



Charter Township of Oscoda
110 South State Street
Oscoda, Michigan 48750
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Regular Board Meeting Minutes November 13, 2023

Call to Order – Mr. Palmer called the meeting to order at 6:36 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. Tasior, Mr. Cummings, Mr. Wusterbarth, Mr. Palmer.]
Board Members Absent: Mr. Spencer
Others Present: [Ms. Kline.] , Mr. Freeman

Additions –. Mr. Cummings supported a motion by Ms. McGuire to approve the agenda with additions: Number 11 Planning and Zoning Director, Number 12 Postpone November 12, 2023, Planning Commission Meeting until after Ethics Public Hearing for Chairman, Number 13 Reschedule Public Hearing.

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

MOTION FAILED

Additions –. Mr. Tasior supported a motion by Mr. Wusterbarth to approve the agenda with additions: Number 11 Postpone November 12, 2023, Planning Commission Meeting until after Ethics Public Hearing for Chairman, Number 12 Reschedule Public Hearing pending full board and attorney availability.

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

MOTION CARRIED

Open Public Hearing – Mr. Sutton supported a motion by Mr. Palmer to approve opening the Public Hearing.

ALL YEAS

MOTION CARRIED

Close Public Hearing – Mr. Sutton supported a motion by Ms. McGuire to approve closing the Public Hearing.

ALL YEAS

MOTION CARRIED

Public Comment – No comment.

Consent Agenda – Mr. Wusterbarth supported a motion by Mr. Tasior to approve:

Approval of Minutes:

1. Regular Meeting Minutes – October 23, 2023 – Correction- Palmer said Bissonette Road, should have been Perimeter Road that was repaved.
2. Special Meeting Minutes – November 9, 2023
3. Policy Sub – Committee Meeting Minutes – November 2, 2023
4. Charter Township of Oscoda and Air Force Meeting Minutes – November 7, 2023.

Finance:

- a. Payment of Bills (Oscoda Township) – Total - \$ 200,232.09
- b. Prepaid – November 14, 2023 - \$ 20,058.70
- c. Check Run - Visa – October 26, 2023 - \$ 4,331.63
- d. Check Run – Principal – October 30, 2023 - \$ 846.94
- e. Check Run – October 31, 2023 - \$ 63,260.34
- f. Check Run – WEX – November 6, 2023 - \$ 8,273.48
- g. Check Run – November 7, 2023 - \$ 103,461.00.
- h. C2R2 Payments
- i. CWSRF Payment
- j. Tax Overpayments
- k. WWTLD
- l. 2023 QTR 3 Financial Report to the Township Board

ALL YEAS:

MOTION CARRIED

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SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

SUPERINTENDENT REPORTS:

Iosco Exploration Trail Invoice – Mr. Sutton supported a motion by Mr. Palmer to approve *the payment of \$13,131.27 towards the Iosco Exploration Trail to be paid to the Iosco County Road Commission from 101-751-880.572.*

ALL YEAS:

MOTION CARRIED

Iosco Exploration Trail Appropriation – Mr. Sutton supported a motion by Mr. Palmer to approve *the appropriations to Fund 101-751-880.572 in the amount of \$13,131.27.*

ALL YEAS:

MOTION CARRIED

ROWE ENGINEERING INVOICES – Mr. Wusterbarth supported a motion by Mr. Tasior to approve *appropriations to Fund 101-751-880.572 in the amount of \$44,127.50 to provide payment to Rowe Engineering.*

ALL YEAS:

MOTION CARRIED

CWSRF DESIGN 2024 ROWE PROFESSIONAL SERVICES – Mr. Sutton supported a motion by Mr. Palmer to postpone *the proposal submitted by Rowe Engineering for the 2024 CWSRF application and design services in the amount of \$882,400.*

ALL YEAS:

MOTION CARRIED

DWSRF DESIGN 2024 ROWE PROFESSIONAL SERVICES – Mr. Sutton supported a motion by Mr. Palmer to postpone *the proposal submitted by Rowe Engineering for the 2024 DWSRF application and design services in the amount of \$828,500.*

ALL YEAS:

MOTION CARRIED

DOWNTOWN WATER MAIN DESIGN ROWE PROFESSIONAL SERVICES – Mr. Wusterbarth supported a motion by Mr. Palmer to postpone *the design engineering services proposal for the Downtown Water main project in the amount of \$501,200.*

ALL YEAS:

MOTION CARRIED

WATER SYSTEM IMPROVEMENT PHASE VI PAY APPLICATION NO. 1 – Mr. Wusterbarth supported a motion by Mr. Sutton to approve *the first pay request from Schaaf & Associates Construction, Inc. in the amount of \$28,148.40 to be paid from the C2R2 funds after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

RESOLUTIONS AN ORDINANCES

Corridor Business District Amendments – Second Read – Mr. Wusterbarth supported a motion by Mr. Tasior to approve the amendment to add fuel stations to the Corridor Business District as presented.

