



Charter Township of Oscoda  
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Oscoda, Michigan 48750  
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## Regular Board Meeting Minutes March 28, 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.] , Mr. Dickerson, Mr. Freeman

**Additions** – None

### **Public Comment** –

**Paul Rekowski-** Meeting Minutes failed to capture the maleficence of the last meeting. Reading from the open meetings act and the township board protocol 8.12f Public Comment. The board members should not debate the public on their comments. 8.12m the second comment is to speak on any subject they wish with no mention of a time limit. Anyone who violate the open meetings act is subject to a \$1000.00 fine.

**Vicki Hopcroft-** I am speaking today as an individual. I would like to comment on Furtaw Field, I want to say that Furtaw Field is sacred to the community. Just because it is an asset doesn't mean that it should be publicly sold. Housing should not be on Furtaw Field, I would like to see a community center there. The proposed code of ethics for the board, I would strongly recommend a requirement for training to serve on that board.

**Consent Agenda** – Mr. Cummings supported a motion by Ms. McGuire to Regular Meeting Minutes – March 14, 2022, 1. Payment of Bills (Oscoda Township) – Total -

\$52,584. Prepaid –March 21, 2022 - \$1,537.04, b. Check Run – March 22, 2022 - \$47,877.34, c. Check Run – March 29, 2022 - \$3,169.87

ALL YEAS:

MOTION CARRIED

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

1. March 2022 Engineering Progress Report – Phases C, D, and E is out for advertisement. The MDOT Resolution Number 2022-04 is for these phases. Service connections from past and future projects will be paid if funding comes through. With the new funding coming in from Representative Sue Allor's office we should be able to complete all projects and reimburse township expenses. Senator Peter's office has a congressional spending available that we will be applying for too. Pending approval of Beach Park Plan we will go out for grants. Old Orchard Park, if the change order is approved tonight John Henry will start next week.

#### **SUPERINTENDENT REPORTS:**

**Amendment to Agreement – Great Lakes Fireworks** – Mr. Sutton supported a motion by Mr. Palmer to approve *the Amendment to the Agreement with Great Lakes Fireworks*.

ALL YEAS:

MOTION CARRIED

**Request to Advertise for Dust Control** – Mr. Cummings supported a motion by Mr. Palmer to approve *the 2022 Dust Control RFP to be advertised*.

ALL YEAS:

MOTION CARRIED

**Fire Truck Order Request** – Ms. McGuire supported a motion by Mr. Spencer to approve *our Fire Chief to begin the procurement process for the 2023 CIP fire engine replacement*.

ALL YEAS:

MOTION CARRIED

**Bunker Gear Purchase Request** – Ms. McGuire supported a motion by Mr. Sutton to approve *the Bunker Gear purchase in the amount of \$83,844.00 to be paid out of Fund 206-000-981.000.*

ALL YEAS:

MOTION CARRIED

**2022 Wilber Township Fire Services Renewal** – Mr. Palmer supported a motion by Mr. Wusterbarth to approve *the Wilber Fire Services Renewal in the amount of \$9,187.00.*

ALL YEAS:

MOTION CARRIED

**Pump Station Replacement Project Pay Application No. 4 Request** – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *the fourth pay request from RCL Construction in the amount of \$101,892.83 to be paid from the CWSRF Checking.*

ALL YEAS:

MOTION CARRIED

**CDBG Grant Pursuit** – Mr. Sutton supported a motion by Mr. Wusterbarth to postpone *the Oscoda Beach Park improvements as presented and give final approval for the CDBG grant application at the next meeting.*

ALL YEAS:

MOTION CARRIED

**Aune Medical Center Disposition Update** – Ms. McGuire supported a motion by Ms. Richards to approve *setting up a work session to discuss where we are and where we want to go on April 19, 2022 at 1:30pm.*

ALL YEAS:

MOTION CARRIED

**Rowe Engineering Invoices for Iosco Exploration Trail** – Mr. Sutton supported a motion by Ms. McGuire to approve *payment of invoice #102207 in the amount of \$794.00 from GL 101-751-880-572.*

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ALL YEAS:

MOTION CARRIED

**Rowe Engineering Invoices for DWRF Checking** – Mr. Palmer supported a motion by Mr. Sutton to approve *payment of invoice # 0102294 in the amount of \$2065.00 and invoice #0102299 in the amount of \$20715.00 from DWRF Checking.*

ALL YEAS:

MOTION CARRIED

**Rowe Engineering Invoices for CWSRF Checking** – Mr. Sutton supported a motion by Ms. Richards to approve *paying Invoice #0102004 in the amount of \$8288.50, invoice #0102295 in the amount of \$8532.50, invoice #0102005 in the amount of \$16096.25, and invoice #0102298 in the amount of \$10770.25 from CWSRF Checking.*

ALL YEAS:

MOTION CARRIED

**OOP Shoreline Erosion Project Change Order** – Mr. Sutton supported a motion by Ms. McGuire to approve *the project change order in the amount of \$5,000.00 bringing the completion total to \$70,750.00 to be paid from Fund 218-000-984.000.*

ALL YEAS:

MOTION CARRIED

**Make Parcel #066-028-200-024-30 California Street and Parcel #066-028-200-024-30 California Street** – Mr. Wusterbarth supported a motion by Mr. Palmer to approve making Parcel #066-028-200-024-30 California Street and Parcel #066-028-200-024-30 California Street disposable.

