



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 June 27, 2022

Call to Order – Ms. Richards called the meeting to order at 7:06 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, Ms. McGuire, Mr. Sutton, Mr. Palmer, Mr. Cummings, Mr. Wusterbarth, Ms. Richards.]

Board Members Absent:

Others Present: [Ms. Kline.] , Mr. Freeman, Nancy Schwickert

Additions –. Mr. Spencer supported a motion by Ms. McGuire to add Other number 6 as Storage Unit Postponement and Other number 7 Selling Township Property postponement.

ALL YEAS

MOTION CARRIED

Open PUBLIC HEARING: Truth in Taxation Ms. McGuire supported a motion by Mr. Cummings open the public hearing.

ALL YEAS

MOTION CARRIED

PUBLIC HEARING:

The millage rate is not increasing. Your property tax is increasing which will lead to paying more.

SUPERINTENDENT REPORTS:

Volunteer Employee Wage Increase –Ms. Richards supported a motion by Mr. Spencer to approve to *postpone until our next regular meeting to work on different scenarios for pay.*

ALL YEAS:

MOTION CARRIED

Seasonal Employee Wage Increase – Mr. Palmer supported a motion by Mr. Cummings to approve *raising the seasonal wage to \$16.00/hr. to remain competitive with other seasonal wages and to entice more employees.*

YEAS: Mr. Spencer, Mr. Sutton, Mr. Palmer, Mr. Cummings, Mr. Wusterbarth, Ms. Richards

NAYS: Ms. McGuire

MOTION CARRIED

Pump Station Replacement Project Pay Request No. 7 – Ms. McGuire supported a motion by Mr. Spencer to approve *the seventh pay request from RCL Construction in the amount of \$889,169.76 to be paid from the CWSRF checking after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

Northern Assessing 2022 Contract Extension – Ms. McGuire supported a motion by Ms. Richards to approve *the Assessor's contract extension for the additional 2 months.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice #103552 for the losco Exploration Trail – Mr. Spencer supported a motion by Mr. Palmer to approve *paying Rowe Invoice #103552 in the amount of \$2230.00 to be paid from 101-751-880-572.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice #103667 for As Needed Services – Mr. Wusterbarth supported a motion by Mr. Palmer to approve paying *Invoice #103667 in the amount of \$3425.00 to be paid from 101-299-801-000.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 103798 Wastewater Pump Station Improvements (CWSRF) – Mr. Spencer supported a motion by Ms. McGuire to approve paying *#103798 Wastewater Pump Station Improvements (CWSRF) in the amount of \$35,031.25 to be paid from CWSRF.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice #103799 Water System Project 2023 (DWRF) – Mr. Palmer supported a motion by Mr. Wusterbarth to approve invoice *#103799 Water System Project 2023 (DWRF) in the amount of \$1007.50 to be paid from DWRF.*

ALL YEAS:

MOTION CARRIED

Clover Pro Purchase Request – Mr. Sutton supported a motion by Mr. Spencer to approve *the Clover Pro purchase in the amount of \$2,274.85 to be paid from 509-000-979.000.*

ALL YEAS:

MOTION CARRIED

RESOLUTIONS

Resolution No. 2022-19: Regarding Millage Rate – Mr. Wusterbarth supported a motion by Ms. McGuire to approve *Resolution No. 2022-19: Regarding Millage Rate as presented.*

ALL YEAS:

MOTION CARRIED

Rescind Resolution No. 2021-25 Poverty Exemption Income – Mr. Cummings supported a motion by Mr. Spencer to rescind *Resolution No. 2021-25 Poverty Exemption Income*.

ALL YEAS:

MOTION CARRIED

Resolution No. 2022-20: Corrected Poverty Exemption Resolution – Mr. Cummings supported a motion by Mr. Palmer to approve *Resolution No. 2022-20: Corrected Poverty Exemption Resolution as presented*.

ALL YEAS:

MOTION CARRIED

OTHER

Straley Lamp & Kraenzlein P.C. Invoice – Mr. Wusterbarth supported a motion by Ms. Richards to approve *paying invoice in the amount of \$85/hour for a total of \$7,437.50 split between the Clerk and Treasurer*.

ALL YEAS:

MOTION CARRIED

ADA Microphone Purchase – Ms. Richards supported a motion by Mr. Spencer for no action.

ALL YEAS:

MOTION CARRIED

Part Time Treasurer Assistant Hire Request – Mr. Sutton supported a motion by Ms. Richards to approve *hiring Parker Cleary as of 06-28-2022 for the 2022 tax year*.

ALL YEAS:

MOTION CARRIED

Oscoda Lions Club Annual Community Picnic Oscoda Beach Park Use Request – Mr. Palmer supported a motion by Ms. Richards to approve *the use of the area surrounding the Oscoda Beach Park bath house for their 9th annual 4th of July Community Picnic and Celebration to be held Monday, July 4th, 2022*.

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Nancy Roy- Thank you for this wonderful equipment so I can hear at the meeting. This meeting has been wonderful, thank you. The EIC Director is still being paid out of Operations and Maintenance and I think he should be paid from somewhere else. You made a comment regarding recusing being not necessary. I think you should use it as needed to protect yourselves.

Clayton Jolly – A couple of months ago I came to you with a situation. The situation was a water main that broke on the base and the delay on the boil water notice. Given the situation we have with water here I think people deserve to know if we can make sure people are notified.

Cathy Wusterbarth – From what I understand the township was approached by EGLE regarding a wish list. Locally the NOW Group meets twice a month to plan strategy to deal with this site. The meeting you are having is needed for our community to put together a wish list. We need to be the poster child for what all other sites need to do when it comes to contamination.

Robert Tasior – What a wonderful weekend we had in Oscoda. The Art show was amazing. Art on the Beach was great, and I was able to get a front row parking spot. It was packed down there and there was plenty of parking. On Sunday I saw all the volunteers working putting the Art Pedestals. Thank you to our amazing volunteers in our community. The Airforce should have lined the smaller pipe already based on the volume being drained in it.

Board and Staff Comments –

Mr. Wusterbarth- I would like to wish everyone a safe and Happy Fourth of July. We have a parade and fireworks on Monday the fourth.

Mr. Cummings-Nothing.

Mr. Spencer- Nothing.

Mr. Palmer- Echo Mr. Tasior and Mr. Sutton's comments on The Art Show and Pedestals.

Ms. Richards- The Art Walk Pedestals are now being put in place. The Parade and Fireworks are on Monday, still time to enter a float in the parade. I also attended the Art Reception and watching the artists receive their awards was amazing. Art on the Beach had a lot of vendors. Thank you to all the volunteers.

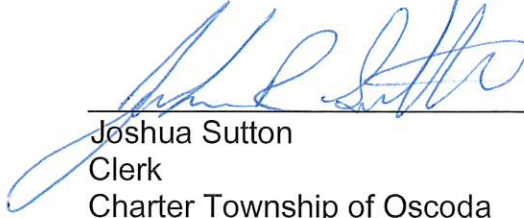
Ms. McGuire- Tax bills are going out. Happy Fourth of July! 989-739-3211 ext. 230 or 231.

Mr. Sutton- Thank you to everyone that worked on the Art Show and Pedestals. It was an amazing show with more people on that block than I have seen since the 1990's.

Adjourn – Ms. Richards made a motion to adjourn at 09:51 p.m.



Ann Richards
Supervisor
Charter Township of Oscoda



Joshua Sutton
Clerk
Charter Township of Oscoda

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.