



Charter Township of Oscoda
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Oscoda, Michigan 48750
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Office of Superintendent: (989)739-8299
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Regular Board Meeting Minutes May 23, 2022

Call to Order – Ms. Richards called the meeting to order at 6:03 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. Palmer, Mr. Wusterbarth, Ms. Richards.]

Board Members Absent: Ms. McGuire, Mr. Cummings

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

CLOSED SESSION: To Discuss Privileged and Confidential Information Dated

5/20/2022 – Mr. Sutton supported a motion by Ms. Richards to approve *going into Closed Session to Discuss Privileged and Confidential Information Dated 5/20/2022.*

ALL YEAS:

MOTION CARRIED

Motion to come out Closed Session– Mr. Spencer supported a motion by Mr. Wusterbarth to come out of closed session at 7:01pm.

ALL YEAS

MOTION CARRIED

Motion to start regular meeting– Mr. Sutton supported a motion by Mr. Spencer to approve going into the regular board meeting at 7:14pm.

ALL YEAS

MOTION CARRIED

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Additions – Mr. Spencer supported a motion by Mr. Wusterbarth to add Resolution 2022-16 MEDC Revitalization and Placemaking Grant Program.

ALL YEAS

MOTION CARRIED

Public Comment –

Nancy Roy- Hand out on OMA rules about closed session. Question as to Closed Session.

Ms. Richards: Explained that the meeting started at 6pm and was opened and conducted according to OMA Standards.

Consent Agenda – Mr. Spencer supported a motion by Mr. Wusterbarth to approve:

Approval of Minutes:

1. Regular Meeting Minutes – May 9, 2022

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$163,324.47
 - a. Prepaid –May 17, 2022 - \$125,158.11
 - b. Check Run – May 24, 2022 - \$38,166.36

ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. May 2022 Engineering Progress Report
2. Economic Improvement Director Update
3. RAB Committee Update

SUPERINTENDENT REPORTS:

Nominating parcels #066-029-200-007-00 & #066-029-200-007-10 as disposable –

Mr. Spencer supported a motion by Mr. Sutton to approve *nominating parcels #066-029-200-007-00 & #066-029-200-007-10 as disposable*.

ALL YEAS:

MOTION CARRIED

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LOI's Perimeter Road Property Purchase – Mr. Wusterbarth supported a motion by Mr. Sutton to approve Mr. Shelton's *LOI and instruct the Township Attorney to negotiate the terms of a purchase agreement with that buyer for final Board approval with requirement to create jobs in aviation.*

ALL YEAS:

MOTION CARRIED

ROWE Invoice 103221 As-needed Services (Including Billing Backup) – Mr. Sutton supported a motion by Mr. Palmer to approve payment of *Invoice 103221 As-needed Services (Including Billing Backup) in the amount of \$5,140.00 from GL 101-299-801-000.*

ALL YEAS:

MOTION CARRIED

ROWE Invoice 103050 losco Exploration Trail –Mr. Spencer supported a motion by Mr. Sutton to approve payment of *Invoice 103050 losco Exploration Trail in the amount of \$2,587.50 from GL 101-751-880-572.*

ALL YEAS:

MOTION CARRIED

ROWE Invoice 103151 Wastewater Pump Station Improvements (CWSRF) –Ms. Richards supported a motion by Mr. Wusterbarth to approve payment of *Invoice 103151 Wastewater Pump Station Improvements (CWSRF) in the amount of \$21,417.50 from CWSRF Checking.*

ALL YEAS:

MOTION CARRIED

ROWE Invoice 103152 Water System Project 2023 (DWRF) –Mr. Spencer supported a motion by Mr. Sutton to approve payment of *Invoice 103152 Water System Project 2023 (DWRF) in the amount of \$5,233.75 from DWRF Checking.*

ALL YEAS:

MOTION CARRIED

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Economic Improvement Director Contract Renewal This item is being further postponed until the Board is at full capacity.

