



Charter Township of Oscoda  
110 South State Street  
Oscoda, Michigan 48750  
Office of Supervisor: (989)739-3211  
Office of Clerk: (989)739-4971  
Office of Treasurer: (989)739-7471  
Office of Superintendent: (989)739-8299  
Fax: (989)739-3344

---

## Regular Board Meeting Minutes October 24, 2022

**Call to Order** – Ms. Richards called the meeting to order at 7:06 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, Mr. Sutton, Mr. Palmer, Ms. Richards.]

Board Members Absent: Ms. McGuire, Mr. Wusterbarth, Mr. Cummings

Others Present: [Ms. Kline.] , Mr. Freeman, Mrs. Villette

**Additions** – None

**Public Comment** – None

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

Approval of Minutes:

1. Special Meeting Minutes – October 10, 2022
2. Regular Meeting Minutes – October 10, 2022

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$145,748.23
  - a. Prepaid – October 18, 2022 - \$92,004.72
  - b. Check Run – October 25, 2022 - \$53,743.51 – Correction for laptop charge from assessor to elections.
  - c. Bond Payments Checking Report
  - d. CWSRF Checking Report
  - e. CWSRF Checking Report
  - f. CWSRF Checking Report
  - g. Financial Report Quarter 3

ALL YEAS:

Oscoda Township Regular Board Meeting Minutes

October 24, 2022

Page 1 of 7

MOTION CARRIED

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

1. October 2022 Township Engineering Progress Report – Received details from EGLE for the reimbursement process for Phase 3 and 5 and ultimately Phase 6. It is a different process from the DWRF and CWSRF projects.

Supply chain delays on meters, meter pits, and other parts that are needed. We are working to shut down the projects for the winter and ensure the mains are going to run issue free for the winter. Working with Tammy and F&V on winter shut down and maintenance plan for new lines. Materials should be available in February or March; at that time, we will need to see if it is feasible to start projects back up then or wait until April or May for better weather.

Phase 6 is out for design and should be moving forward in January.

C2R2 Grant application we we're able to pick up funding to finish projects in contaminated areas. We have a rough number of 140 residents that have a main but no access currently that the cost will be covered. We are still looking at other options for reimbursement to the original residents that paid to hook up. Roughly 35 residents that need reimbursement from the USDA covered project.

Wastewater projects should be completed by mid-December.

We are working on a letter of intent for what our next project will look like to submit. We will do a follow-up on the rest of the stations that need service. We did receive \$1.6 million in bond forgiveness for previous project.

Trail Project- Had a progress meeting today with Bruce Bolan and contractors. We do have funds for extras in the project. MDOT will pay the contractor and the TAP Grant will fund it until the end when reimbursement will be requested. Presentation on the EMR today so we know what we are looking for regarding rattlesnakes during construction. We need a water supply down by the beach park. Through discussions with Catherine the main that runs down Lake St. could be converted from primary to secondary with HSRUA.

Holiday Inn Express just submitted their fire suppression plan. We are looking at tying in to a 6 or 8 inch main on Lake St. and Michigan Ave.

**SUPERINTENDENT REPORTS:**

**ROWE ENGINEERING INVOICE 105460** – Mr. Spencer supported a motion by Mr. Sutton to approve *paying invoice 105460 for the losco Exploration Trail in the amount of \$930.00 from fund 101-751-880-572.*

ALL YEAS:

MOTION CARRIED

Oscoda Township Regular Board Meeting Minutes

October 24, 2022

Page 2 of 7

**ROWE ENGINEERING INVOICE 105587** – Ms. Richards supported a motion by Mr. Spencer to approve *paying invoice 105587 for Water System Improvement Project 2023 -Phase VI – in the amount of \$6,736.25 from C2R2, After Final Directions from EGLE on the C2R2 Reimbursement Process and the Township Receiving the Funds from EGLE.*

ALL YEAS:

MOTION CARRIED

**ROWE ENGINEERING INVOICE 105590** – Mr. Palmer supported a motion by Mr. Spencer to approve *paying invoice 105590 for As Needed Services in the amount of \$310.00 from fund 101-299-801-000.*

ALL YEAS:

MOTION CARRIED

**ROWE ENGINEERING INVOICE 105613** – Mr. Spencer supported a motion by Mr. Palmer to approve *payment of invoice 105613 for Wastewater Pump Station Improvements in the amount of \$37,581.75 from CWSRF, After Reimbursement is available.*

ALL YEAS:

MOTION CARRIED

**ROWE ENGINEERING INVOICE 105621** – Mr. Spencer supported a motion by Mr. Sutton to approve *paying invoice 105621 in the amount of \$38,433.75 from C2R2, After Final Directions from EGLE on the C2R2 Reimbursement Process and the Township Receiving the Funds from EGLE.*

ALL YEAS:

MOTION CARRIED

**ROWE ENGINEERING INVOICE 105625** – Mr. Palmer supported a motion by Mr. Spencer to approve *paying invoice 105625 in the amount of \$30,712.50 from C2R2, After Final Directions from EGLE on the C2R2 Reimbursement Process and the Township Receiving the Funds from EGLE.*

ALL YEAS:

MOTION CARRIED

Oscoda Township Regular Board Meeting Minutes

October 24, 2022

Page 3 of 7

**OSCODA PHASE III WATER MAIN PAY REQUEST NO.2** Mr. Spencer supported a motion by Mr. Palmer to approve *the second pay request from Katterman Trucking, Inc., in the amount of \$630,153.00 to be paid from the C2R2 funds after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

