



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 June 26, 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: [Ms. McGuire, Mr. Sutton, Mr. Wusterbarth, Mr. Palmer.]

Board Members Absent: Mr. Tasior, Mr. Spencer, Mr. Cummings

Others Present: [Ms. Kline.] , Mr. Freeman, Mrs. Bravata, Valerie Williams

### **PRESENTATION OF CERTIFICATE OF APPRECIATION TO JESSICA BRAVATA**

Mr. Palmer Presented the Certificate of Appreciation to Mrs. Bravata for the Touch of Truck Event and all her other contributions to the community.

### **PUBLIC PRESENTATION: HOPE SHORES ALLIANCE PRESENTATION**

Presentation provided by Valerie Williams.

**Additions** –. Ms. McGuire supported a motion by Mr. Wusterbarth to accept the agenda as presented.

ALL YEAS

MOTION CARRIED

**Public Comment** – None

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

#### **Approval of Minutes:**

1. Regular Meeting Minutes – June 12, 2023

Oscoda Township Regular Board Meeting Minutes

June 26, 2023

Page 1 of 5

2. Special Meeting Minutes – June 16, 2023 With corrections presented.
3. Township Officials and Air Force Meeting – June 12, 2023

**Finance:**

1. Payment of Bills (Oscoda Township) – Total - \$ 112,504.02
  - a. Prepaid – June 27, 2023 - \$ 37,758.43
  - b. Check Run – June 20, 2023 - \$ 74,745.59
  - c. UB Account Refund

ALL YEAS:

MOTION CARRIED

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

1. OWAA – Mr. Palmer presented updates to the board.
2. Planning Commission – Mr. Palmer presented updates on behalf of Mr. Tasior. Mr. Tasior to Represent Oscoda Township in Region E Regional Housing Partnership.
3. ZBA – Mr. Spencer – No updates.
4. LDFA – Ms. McGuire provided updates, projects, and tax captures.
5. EIC – Mr. Sutton – No updates.
6. 911 – Mr. Spencer – No updates available.
7. HSRUA – Ms. Kline provided updates, projects, and watermain status.
8. RAB – Mr. Cummings – No updates.
9. Engineering – Mr. Freeman provided updates on current water and trail projects. Update on water loss efforts.
10. Cedar Lake Improvement Board – Mr. Wusterbarth provided updates on the selection of lake treatment and other projects. More to come in July.
11. Internet Update and Web Page Update – