



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
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Regular Board Meeting Minutes June 12, 2023

Call to Order – Mr. Palmer called the meeting to order at 06:32 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, Ms. McGuire, Mr. Wusterbarth, Mr. Cummings, Mr. Tasior, Mr. Palmer]

Board Members Absent:

Others Present: [Ms. Kline]

Additions – Mr. Spencer supported a motion by Mr. Cummings to approve adding *the July 4th as other #8, Utilities subcommittee appointment as other #9, and a narrative for the improvements at township hall during the Superintendents report.*

ALL YEAS:

MOTION CARRIED

Public Comment – None.

Consent Agenda – Ms. McGuire supported a motion by Mr. Spencer to approve:

Approval of Minutes:

1. Regular Meeting Minutes – 05-22-2023

Finance:

1. Payment of Bills (Oscoda Township) – Total – \$ 329,418.79

a. Prepaid – June 13, 2023 \$ 261,254.62

b. Check Run – June 6, 2023 \$ 56,553.85

c. WEX – June 5, 2023 \$ 11,610.32

d. CLIB Check No. 3142 Tax Auto Sweep

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- e. CLIB Check No. 3143 Pay Off Cedar Lake Weed
- f. C2R2 Check 1023
- g. C2R2 Check 1024
- h. Fire Insurance Refund

ALL YEAS:

MOTION CARRIED

SUPERINTENDENT REPORTS:

1. Exterior Upgrades at Township Hall – New sidewalk, signage, and reconstruction of our flower beds.

Old Orchard Consumers Sub-Lease Agreement – Mr. Spencer supported a motion by Mr. Sutton to approve the Township Supervisor to execute the sublease agreement with the losco Exploration Trail.

ALL YEAS:

MOTION CARRIED

New Police Vehicle Purchase Request – Mr. Sutton supported a motion by Ms. McGuire to approve *the purchase of the 2023 Chevy Tahoe in the amount of \$40,889.00 to be paid from Fund 207-000-980.000.*

ALL YEAS:

MOTION CARRIED

losco Exploration Trail Invoice – Mr. Sutton supported a motion by Mr. Palmer to approve *the payment of \$18,150.31 towards the losco Exploration Trail to be paid to the losco County Road Commission from 101-751-880.572.*

ALL YEAS:

MOTION CARRIED

Mission Street Cured In Place Lining Bid Results – Ms. McGuire supported a motion by Mr. Cummings to Accept the recommendation from Mr. Freeman and award the Mission Street Cured In Place Lining project to Pipeline Management Company in the amount of \$111,467.00.

ALL YEAS:

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MOTION CARRIED

DPW Director to Salary Proposal – Clerk’s Office – Mr. Cummings supported a motion by Mr. Sutton to approve *the recommendation of the Clerk to change the DPW Director to salary in the amount of \$60,000.00.*

ALL YEAS:

MOTION CARRIED

RESOLUTIONS

Chapter 30 Traffic and Vehicles, Article IV Bicycles Code of Ordinance Amendment – First Read - *Chapter 30 Traffic and Vehicles, Article IV Bicycles Code of Ordinance Amendment presented.*

Resolution No. 2023-13: In Support of Application for Michigan Department of Natural Resources SPARK Grant – Mr. Cummings supported a motion by Mr. Spencer to approve *Resolution No. 2023-13: In Support of Application for Michigan Department of Natural Resources SPARK Grant as presented.*

ALL YEAS:

MOTION CARRIED

OTHER

First Right of Refusal Tax Foreclosed Properties – Mr. Cummings supported a motion by Ms. McGuire to approve sending denial email for *First Right of Refusal Tax Foreclosed Properties.*

ALL YEAS:

MOTION CARRIED

Credit Limit Increase Request – Mr. Sutton supported a motion by Mr. Spencer to approve the Credit Limit Increase Request from \$10,500.00 to \$21,000.00 as presented by the Treasurer.

ALL YEAS:

MOTION CARRIED

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Babe The Big Blue Ox Revisited – Ms. McGuire supported a motion by Mr. Palmer to approve *Babe the Big Blue Ox being made by Ann Rataj in the amount of \$24,133.00 to be paid from Grants or General Fund with \$12,000.00 to start and \$12,133.00.*

ALL YEAS:

MOTION CARRIED

Planning Commission Appointment – Mr. Cummings supported a motion by Mr. Palmer to appoint Tim O'Connor to the Planning Commission until December 31, 2024.

