



Charter Township of Oscoda  
110 South State Street  
Oscoda, Michigan 48750  
Office of Supervisor: (989)739-3211  
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Office of Treasurer: (989)739-7471  
Office of Superintendent: (989)739-8299  
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## Special Meeting Minutes April 28, 2023

**Call to Order** – Mr. Palmer called the meeting to order at 11:10 a.m. The meeting was held at Robert J. Parks Library 6010 N. Skeel Ave. Oscoda, MI 48750.

**Roll Call** – Board Members Present: Mr. Sutton, Mr. Cummings, Mr. Tasiar, Mr. Palmer  
Board Members Absent: Ms. McGuire, Mr. Spencer, Mr. Wusterbarth,  
Others Present: Ms. Kline, Mr. Bolanowski, Mr. Woollatt

**Agenda Additions.** – None.

**Public Comment** – None.

### **NEW BUSSINESS:**

**EIC Recommendation to Adopt the Brownfield Redevelopment Authority Plan**– Mr. Tasiar supported a motion by Mr. Cummings to adopt the Brownfield Redevelopment Authority Plan as presented (Table 3, 19 Year Plan, LBRF Capture \$178,313.00, Administrative Capture \$31,784.00, Developer Reimbursement \$425,579.00, Total \$635,676.00).

ALL YEAS:

MOTION CARRIED

**Resolution No. 2023-08 Adopting Brownfield Plan**– Mr. Tasiar supported a motion by Mr. Cummings to approve Resolution No. 2023-08 Adopting Brownfield Plan with amendments as presented (Table 3, 19 Year Plan, LBRF Capture \$178,313.00, Administrative Capture \$31,784.00, Developer Reimbursement \$425,579.00, Total \$635,676.00).

ALL YEAS

MOTION CARRIED

**Resolution No. 2023-09 Adopting Final Project Planning Document for Wastewater System Improvements and Designating an Authorized Project Representative**– Mr. Cummings supported a motion by Mr. Palmer to approve Resolution No. 2023-09 Adopting Final Project Planning Document for Wastewater System Improvements and Designating an Authorized Project Representative as presented.

ALL YEAS

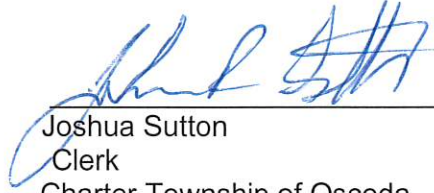
MOTION CARRIED

**Adjourn** – Mr. Palmer made a motion to adjourn at 11:50 a.m.



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William Palmer  
Supervisor  
Charter Township of Oscoda



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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.