



Charter Township of Oscoda  
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Oscoda, Michigan 48750  
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## Regular Board Meeting Minutes April 25, 2022

**Call to Order** – Ms. Richards called the meeting to order at 7:01 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. Dickerson, Mr. Freeman

**Additions** – Ms. McGuire supported a motion by Mr. Sutton to approve the agenda additions as presented. (Other #4 Office for Mr. Dickerson, Resolution #1 2022-08 IBT Phase 3 Match/Maint., Consent Agenda DWSRF Check Report)

ALL YEAS

MOTION CARRIED

**Open PUBLIC HEARING: MEDC/CBDG Oscoda Beach Park Grant Application:** Mr. Spencer supported a motion by Mr. Cummings to open the PUBLIC HEARING: MEDC/CBDG Oscoda Beach Park Grant Application.

ALL YEAS

MOTION CARRIED

### **PUBLIC HEARING: MEDC/CBDG Oscoda Beach Park Grant Application:**

As part of the grant application, we have a public hearing. The grant is for up to \$1 million. This grant is for the Oscoda Beach Park. Local match from ARPA funds and the

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\$50,000.00 from the sale of property to Holiday Inn benchmarked for park improvements.

The grant award is expected in June.

**Robert Tasior**- I am in support of this project. These are things we have worked on in the past and need to start now to improve the beach park for our local community. It is in the Parks and Recreation Master Plan.

**Close PUBLIC HEARING: MEDC/CBDG Oscoda Beach Park Grant Application:** Ms. McGuire supported a motion by Mr. Spencer to close the PUBLIC HEARING: MEDC/CBDG Oscoda Beach Park Grant Application.

ALL YEAS

MOTION CARRIED

**Public Comment –**

**Robert Tasior**- Spoke in support of three agenda items: Engineering Proposal, Professional Planner, and Sting Operation Enforcement. I would hope that in the future by adding an officer from our department we will be able to remove drugs from our community.

**Consent Agenda** – Mr. Spencer supported a motion by Mr. Palmer to approve 1.

**Regular Meeting Minutes – April 11, 2022**, corrections presented: Rowe Invoice #101153 the minutes showed \$2065 which was incorrect, and we passed the correct amount of \$2505.00, payment. **2. Work Session Meeting Minutes – April 19, 2022**, corrections presented: Mr. Cummings both present and absent, under Oscoda-Wurtsmith Evaluation it stated pipe life of 7 years, should have been 70yrs.

**1. Payment of Bills (Oscoda Township) – Total - \$54,885.88** corrections presented: the payment of invoice #101153 was listed as \$2025 under unallocated when should have been paid out of DWRF which it was.

**A.** Prepaid – April 19, 2022 - \$13,364.63

**B.** Check Run – April 26, 2022 - \$41,521.25

**C.** Check Journal Payment of Bills,

**D.** CWSRF Checking Report e. Copy of Investments Report with corrections presented.

ALL YEAS:

MOTION CARRIED

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

1. April 2022 Engineering Progress Report presented at the meeting.

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2. Economic Improvement Director Report presented at the meeting.
  - a. ART Subcommittee Update – Presentation at the meeting. Art reception is on June 24<sup>th</sup> at Huron Shores Artisan Hall invitation to go out.
  - b. Aune Auction Update – Presented at the meeting, supporting documents in the packet.
  - d. We have been awarded the 62<sup>nd</sup> community in Michigan to become RRC Certified.

### **SUPERINTENDENT REPORTS:**

**Dust Control Bid Tabulation** – Mr. Cummings supported a motion by Mr. Sutton to approve *the application of Liquidow for Liquid Calcium Chloride*.

ALL YEAS:

MOTION CARRIED

**Oscoda Township Engineer Proposal** – Mr. Sutton supported a motion by Mr. Palmer to approve *the proposal submitted by Mr. Freeman for Township Engineer Services and have the Superintendent work with the Township Attorney to create a contract for execution*.

ALL YEAS:

MOTION CARRIED

**Rowe Engineering Invoice #102597** – Mr. Cummings supported a motion by Mr. Sutton to approve *paying invoice #102597 in the amount of \$2,532.50 from GL 101-751-880-572*.

ALL YEAS:

MOTION CARRIED

**Rowe Engineering Invoice #102700** – Mr. Sutton supported a motion by Ms. McGuire to approve *paying invoice #102700 in the amount of \$11,341.75 from CWSRF checking*.

