



Charter Township of Oscoda  
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Oscoda, Michigan 48750  
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## Regular Board Meeting Minutes August 8, 2022

**Call to Order** – Ms. Richards called the meeting to order at 7:10 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, Joe Berlin

**Additions** – None.

**AUDIT PRESENTATION: Charter Township of Oscoda 2021 Audit Presentation**  
**Joe Berlin Opinions** - We have audited the accompanying financial statements of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information of the Charter Township of Oscoda (the "Township") as of and for the year ended December 31, 2021, and the related notes to the financial statements, which collectively comprise the Township's basic financial statements as listed in the table of contents. In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information of the Township, as of December 31, 2021, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

### **Public Comment** –

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**Janis Wilber** – Update on the Oscoda Ausable Senior Center. We offer many services to the community. County Commission on Aging Meeting, Meals on Wheels, Meals on site, events for seniors, food give a way, and more. Two projects coming up in the future are the Septic System and Furnace. Our Senior Center has been designated as a shelter by the American Red Cross adding more projects like a generator to have power and upgrades to other services that would be stressed in these situations. The generator system is needed, and we are looking for grant funding to cover and we would like to ask for our lease to be reviewed.

**Cathy Wusterbarth** – Highlighting the work carried out by the N.O.W. Group.

**Consent Agenda** – Ms. McGuire supported a motion by Mr. Spencer to approve the consent agenda with corrections presented.

**Approval of Minutes:**

1. Regular Meeting Minutes – July 25, 2022
2. Work Session Minutes – July 21, 2022

**Finance:**

1. Payment of Bills (Oscoda Township) – Total - \$157,578.65
  - a. Prepaid – July 27, 2022 - \$49,194.69
  - b. Prepaid – August 1, 2022 - \$28,487.83
  - c. Check Run- August 9, 2022 - \$79,896.13
  - d. CWSRF Checking Report – \$49,411.25

ALL YEAS:

MOTION CARRIED

**SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)**

1. **RAB Updates Mr. Cummings** – The meeting is scheduled for August 17<sup>th</sup>, 2022, at the united Methodist church at 120 w Dwight St. Informal poster session from 4 to 5 pm with the meeting starting at 5pm.

**SUPERINTENDENT REPORTS:**

**Phase III Water Main Improvement Projects Proposal** – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *Rowe's Proposal in the amount of \$133,125.00 to be paid through C2R2 Funds.*

ALL YEAS:

MOTION CARRIED

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**Third Amendment to Old Orchard Park and Foote Site Park Lease** – Mr. Cummings supported a motion by Ms. McGuire to approve *the third amendment as presented*.

ALL YEAS:

MOTION CARRIED

### **Resolutions**

**Resolution No. 2022-23: Commitment to Fund Iron Bell Trail – Phase 3 Bike Path** – Mr. Palmer supported a motion by Ms. Richards to approve *Resolution 2022-23 Regarding: Commitment to Fund As-Bid Iron Bell Trail – Phase 3 Bike Path for August 8, 2022*.

ALL YEAS:

MOTION CARRIED

**New Section 6.36 ADU Ordinance** – First read.

**New Micro Housing Ordinance** – First read.

**Article V, Planned Unit Development Ordinance Amendment** – First read.

**Chapter 20, Parks and Recreation Code of Ordinances Amendment** – First read.

**Section 4.20 Forestry District Revisions** – First read.

**Section 6.2.6 Accessory Structures on Vacant Lots Revisions** – First read.

### **OTHER**

**Lot Split Request - Revisited** – Ms. McGuire supported a motion by Mr. Sutton to approve *the lot split of parcel 064-J50-000-369-00 as presented*.

ALL YEAS:

MOTION CARRIED

**Lot Combination Request - Revisited** – Mr. Sutton supported a motion by Ms. McGuire to approve *the lot combination of parcel 064-J50-000-366-00 and 064-J50-000-369-00 as presented*.

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ALL YEAS:

MOTION CARRIED

**Resignation of Oscoda AuSable Senior Building Authority Board Member** – Ms. Richards supported a motion by Mr. Spencer to approve *the resignation of Catherine Larive from the Oscoda AuSable Senior Building Authority.*

ALL YEAS:

MOTION CARRIED

**Proposal for Presentation: Influence of WWTP discharge on PFAS in Clark's Marsh** – Mr. Wusterbarth supported a motion by Mr. Cummings to approve *the 10-minute presentation: Influence of WWTP discharge on PFAS in Clark's Marsh at our August 22, 2022, meeting.*

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

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

MOTION CARRIED

**INFORMATIONAL:**

1. HSRUA 2021 Audit
2. RED E Network
3. Oscoda AuSable Senior Center Update

**Public Comment** –

**Nancy Roy**- Request an update on the Furtaw results from the townhall meetings from last summer. We request to have this on the next meeting or the one after.

**Cathy Wusterbarth** – Reiterated N.O.W. group goals and agenda as well as discontentment with board questions in relation to the presentation.

**Board and Staff Comments** –

**Mr. Wusterbarth**-. I attended a Senate meeting with Senator Peters in relation to the WRAB and cleanup efforts. Rockfest this weekend, please support this as all funds go towards the Veteran's Memorial Park.

**Mr. Cummings**- None.

**Mr. Spencer**- None.

**Mr. Palmer**- This is information that I think you will be impressed with. This is information that could affect the township and cost us a lot of money.

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**Ms. Richards-** Ms. Roy made a request of something that I have asked several times. I would like to formally ask for a presentation of the data collected on Furtaw Field. I'm sorry that your disappointed Cathy, I am very appreciative of the amount of time that you and your group have provided to this community on behalf of all the citizens. I disagree regarding some of the methods, but I am very appreciative of everything you have done. Again, we will see what is on the agenda for presentation next Meeting.

**Ms. McGuire-** None.

**Mr. Sutton-** None.

**Adjourn** – Ms. Richards made a motion to adjourn at 08:57 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.