YEAS: Mr. Spencer, Mr. Tasior, Mr. Wusterbarth, Mr. Cummings, Mr. Palmer

NAYS: Ms. McGuire, Mr. Sutton

MOTION CARRIED

Community Resource Officer Assignment – Ms. McGuire supported a motion by Mr. Sutton to approve *Officer Robert Clink to be assigned to the position of School Resource/Community Service Officer for the Oscoda Township Police Department.*

ALL YEAS:

MOTION CARRIED

Part Time Library Assistant Hire – Mr. Sutton supported a motion by Mr. Palmer to approve *request to hire two part time assistants Shawna Fisher-Prystash and Tracy Serbick for a total of 25 hours per week at \$14.71 an hour.*

ALL YEAS:

MOTION CARRIED

MTA Pass Renewal – Mr. Cummings supported a motion by Mr. Spencer to approve *Michigan Townships Association dues from July 2023 to June 2024 in the amount of \$7537.54 to be paid from 101-299-882-000.*

ALL YEAS:

MOTION CARRIED

Fourth of July Picnic at the Oscoda Township Beach Park – Mr. Palmer recommend Ms. Kline provide approval *the Fourth of July Picnic at the Oscoda Township Beach Park.*

Utility Sub-committee – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *Robert Tasior as member and Jeremy Spencer as alternate.*

ALL YEAS:

MOTION CARRIED

INFORMATIONAL:

1. Town Hall Pictures
2. HSRUA O&M Report 05-2023
3. ACC Campus - OSHA 10 General Industry
4. Library June 2023 Newsletter

Public Comment –

Brenda Godfrey – Discussing Facebook pages and Superintendent Contract. Also asked about progress of investigation and why police are at the meeting.

Kevin Kubik – Question as to when he was terminated from the Oscoda Township Fire Department. Agenda request for why only one officer was presented for hire, Kyle when two had applied. Ask why Ms. Kline was chosen over the other superintendents.

Gaylynn Brenoel – Thank Township for their support of the Bigfoot Bash and Shoreline Theater. Thank the township for their support of the grant for more power at Beach Park. Also, Art on the Beach is coming up on June 23rd through June 25th. Independence Day Parade is on July Fourth.

Rebecca Shirk – Veteran Banner's not placed up before Memorial Day.

Nancy Roy – Saturday's Touch A Truck was amazing. I would like to see events every weekend on Furtaw. I have not received a response on my letter to the board with complaint against a committee member on Facebook except from Ms. McGuire. Read comment from social media in question.

Board Comment:

Mr. Wusterbarth – I was at the Touch A Truck event this weekend and I have never seen that many people on that field before. This Board should recognize Mrs. Bravata for all her work in our community on events.

Mr. Tasior – Great job to Jessica Bravata on the Touch A Truck event. Bike Night starts this Thursday, Punk in the Park from 2pm to 8pm Saturday, Bomb Squadron reunion coming into Museum, Sunday Market coming up, Miss US-23 Pinup on June 23rd, Upgrades at township hall look great, and I would like to say that despite what was said tonight I believe Ms. Kline is doing a phenomenal job.

Ms. McGuire – I would like to explain my no vote on the planning commission appointment as I felt there was another applicant more experienced. Congratulations to Jessica Bravata and all the volunteers on Touch A Truck.

Mr. Cummings – Congratulate Mrs. Bravata on the Touch A Truck event.

Mr. Spencer – Question on crosswalk maintenance. Good to see Babe the Blue Ozx coming.

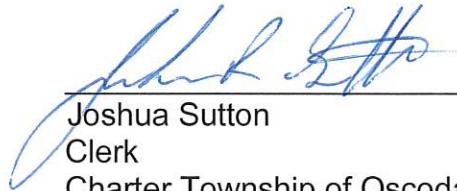
Mr. Sutton – Thank you to Mrs. Bravata, Ms. Rataj, and all our citizens for their contributions to our community from Art to Events and more. We look forward to what is coming in the future.

Mr. Palmer – Thank Mrs. Bravata for putting on this event and look forward to more in the future. Mr. Tasior didn't say anything, but he started this movement on events with Rockfest and more events are coming. I apologize for the delay with the banners as we are waiting on parts to complete them.

Motion to Adjourn at 08:03 pm by Mr. Palmer.



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.