ALL YEAS:

MOTION CARRIED

**LOI to Purchase Property: #066-028-200-024-30 California Street** – Mr. Sutton supported a motion by Mr. Palmer to approve *accepting LOI for the creation of a purchase agreement between PKL and the Township for parcel #066-028-200-024-30 in the amount of \$12000.00.*

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

MOTION CARRIED

**LOI to Purchase Property: #066-028-200-024-40, 5944 Michigan Ave** – Mr. Sutton supported a motion by Mr. Palmer to approve *accepting LOI for the creation of a purchase agreement between PKL and the Township for parcel #066-028-200-024-40 in the amount of \$10,000.00.*

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

MOTION CARRIED

**LOI to Purchase Property: Furtaw Field** – Mr. Palmer supported a motion by Mr. Sutton to approve *taking no action on the LOI and letting it expire.*

ALL YEAS:

MOTION CARRIED

**Remove Furtaw Field from Disposable list** – Ms. McGuire supported a motion by Mr. Sutton to approve *removing Furtaw Field from the disposable list until the Municipality Study by the Planning Commission is done and the EIC Furtaw Townhall information is presented to the board for a decision to be made on the use.*

ALL YEAS:

MOTION CARRIED

## **RESOLUTIONS**

**Form Based Code for Wurtsmith District** – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *proposal from Beckett & Raeder to rezone the entire Wurtsmith District (except for Airport Property) using a hybrid form-based code to allow for more mixeduse. This project was planned for and there is \$15,000 budgeted in the Capital Improvement Plan for 2022 for this project.*

ALL YEAS:

MOTION CARRIED

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**Ordinance No. 2022-271: Ethic Ordinance Placeholder** – Mr. Palmer supported a motion by Ms. McGuire to postpone until our next regular scheduled meeting on April 11, 2022.

ALL YEAS:

MOTION CARRIED

**Resolution No. 2022-04: MDOT Permit Resolution** – Mr. Sutton supported a motion by Mr. Palmer to approve *Resolution No. 2022-04: MDOT Permit Resolution as presented*.

ALL YEAS:

MOTION CARRIED

### **OTHER**

**Lot Split Parcel 064-V60-002-026-00** – Mr. Cummings supported a motion by Mr. Spencer to approve *the lot split as presented*.

ALL YEAS:

MOTION CARRIED

**Combine Lots as Presented** – Mr. Cummings supported a motion by Mr. Spencer to approve *combination of the lots as presented*.

ALL YEAS:

MOTION CARRIED

**Furtaw Use Request –** – Ms. McGuire supported a motion by Mr. Wusterbarth to approve reservation be done by the superintendent unless there is a conflicting date issue or a fee waiving request.

ALL YEAS:

MOTION CARRIED

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**Police Officer Conditional Hire Request** – Mr. Sutton supported a motion by Ms. McGuire to approve *hiring Ethan Brandt to fill current vacancy pending testing and background.*

ALL YEAS:

MOTION CARRIED

**Van Etten Lake Application Bids** – Mr. Spencer supported a motion by Mr. Palmer to approve *bid from Clarke.*

ALL YEAS:

MOTION CARRIED

**Michigan Launch Initiative Letter** – Mr. Sutton supported a motion by Mr. Palmer to approve *Michigan Launch Initiative Letter as presented with format change.*

ALL YEAS:

MOTION CARRIED

**Congressionally Directed Spending Application Letter of Support Request** – Mr. Palmer supported a motion by Mr. Wusterbarth to approve Mr. Freeman working with Mr. Dickerson, Ms. Kline, and Mr. Sutton *providing Congressionally Directed Spending Application Letter of Support.*

ALL YEAS:

MOTION CARRIED

#### **INFORMATIONAL:**

##### **Public Comment** –

**Clayton Jolly-** I would like to know if there is any progress for notification to boil water that I brought up at a past meeting. Attending this meeting tonight, I would like to remind you that Furtaw Field is very important to the community. If you want to put containers somewhere, put them in Jordanville. I don't think Furtaw should be disposable.

**Cathy Wusterbarth-** I wanted to give everyone more information on what Mr. Freeman was talking about. We received \$8.4 million dollars for water infrastructure this past week. NOW priorities: Blood study for health, Watermain extensions, and more. Plug in for the production occurring in this theater called Spinoff, come check it out.

**Paul Rekowski-** Let me remind you that there is no 4-minute time limit for second comment. Also, if a person on the board violates the open meeting act by interrupting me, I will press charges. A woman was removed from the meeting and arrested at your last meeting for expressing her opinion legally. You violated the OMA by telling her that she couldn't discuss a topic, that she had a 4-minute time limit, and she was interrupted.

**Rick Koenig-** Thank you Cathy for that great update. The town is said to have no progress in ten years. We have 400 units in those 10 years. You guys should be representing the majority. We could do a recall this summer. We have been waiting for 7 months on the results of the meetings from this summer. How can you decide without that information?

**Board and Staff Comments –**

**Mr. Wusterbarth-** Over the years I have witnessed how much work it takes behind the scene to get the funds we have received.

**Mr. Cummings-** None

**Mr. Spencer-** None

**Mr. Palmer-** I made a comment a few meetings ago for funding available through the state for businesses. Our past Supervisor Mr. Weed started working on this project for the funds we just received from Sue Allor. Sue Allor and Dan Kildee helped get funds for beginning projects. I am happy to see that Sue Allor made Oscoda number one for water funding. C2R2 notified us that there were funds left that have been given to us to finish water projects.

**Ms. Richards-** I will not be at the April 11 meeting.

**Ms. McGuire-** None

**Mr. Sutton-** None

**Adjourn** – Ms. Richards made a motion to adjourn at 09:53 p.m.



Ann Richards  
Supervisor  
Charter Township of Oscoda



Joshua Sutton  
Clerk  
Charter Township of Oscoda