ALL YEAS:

MOTION CARRIED

OTHER

Amendment to Professional Engineering Services Agreement – Mr. Cummings supported a motion by Ms. McGuire to approve *the Amendment to Professional Engineering Services Agreement as presented.*

ALL YEAS:

MOTION CARRIED

Planning Commission Reappointment – Mr. Tasior supported a motion by Mr. Palmer to approve *the reappointment of Ann Hopcroft from January 1, 2024, through December 31, 2026.*

ALL YEAS:

MOTION CARRIED

Legal Services Regarding Slander/Libel Discussion – Mr. Tasior supported a motion by Mr. Wusterbarth to approve *Ms. Kline meeting with council to review possible false allegations against her and authorize funds for this.*

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

NAYS: Ms. McGuire, Mr. Cummings

MOTION CARRIED

Policy, Break Time Revision – Mr. Sutton supported a motion by Ms. McGuire to approve *the Policy, Break Time Revision as presented.*

ALL YEAS:

MOTION CARRIED

Township Hours of Operation Policy – Mr. Sutton supported a motion by Mr. Palmer to approve *the Township Hours of Operation Policy as presented.*

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

NAYS: Ms. McGuire, Mr. Cummings

MOTION CARRIED

Amendment to the FOIA Policy – Mr. Tasior supported a motion by Mr. Sutton to approve *the Amendment to the FOIA Policy as presented.*

ALL YEAS:

MOTION CARRIED

2024 Oscoda/AuSable Visitor Guide – Mr. Sutton supported a motion by Ms. McGuire to approve *the 2024 Oscoda/AuSable Visitor Guide as presented.*

ALL YEAS:

MOTION CARRIED

2024 Herbicide RFP – Mr. Sutton supported a motion by Ms. McGuire to approve *the 2024 Herbicide RFP with three-year contract.*

ALL YEAS:

MOTION CARRIED

Bad Debt Write-Off – Mr. Cummings supported a motion by Mr. Palmer to approve *the Bad Debt Write-Off 6215 Cedar Lake Road as presented.*

ALL YEAS:

MOTION CARRIED

2023 Winter Newsletter – Mr. Cummings supported a motion by Ms. McGuire to approve *the 2023 Winter Newsletter with corrections presented hours of operation.*

ALL YEAS:

MOTION CARRIED

Postpone December 4, 2023, Planning Commission Meeting – Mr. Palmer supported a motion by Mr. Sutton to approve *postponing the December 4, 2023, Planning Commission Meeting until after the Public Hearing for Ethics Violations by Planning Chair.*

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

NAYS: Ms. McGuire, Mr. Cummings

MOTION CARRIED

Reschedule Public Hearing – Mr. Sutton supported a motion by Mr. Palmer to approve *the Rescheduling the Public Hearing for December 11th, 2023, unless the attorney is unavailable then December 8th, 2023, as the attorney is available.*

ALL YEAS:

MOTION CARRIED

INFORMATIONAL:

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Public Comment – No comments.

Board and Staff Comments –

Mr. Wusterbarth- This board is in the last year of their term. I would encourage everyone that would like to run for office to register and consider running for office.

Mr. Cummings- Happy Thanksgiving everyone!

Mr. Tasior- I appreciate that our Police Chief Don Bolen is here. I want to wish everyone a safe and happy Thanksgiving.

Mr. Palmer- Happy Thanksgiving everyone. I apologize again about misspeaking as Bissonette when it was Perimeter Road that got paved.

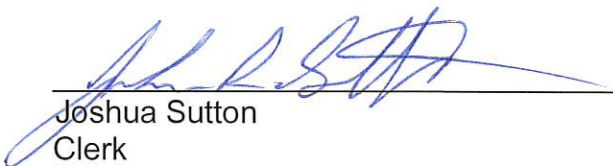
Ms. McGuire- Reminder tax bills are coming out soon. Also, a reminder in the top right corner if you didn't pay summer taxes, it will say summer taxes owing.

Mr. Sutton- I would like to wish everyone a safe and happy Thanksgiving. Reach out to your family, those in your community that may not have anyone and spread the holiday cheer.

Adjourn – Mr. Palmer made a motion to adjourn at 08:40 p.m.



William Palmer
Supervisor
Charter Township of Oscoda



Joshua Sutton
Clerk
Charter Township of Oscoda

Disclaimer of the Township Board of Trustees:

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.