



Charter Township of Oscoda
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Regular Board Meeting Minutes May 9, 2022

Call to Order – Ms. Richards called the meeting to order at 7:00 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.] , Mr. Dickerson, Ms. Winn

Additions – Mr. Wusterbarth supported a motion by Ms. McGuire to approve agenda additions as presented: Other #10 - ZBA Appointment, Other #11- OOP Final Bill for John Henry on the Shoreline Erosion Project, Res #5 Resolution 2022-13 The Sale of Property AUNE Medical Complex 5671 N Skeel Ave, and Postponing Superintendent report #7 Economic Improvement Director Contract Renewal to the next regular meeting.

ALL YEAS

MOTION CARRIED

Public Comment –

Ms. Hopcroft- Tonight you are looking at Planning Commission bylaws amendment and there is a change: In Section 1, Letter E of the By-Laws: or if a member has a conflict of interest. That partial sentence replaces “or if a Conflict of Interest occurs among a member”.

Fire Department Fire Hose Purchase Request – Mr. Sutton supported a motion by Mr. Palmer to approve *new fire hose purchase from the low bid from WestShore Fire in the amount of \$15,191.10 for the three pumper trucks. This item will be purchased from Fund 206-000- 981.000.*

ALL YEAS:

MOTION CARRIED

Aune Medical Center Auction – Mr. Palmer supported a motion by Mr. Sutton to approve *the sale of the Aune Medical Building for a price of \$540,000.*

ALL YEAS:

MOTION CARRIED

Spatial Needs and Operating Assessment Design Services Proposal – Mr. Palmer supported a motion by Mr. Cummings to approve *for both assessments totaling \$14,800.00 so the Board created committee can continue moving forward with the Municipal Services building process with the stipulation that the superintendent ensures that they are looking at 2nd floor for current hall.*

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

NAYS: Ms. Richards

ABSENT: Mr. Spencer

MOTION CARRIED

Consumer's Energy Foundation – Prosperity Awards – Mr. Sutton supported a motion by Ms. McGuire to approve *the submission of a letter of intent for the purpose of competing for a prosperity award through the Consumers Energy Foundation.*

ALL YEAS:

MOTION CARRIED

Economic Improvement Director Contract Renewal – Postponed to next regular meeting with a full board quorum.

RESOLUTIONS

Resolution No. 2022-09: Construction Contract for Water System Improvements – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *Resolution No. 2022-09: Construction Contract for Water System Improvements as presented.*

ALL YEAS:

MOTION CARRIED

Resolution No. 2022-10: Approval Social District Permit BOL Management Inc – Mr. Cummings supported a motion by Mr. Sutton to approve *the Social District Permit for BOL Management Inc*

ALL YEAS:

MOTION CARRIED

Resolution No. 2022-11: Approval Social District Permit LHH LLC – Mr. Sutton supported a motion by Ms. McGuire to approve *the Social District Permit for LHH LLC.*

ALL YEAS:

MOTION CARRIED

Resolution No. 2022-12: Approval of Social District Permit Tait – Ms. McGuire supported a motion by Mr. Sutton to approve *the Social District Permit for Tait.*

ALL YEAS:

MOTION CARRIED

Resolution 2022-13 The Sale of Property AUNE Medical Complex, 5671 N Skeel Ave. – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *the Sale of AUNE Medical Complex, 5671 N Skeel Ave. for \$540,000.00.*

ALL YEAS:

MOTION CARRIED

OTHER

Movies by the Pier – Mr. Cummings supported a motion by Ms. McGuire to approve *Movies by the Pier Every Wednesday at dusk June through August.*

ALL YEAS:

MOTION CARRIED

2022 Summer Newsletter – Mr. Sutton supported a motion by Ms. McGuire to approve *the 2022 Summer Newsletter as presented.*

ALL YEAS:

MOTION CARRIED

Iosco County Equalization Services (Revisited) – Mr. Cummings supported a motion by Ms. Richards to decline *Iosco County Equalization Services.*

