



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

Special Meeting Minutes December 6, 2022

Call to Order – Ms. Richards called the meeting to order at 3:01 p.m. The meeting was held at Robert J. Parks Library 6010 N. Skeel Ave. Oscoda, MI 48750.

Roll Call – Board Members Present: Ms. McGuire, Mr. Sutton, Mr. Wusterbarth, Mr. Cummings, Mr. Palmer, Ms. Richards
Board Members Absent: Mr. Spencer
Others Present: Ms. Kline

Agenda Additions. –None.

Public Comment – None.

NEW BUSSINESS:

Budget adjustment– Ms. Richards supported a motion by Mr. Wusterbarth to approve *the budget adjustment in the amount of \$462,022.20 to be moved from General fund to Professional Services and repaid to from C2R2 when funds are made available.*

ALL YEAS

MOTION CARRIED

- 1. Oscoda Phase III Water Main Pay Request No. 1**– Mr. Wusterbarth supported a motion by Mr. Palmer to approve *the third pay request from Katterman Trucking, Inc., in the amount of \$298,980.00 to be paid from the Professional Services.*

ALL YEAS

MOTION CARRIED

- 2. Oscoda Phase V Water Main Pay Request No. 1** – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *the third pay request from Elmer's Crane and Dozer, in the amount of \$163,042.20 to be paid from Professional Services.*

ALL YEAS

MOTION CARRIED

Adjourn – Ms. Richards adjourned the meeting at 03:57 p.m.



Ann Richards
Supervisor
Charter Township of Oscoda



Joshua Sutton
Clerk
Charter Township of Oscoda