



Charter Township of Oscoda
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Regular Board Meeting Minutes August 22, 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: [Mr. Spencer, Ms. McGuire, Mr. Sutton, Mr. Palmer, Mr. Cummings, Mr. Wusterbarth, Ms. Richards.]

Board Members Absent:

Others Present: [Ms. Kline.]

Additions – None

PUBLIC PRESENTATION: Influence of WWTP Discharge on PFAS in Clark's Marsh:
Mark Henry

Public Comment –

Cathy Wusterbarth- Thank you to Mark for his presentation. We are using PFA's in many materials. The Airforce should have told us about the contamination before we took over the wastewater treatment plant. We never should have been given the plant in the first place.

Paul Rekowski- Mark did a pretty good job. The only problem is that the levels are higher than what he said. If the township moves the location, they will be creating another contamination site. That plant was closed, and the liners were removed before the township took it over. The water we are drinking from our plant is probably much higher than the new EPA levels.

Rick Koenig- Are the township surveys going to be discussed tonight?

Consent Agenda – Mr. Cummings supported a motion by Ms. Richards to approve:
Postpone Approval of Minutes to next meeting:

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1. Regular Meeting Minutes – August 8, 2022 – postpone to next meeting.

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$158,286.22
 - a. Prepaid – August 16, 2022 - \$82,265.68
 - b. Prepaid – August 18, 2022 - \$2,091.89
 - c. Check Run- August 23, 2022 - \$73,928.65
 - d. CWSRF Checking Report - \$440.00
 - e. DWRP Checking Report - \$192.50
 - f. Financial Report 2022 QTR1
 - g. Financial Report 2022 QTR2

ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. August 2022 Township Engineering Progress Report: Rick Freeman page 25 of the packet.

SUPERINTENDENT REPORTS:

Water Main Improvement Projects Meters and Meter Pits – Mr. Spencer supported a motion by Mr. Palmer to approve *the purchase amount of \$181,911.00 for meters and meter pits for Water Main Phases III and V. The cost for these items will be reimbursable through the C2R2 grant funding.*

ALL YEAS:

MOTION CARRIED

Wastewater PFAS Evaluation Project Invoices – Mr. Cummings supported a motion by Mr. Wusterbarth to postpone *the two invoices provided by Ms. Winn on behalf of F&V Operations for services rendered for PFAS evaluation totaling \$27,317.32 to be paid from 590-000- 800.100. Invoice #4121 - \$11,405.52 and Invoice # 4818 - \$15,911.80 until the data is presented to the board.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 104421 – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *payment of invoice 104421 for the Iosco Exploration Trail in the amount of \$7,137.50 to be paid from 101-751-880-572.*

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ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 104544 – Mr. Sutton supported a motion by Mr. Spencer to approve *payment of invoice 104544 for Wastewater Improvement Project 2023 in the amount of \$47,024.75 to be paid from CWSRF after Reimbursement is available.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 104562 – Mr. Cummings supported a motion by Mr. Palmer to approve *payment of invoice 104562 for Wastewater Improvement Project 2023 in the amount of \$12,663.75 to be paid from DWRF Checking.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 104563 – Mr. Spencer supported a motion by Mr. Sutton to approve *payment of invoice 104563 for Water System Improvements Project 2022 in the amount of \$8,697.50 to be paid from 591-000-821-000.*

ALL YEAS:

MOTION CARRIED

Railway Permit Purchase Request – Ms. McGuire supported a motion by Ms. Richards to approve *the two additional 10-year options for \$2,500.00 that can be reimbursed through the C2R2 grant funding. To be paid from Fund 591-000-801.000.*

ALL YEAS:

MOTION CARRIED

Pump Station Replacement Project Pay Request No. 9 – Mr. Sutton supported a motion by Mr. Palmer to approve *the eighth pay request from RCL Construction in the amount of \$702,782.52 to be paid from the CWSRF checking after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

OTHER

Rescind Planning Commission Alternate Appointment – Ms. McGuire supported a motion by Mr. Spencer to approve *rescinding appointment of an alternate to the Planning Commission by the Township Board*.

ALL YEAS:

MOTION CARRIED

Northern Assessing 2022 Contract Extension – Mr. Sutton supported a motion by Mr. Wusterbarth to approve *the extension offered from Northern Assessing as presented*.

ALL YEAS:

MOTION CARRIED

Letter of Support Lakeshore Heritage Grant Program – Lake Theater – Mr. Cummings supported a motion by Ms. Richards to approve *Ms. Kline signing the proposed letter of support for Lake Theater to the Lakeshore Heritage Grant Program as proposed*.

ALL YEAS:

MOTION CARRIED

INFORMATIONAL:

1. MEDC Technical Assistance
2. Previous Township Surveys
3. 2022 Township Survey

Public Comment –

Cathy Wusterbarth- Shoreline Cabaret Saturday August 27th at 6pm.

Vicki Hopcroft- Final Rotary Concert on the beach on Thursday August 25th at 7pm, with all proceeds going to the special Olympics.

Board and Staff Comments –

Mr. Wusterbarth- I think the presentation is something that the board needs to be a part of. I would like to add a placeholder for a future work session to discuss our issues at the lagoon.

Mr. Cummings- I feel the presentation was necessary and informative for this board.

Mr. Spencer- I would like to invite community members to come volunteer at the theater as there is always something to do.

Mr. Palmer- Happy we were able to have the presentation. I have been attending the now meetings for a while now and I am proud of the work are doing. I think the township board should be working hand and hand with NOW.

Ms. Richards-. I requested a presentation from the EIC Director on the Townhall meetings pertaining to Furtaw field and would like that at our next meeting.

Ms. McGuire-. None.

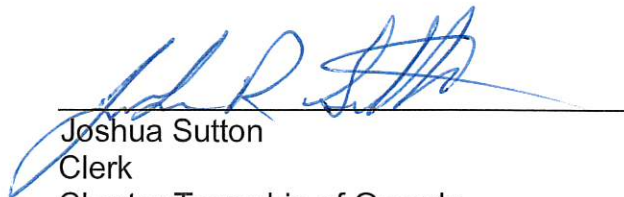
Mr. Sutton- Thank you to Mr. Henry and the RAB Representatives for all the work they do for our community. I wanted to clear up from the last meeting that there was no resistance to the presentation itself but to the way it was brought to the board. I think in the future we need to work together, the best part of this is we are the government and have to work with other government entities, thankfully we have NOW, the RAB, and other entities that work with less rules and restrictions than we do to get things done and that is where that partnership is so important as we need to take it as far as we can and then let these groups take it further from there.

Also we received almost \$41,000.00 dollars back from DTE for double charging by KRATOS at the end of last year and beginning of this one.

Adjourn – Ms. Richards made a motion to adjourn at 09:05 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.