



Charter Township of Oscoda
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Oscoda, Michigan 48750
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Regular Board Meeting Minutes July 11, 2022

Call to Order – Ms. Richards called the meeting to order at 7:02 p.m. The meeting was held at SHORELINE PLAYERS 6000 N. Skeel Ave. Oscoda, MI 48750.

PLEDGE OF ALLEGIANCE

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

Additions – Mr. Cummings supported a motion by Mr. Sutton to postpone Other Number 2 Hope Grant and correct Check Run 07-12-2022 for the new amount of \$85,325.39

ALL YEAS

MOTION CARRIED

Public Comment – None

Consent Agenda – Mr. Sutton supported a motion by Ms. McGuire to approve:

1. Regular Meeting Minutes – June 27, 2022

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$160,304.78
 - a. Prepaid – July 05, 2022 - \$76,175.30
 - b. Check Run – July 12, 2022 - \$85,325.39
 - c. Checking Report June 28, 2022
 - d. DWRP Checking Report

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ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

SUPERINTENDENT REPORTS:

Seasonal and Volunteer Employee Wage Increase - Postponed – This item is currently awaiting further information from various outside sources.

Request to Sell Township Property – Mr. Cummings supported a motion by Mr. Wusterbarth to approve *the sale of Township equipment approving Chief David to place on an online auction.*

YEAS: Mr. Palmer, Mr. Cummings, Mr. Wusterbarth

NAYS: Ms. McGuire, Mr. Sutton, Ms. Richards

MOTION FAILED

Request to Sell Township Property – Ms. McGuire supported a motion by Ms. Richards to approve *the sale of Township equipment by accepting the proposal provided by Harrisville Harbor of Refuge in the amount of \$750.00.*

YEAS: Ms. McGuire, Mr. Sutton, Ms. Richards, Mr. Palmer

NAYS: Mr. Cummings, Mr. Wusterbarth

MOTION CARRIED

Storage Container Purchase Request for Township Records Update – Mr. Cummings supported a motion by Mr. Sutton to approve *the EIC Director and the Superintendent to pursue a short-term lease agreement through the Township's attorney as suggested by the Director with Mr. Zhong Fu Li and work to reduce the space being utilized to the best of our ability to minimize cost.*

ALL YEAS:

MOTION CARRIED

Gas Appropriations Request for Oscoda Township Police Department – Mr. Palmer supported a motion by Mr. Cummings to approve *appropriations to line item 207-000-751.000 in the amount of \$33,000 based on the increase in fuel costs to cover the remaining 6 months of 2022.*

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ALL YEAS:

MOTION CARRIED

MEDC Community Storytelling Pilot Grant – Mr. Cummings supported a motion by Ms. McGuire to approve *to authorize the EIC Director to pursue the MEDC Community Storytelling PILOT Grant Program.*

ALL YEAS:

MOTION CARRIED

RESOLUTIONS

Resolution No. 2022- 21: Authorizing the Sale of Township Property – Mr. Sutton supported a motion by Ms. Richards to approve *Resolution Number 2022-21 selling of township equipment (1988 StarCraft boat and Trailer) to Harrisville Harbor of Refuge in the amount of \$750.00.*

YEAS: Ms. McGuire, Mr. Sutton, Ms. Richards, Mr. Palmer, Mr. Cummings
NAYS: Mr. Wusterbarth

MOTION CARRIED

OTHER

CPA Fee Increase – Mr. Cummings supported a motion by Mr. Wusterbarth to approve *a rate of \$95/hour for continuing those similar services with special projects being billed at \$110/hour with board approval.*

ALL YEAS:

MOTION CARRIED

Hope Grant - Placeholder – Postponed pending more information.

INFORMATIONAL:

Public Comment –

Matt Krawczak– Proposed a bid on Phase 3 Project and was wondering why the delay on awarding. I have had very little communication during the bid process.

Clayton Jolly- I've been a citizen for a third of my life and I am 80. I am upset with the delay on addressing my concerns for communication on Boil Water Advisories. If any community should be concerned with water safety, it should be ours. It is up to you the

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trustees to act. Do something and get some results. I have already found a few solutions looking on my own. Get at it.

Ms. Kline – We have been checking into the automated dialers for getting information out to the community. It is hard to get all the numbers. We are working on it now and reviewing dialers.

Board and Staff Comments –

Mr. Wusterbarth- Cedar Lake Improvement Board is holding a meeting this Friday July 15th at 3:00pm. Located at the Greenbush Township Hall. The purpose of the meeting is to execute a contract to purchase a parcel know as Jones Creek.

Mr. Cummings- WRAB Meeting is scheduled for August 17th with further details coming from the Airforce. It should be at it's normal time of 5:00pm.

Mr. Palmer- New officers for the planning commission Jeff Linderman Chair, Robert Tasior Vice Chair, Greg Schulz Secretary, Robert Tasior EIC Representative, and ZBA Representative Greg Schultz.

Ms. Richards- At the last meeting I mentioned that the artwork pedestals were being installed, at that time I thought that all were being permanently installed. It appears that all are not, and I am looking into this.

Ms. McGuire- Doesn't our website have a message board. Yes. Oscoda Area Schools is closed but the pool is still open. Check their website and find out times available to swim.

Mr. Sutton- None

INFORMATIONAL:

1. RED E Network

Adjourn – Ms. Richards made a motion to adjourn at 07:50 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.