**OSCODA PHASE IV WATER MAIN PAY REQUEST NO. 7** – Mr. Spencer supported a motion by Mr. Palmer to approve *the final pay request from Katterman Construction in the amount of \$84,517.20 to be paid from DWRF checking.*

ALL YEAS:

MOTION CARRIED

**OSCODA PHASE V WATER MAIN PAY REQUEST No. 2** – Ms. Richards supported a motion by Mr. Spencer to approve *the second pay request from Elmer's Crane and Dozer, in the amount of \$380,637.00 to be paid from the C2R2 funds after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

**PUMP STATION REPLACEMENT PROJECT PAY REQUEST NO. 11** – Mr. Palmer supported a motion by Ms. Richards to approve *the second pay request from Elmer's Crane and Dozer, in the amount of \$630,185.92 To be paid from the C2R2 funds after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

**ADMINISTRATIVE SERVICES SPECIALIST POSITION HIRE REQUEST** – Mr. Spencer supported a motion by Ms. Richards to approve *this item to be postponed until the November 7th meeting.*

ALL YEAS:

MOTION CARRIED

**Mediation Results and Decision** – Mr. Palmer supported a motion by Mr. Spencer to approve *the mediation agreement, as presented*.

ALL YEAS:

MOTION CARRIED

**Rescind Mediation Results and Decision** – Ms. Richards supported a motion by Mr. Spencer to *rescind previous motion for mediation agreement, as presented*.

ALL YEAS:

MOTION CARRIED

**Mediation Results and Decision** – Mr. Spencer supported a motion by Ms. Richards to approve *the mediation agreement, which was tentatively reached, subject to the approval of the full board*.

ALL YEAS:

MOTION CARRIED

## **RESOLUTIONS**

**Resolution 2022-29: Resolution to Appoint OWA – LFDA Trustees** – Mr. Sutton supported a motion by Ms. Richards to *approve the Township Supervisor's recommendation to appoint the following persons to serve as Trustees on the Oscoda-Wurtsmith Airport – Local Development Finance Authority until the dates listed Don Nolan 12/31/2024, Greg Schulz 12/31/2025, and Sanford Sweet 12/31/2024*.

ALL YEAS:

MOTION CARRIED

**Proclamation for State Representative Sue Allor** – Mr. Sutton supported a motion by Mr. Palmer to approve *the Proclamation as presented and the Clerk to Execute the document*.

ALL YEAS:

MOTION CARRIED

**OTHER**

**Ken Ratliff Park Use Request – Paul Bunyan Challenge 2023** –Ms. Richards supported a motion by Mr. Palmer to approve *A multi-sport event including multiple disciplines with multiple distances all run simultaneously starting and finishing at Ken Ratliff Park, Van Etnan Lake, Oscoda, MI. Proposed Date: Sunday, July 1 & 2 - 2023 – 7:30 am races start*

ALL YEAS:

MOTION CARRIED

**Planning Commission and ZBA By-Law Amendments** – Mr. Spencer supported a motion by Mr. Palmer to approve *Planning Commission and ZBA By-Law Amendments as presented.*

ALL YEAS:

MOTION CARRIED

**2022 Winter Newsletter** – Mr. Sutton supported a motion by Mr. Spencer to approve *the 2022 Newsletter as presented.*

ALL YEAS:

MOTION CARRIED

**Budget Work Session Scheduling** – Mr. Palmer supported a motion by Ms. Richards to approve *to have a budget work session on Friday November 4<sup>th</sup> at 9am at the Robert J. Parks Library.*

ALL YEAS:

MOTION CARRIED

**Auto Dialer Discussion - Placeholder** – Meeting on Friday October 28<sup>th</sup> at 8am.

**INFORMATIONAL:**

1. OTFD September Activity Report
2. Water & Sewer O&M Report Q3 (July – September 2022)

**Public Comment –**

**Carolyn Newman-** We are new residents to Oscoda for one month now. We chose to retire here in Brewster Park Subdivision. We noticed there was a lot of car activity across the street. We have since found out that it is a halfway house. Last Monday we heard some blood curdling screams, next thing we know there are 5 police cars and an ambulance pulling in. Our question is who thought it was a good idea to put this business in our area? Is this something that could be put on the agenda for future discussion. It seems out of line for a residential community. Another thing is our road. It is labeled as RD, ST, and just Norway.

**Charles Newman-** The screaming was horrifying. It went on for about half an hour. The one thing that did not happen was that there was no disclosure.

**Clayton Jolley-** The primary issue that I have is that we are limited to four minutes to speak. Who made that rule? What do we have to do to change that? I would recommend that we change it to six minutes, so we have enough time to express our issue and I would appreciate if you take steps to fix this. No notification in the paper yet for water service hook up.

**Board and Staff Comments –**

**Mr. Wusterbarth-**

**Mr. Cummings-**

**Mr. Spencer-**

**Mr. Palmer-** There was recent legislation passed in Michigan protecting group homes and other residential uses.

**Ms. Richards-**

**Ms. McGuire-**

**Mr. Sutton-**

**Adjourn** – Ms. Richards made a motion to adjourn at 08:31 p.m.



Ann Richards  
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.