ALL YEAS:

MOTION CARRIED

Planning Commission Bylaws Amendment – Mr. Palmer supported a motion by Ms. McGuire to approve *the Planning Commission Bylaws Amendment as presented with correction: In Section 1, Letter E of the By-Laws: or if a member has a conflict of interest. That partial sentence replaces “or if a Conflict of Interest occurs among a member”.*

ALL YEAS:

MOTION CARRIED

AHC Office Furniture Purchase Request – Mr. Cummings supported a motion by Ms. Richards to Respectfully deny *the AHC Office Furniture Purchase Request.*

ALL YEAS:

MOTION CARRIED

OWA- LFDA Board Appointment – Mr. Palmer supported a motion by Mr. Wusterbarth to postpone until the next regular meeting for review of bylaws.

ALL YEAS:

MOTION CARRIED

OWA- LFDA Board Appointment – Mr. Palmer supported a motion by Mr. Wusterbarth to postpone until the next regular meeting for review of bylaws.

ALL YEAS:

MOTION CARRIED

Planning Commission Alternate Appointment – Ms. McGuire supported a motion by Ms. Richards to approve the appointment of *Jacqueline McKenzie to be a Planning Commission Alternate*.

ALL YEAS:

MOTION CARRIED

EIC Board Appointment – Ms. McGuire supported a motion by Ms. Richards to approve *Appointment of Heather Tait as an EIC Board Member*.

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

NAYS: Mr. Palmer, Mr. Cummings, Mr. Wusterbarth

MOTION FAILED

EIC Board Appointment – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *Appointment of Mary Ed Tuton as an EIC Board Member*.

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

NAYS: Ms. Richards, Ms. McGuire

MOTION CARRIED

EIC Board Alternate Appointment – Mr. Palmer supported a motion by Ms. Richards to approve the *Appointment of Heather Tait as an EIC Board Alternate*.

ALL YEAS:

MOTION CARRIED

ZBA Alternate Appointment – Ms. McGuire supported a motion by Ms. Richards to approve Appointment of *Christine Beckner to be a Zoning Board of Appeals Alternate*.

ALL YEAS:

MOTION CARRIED

John Henry Invoice 2022-007 – Mr. Cummings supported a motion by Mr. Palmer to approve *Paying Invoice 2022-007 from John Henry for Final pay of Old Orchard Shore Erosion and Drainage Project in the amount of \$62,150.00 from GL 218-000-984-000.*

ALL YEAS:

MOTION CARRIED

INFORMATIONAL:

1. What's Next? – ACC Campus Next
2. HSRUA O&M Report
3. VEL EGLE – ANC Permit Invoice
4. Lake Pro Invoice

Public Comment –

Mrs. Wusterbarth: NOW Meeting in person on May 19th at 6:00pm at the Oscoda VFW. We are going to be presented with the MDHHS Hometown Health Hero Award for groups dedicated to protecting and improving the health of their community.

Board and Staff Comments –

Mr. Wusterbarth: Can we look at using funds from the sale of AUNE for Police and Fire, maybe towards the ladder truck that we need.

Mr. Cummings: RAB Meeting on May 18, 2022 at 5pm held at the United Methodist Church located at 120 W Dwight St.

Mr. Palmer: Consumers Energy presented us with a \$25,000.00 Check for the Iosco Exploration Bike Trail. They have supported this project from the beginning. Roberta Smith applied for this when we were doing the Patronicity Grant, and it just came in now and will reimburse some of the funds we contributed from the township. We are going to need stake holders and contributors for the bike path to cover expansion and maintenance. The CVB has donated \$1000.00 a year towards maintenance.

Ms. McGuire: Maybe we could put some of the forms for LOL's in the Treasures office.

Adjourn – Ms. Richards made a motion to adjourn at 08:37 p.m.



Ann Richards
Supervisor
Charter Township of Oscoda



Joshua Sutton
Clerk
Charter Township of Oscoda