Hydrant Purchase Request – Mr. Sutton supported a motion by Mr. Spencer to approve *the proposal from EJ USA in the amount of \$15,030.60 for fire hydrants.*

ALL YEAS:

MOTION CARRIED

Pump Station Replacement Project Pay Request No. 6 –Ms. Richards supported a motion by Mr. Spencer to approve *the sixth pay request from RCL Construction in the amount of \$824,238.52 to be paid from 590-000-974.000.*

ALL YEAS:

MOTION CARRIED

Letter of Support - Amerilodge Group – Mr. Wusterbarth supported a motion by Mr. Spencer to approve *to submit this Letter of Support to the MEDC RAP grant program on behalf of the Amerilodge Group.*

ALL YEAS:

MOTION CARRIED

Handbook Review – Anti Nepotism Policy – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *the two applicants included in the board packet to work for the Township for the 2022 season with the stipulation that they do not work under the guidance of a family member.*

ALL YEAS:

MOTION CARRIED

Invalidating Handbook Review – Anti Nepotism Policy – Mr. Spencer supported a motion by Mr. Wusterbarth to approve *invalidating the last action on handbook review.*

ALL YEAS:

MOTION CARRIED

Mr. Sutton Recuse from voting – Mr. Wusterbarth supported a motion by Mr. Spencer to approve *Mr. Sutton Recusing from voting on allowing the two attached applicants to work for the Township for the 2022 season due to his stepson being one of the applicants.*

ALL YEAS:

MOTION CARRIED

Handbook Review – Anti Nepotism Policy – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *the two applicants included in the board packet to work for the Township for the 2022 season with the stipulation that they do not work under the guidance of a family member.*

ALL YEAS:

RECUSE: Mr. Sutton

MOTION CARRIED

DTE – Kratos Fund Recovery – Mr. Palmer supported a motion by Mr. Spencer to approve *the Superintendent to work with the Township's attorney to seek reimbursement from KRATOS Gas and Power.*

ALL YEAS:

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ordinance 2011-246 Amendment – Mr. Spencer supported a motion by Mr. Sutton to approve *the amendments as presented.*

ALL YEAS:

MOTION CARRIED

Resolution No. 2022-14 Civil Infraction Officer – Mr. Wusterbarth supported a motion by Mr. Spencer to approve *Greg Pingot to serve as a Charter Township of Oscoda Civil Infraction Enforcement Officer with authority to enforce the Township's Boat Launch Fees, and further removes all previously appointed Civil Infraction Enforcement Officers in this position, including Edward Storms.*

ALL YEAS:

MOTION CARRIED

Resolution No. 2022-15 Floodplain Management – Mr. Wusterbarth supported a motion by Mr. Spencer to approve *the Resolution No. 2022-15 Floodplain Management as presented.*

ALL YEAS:

MOTION CARRIED

Resolution No. 2022-16 MEDC – Mr. Sutton supported a motion by Mr. Spencer to approve *the Resolution No. 2022-16 Michigan Economic Development Corporation Revitalization and Placemaking Grant.*

ALL YEAS:

MOTION CARRIED

OTHER

USFS Environmental Conditions Letter IET – Mr. Palmer supported a motion by Mr. Spencer to approve the *USFS Environmental Conditions Letter IET as presented.*

ALL YEAS:

MOTION CARRIED

MTA Premium Pass Training – Mr. Sutton supported a motion by Mr. Spencer to approve *renewing The Michigan Townships Association Premium Pass Training in the amount of \$1900.00 to be paid from GL 101-101-960-000.*

ALL YEAS:

MOTION CARRIED

INFORMATIONAL:

1. OTFD March & April 2022 Activity Report
2. What's Next? – ACC Campus Next

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Public Comment –

Kaye Kaiser- Oakland St by Pinecrest Dr. off River Rd. My Private Road has become private/private. I didn't want gravel on the road, and I didn't want my trees removed. Rowe said they would make good on it and they haven't. I am asking the board to correct the situation.

Nancy Roy- I couldn't hear. DTE/KRATOS the date on the memo should be the date written.

Board and Staff Comments –

Mr. Wusterbarth- I would like to thank the Lions Club for their \$5,000.00 donation towards the Splash Pad. Also like to thank CEDAM for their comments.

Mr. Spencer- MICTV is looking into Hearing Devices for the hearing impaired. Have on next agenda.

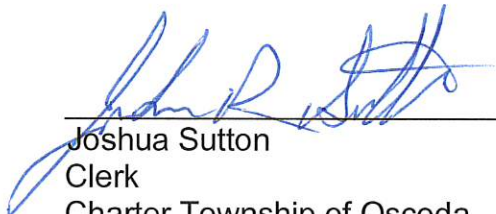
Mr. Palmer- Supporting Mr. Wusterbarth's comments. The Lion's Club is also donating \$1,000.00 a year for 5 years to the IET for maintenance.

Ms. Richards- Supported Mr. Wusterbarth's comments.

Adjourn – Ms. Richards made a motion to adjourn at 09:23 p.m.



Ann Richards
Supervisor
Charter Township of Oscoda



Joshua Sutton
Clerk
Charter Township of Oscoda