION REPLACEMENT PROJECT PAY APPLICATION NO. 15 – Mr. Palmer supported a motion by Mr. Spencer to approve *the fifteenth pay request from RCL Construction in the amount of \$36,294.38 be paid from the CWSRF checking after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

CPA ENGAGEMENT LETTER APPROVAL – Mr. Sutton supported a motion by Mr. Palmer to approve *the hire of Gracik and Gracik to aid the Clerk and Treasurer with various services in their departments with monthly reports to the board.*

ALL YEAS:

MOTION CARRIED

FIREWORKS CONTRACT APPROVAL – Mr. Spencer supported a motion by Mr. Cummings to approve *the superintendent to sign the contract in the amount of \$15,500.00.*

ALL YEAS:

MOTION CARRIED

RESOLUTIONS

Resolution No. 2023-11 Charitable Gaming License – Mr. Sutton supported a motion by Mr. Palmer to approve *Resolution number 2023-11 Charitable Gaming License for the Oscoda Beautification Committee.*

ALL YEAS:

MOTION CARRIED

Resolution No.2023-12 2024 DWRF Project Plan Adoption Resolution – Mr. Sutton supported a motion by Mr. Cummings to approve *Resolution No.2023-12 2024 DWRF Project Plan Adoption Resolution as presented.*

ALL YEAS:

MOTION CARRIED

OTHER

ZBA Applicant – Mr. Cummings supported a motion by Mr. Spencer to approve *Jarrett Moavin as alternate representative to the Zoning Board of Appeals.*

ALL YEAS:

MOTION CARRIED

Old Orchard Park Bicycle Rental Agreement – Mr. Spencer supported a motion by Mr. Tasior to approve the *Old Orchard Park Bicycle Rental Agreement as presented.*

Oscoda Township Regular Board Meeting Minutes
May 22, 2023

Page 4 of 6

ALL YEAS:

MOTION CARRIED

Superintendent Contract Placeholder – Mr. Palmer supported a motion by Mr. Tasior to approve *Superintendent Contract as presented*.

ALL YEAS:

MOTION CARRIED

Life Size Babe the Blue Ox – Mr. Sutton supported a motion by Mr. Cummings to postpone for more information on *Babe the Blue Ox to stand next to Paul Bunyan for our community*.

ALL YEAS:

MOTION CARRIED

Policy Sub-Committee Appointment – Mr. Spencer supported a motion by Mr. Palmer to approve *Mr. Tasior to be appointed to the Policy Sub-Committee until 11-20-2024*.

ALL YEAS:

MOTION CARRIED

Memorial Day Parade – Mr. Sutton supported a motion by Mr. Spencer to approve *The 2023 Memorial Day Parade*.

ALL YEAS:

MOTION CARRIED

INFORMATIONAL:

1. Water Loss Report April 2023
2. Water Service Cost Memo
3. Foote Site Dock Improvement

Public Comment –

Chad MacDonald – Discussed and presented The River Walk Project.

Dr. Maestro – Please make sure you thoroughly review the bike agreement.

Kevin Kubik – Discussed his frustration in applying for township positions and asked why he was removed from the list of firefighters?

Oscoda Township Regular Board Meeting Minutes

May 22, 2023

Page 5 of 6

Mrs. Loveless – Discussed frustrations with development in Oscoda and possible conflicts of interest.

Mary Ed Teuton – Discussed the Façade Grants.

Lain Mackenzie – Discussed that Art and Placemaking budget will have funds left to contribute to Babe the Blue Ox.

Kelly Brown – Discussed website, finances, and Airforce meeting.

Cathy Wusterbarth – Discussed actions that the NOW group is taking in regard to remediation on Wurtsmith with the Airforce.

Board and Staff Comments –

Mr. Cummings- None

Mr. Spencer- None

Mr. Palmer- Comments on Attorney guidance. Ratliff Park boat dock needs to be updated.

Ms. McGuire- Message given by Ms. Kline. – Issues with electronic payments due to ACH processing on bank end.

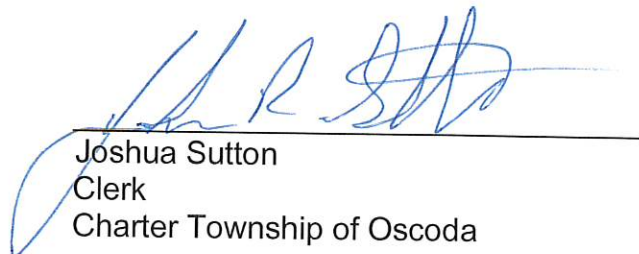
Mr. Sutton- Have a safe and happy Memorial Day!

Mr. Tasior - Michigan association of planners will be on June the 15th board members and committee members interested in that see Nicole for sign up on that and on June the 6th is making good decisions together Michigan association of planners again here in oscoda this is for our boards this is for our committees this is a starts at 2:00 o'clock it's about two hour program I've taken it Jamie McGuire has taken it and I got to tell you this is a very worthwhile it's right here in oscoda at the warrior pavilion on the 6th of June making good decisions together see Nicole for sign up.

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.