ALL YEAS:

MOTION CARRIED

**Rowe Engineering Invoice #102701** – Mr. Palmer supported a motion by Mr. Wusterbarth to approve *paying Invoice #102701 in the amount \$7,563.75 to be paid from DWRF checking*.

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ALL YEAS:

MOTION CARRIED

**Rowe Engineering Invoice #102804** – Mr. Sutton supported a motion by Mr. Cummings to approve *paying Invoice #102804 in the amount of \$6,802.75 from GL101-299-801-000.*

ALL YEAS:

MOTION CARRIED

**Sting Invoice 2022** – Mr. Palmer supported a motion by Mr. Sutton to approve *the STING Invoice of \$9,795.80 to be paid from the Police Fund 207-000- 801.000.*

ALL YEAS:

MOTION CARRIED

**Pump Station Replacement Project Pay Request** – Mr. Palmer supported a motion by Mr. Wusterbarth to approve *the fifth pay request from RCL Construction in the amount of \$25,129.29 to be paid from the CWSRF.*

ALL YEAS:

MOTION CARRIED

### **RESOLUTIONS AND ORDINANCES**

**Resolution 2022-08 Local Match and Maintenance** – Mr. Palmer supported a motion by Ms. McGuire to approve *Resolution 2022-08 as presented.*

ALL YEAS:

MOTION CARRIED

### **OTHER**

**Professional Planner Proposal** – Mr. Sutton supported a motion by Mr. Palmer to approve *John Iacoangeli with Beckett & Raeder, to utilize their services as Oscoda Townships Professional Planner at the agreed hourly rates for services provided.*

ALL YEAS:

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MOTION CARRIED

**Nentwig Resignation** – Ms. McGuire supported a motion by Mr. Palmer to approve *accepting the resignation of Ms. Nentwig with regrets from The Economic Improvement Committee.*

ALL YEAS:

MOTION CARRIED

**Iosco County Equalization Service Contract** – Mr. Wusterbarth supported a motion by Mr. Spencer to postpone decision until our next meeting.

ALL YEAS:

MOTION CARRIED

**Mr. Dikersons Office** – Mr. Palmer supported a motion by Mr. Spencer to approve *giving Mr. Dickerson the current Supervisors office.*

ALL YEAS:

**INFORMATIONAL:**

1. Red E Network

**Public Comment** –

**Mr. Tasior-** How exciting for Oscoda Tonight. Improvements, RRC Certification, Inhouse engineer, Professional Planner, and more.

**Mrs. Tasior-** You guys' approved money for a new firetruck for Oscoda. I'm not sure where that money comes from. We have a big need for a ladder truck with taller developments going in. There is a truck that has five functions in one with one being the ladder. I would hope that we could amend the previous decision and look at getting an all in one.

**Mrs. Wusterbarth-** So exciting about RRC Certification. Congratulations to anyone who worked on getting it done, thank you! Thank you to Rick Freeman for wanting to continue working for Oscoda. The funds that we received from the state, if not all the money is used on current projects can we look at other affected areas.

**Mr. Hock-** Just wanted to bring to the boards attention that if you are bringing a presentation on video that you get it to Ms. Kline the Tuesday before the meeting.

**Board and Staff Comments** –

**Mr. Wusterbarth-** Thank you to everyone, the hard work paid off. Thank you to everyone in this room. We have lots of opportunities available to get involved. Thank

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you to our first responders. Thank you to our veterans for their service and thank you to my mom and dad. My dad is in the audience tonight.

**Mr. Cummings-** RAB meeting May 18<sup>th</sup> at the United Methodist Church.

**Mr. Spencer-** None


**Mr. Palmer-** Excited tonight about Mr. Freeman staying on and Mr. Iacoangeli with Beckett & Raeder as a Professional Planner. I also would like to mention that we have various positions available on a few of our boards.

**Ms. Richards-** Reiterate thanks to everyone. I love the work the art committee is doing.

**Ms. McGuire-** Reiterate thanks for everyone tonight. Permits for dump available

**Mr. Sutton-** Thanked Mr. Dickerson for his work and dedication on getting us RRC Certified and everyone who helped, thanked Mr. Freeman for his love of the community in staying on and the professionalism of Rowe and Mr. Freeman to agree to both work for us going forward, and thank you to the art committee for all their work in bringing art to our downtown. Also, we need election inspectors and have paid training coming up in May.

**Adjourn** – Ms. Richards made a motion to adjourn at 08:58 p.m.

  
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Ann Richards  
Supervisor  
Charter Township of Oscoda

  
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Joshua Sutton  
Clerk  
Charter Township of Oscoda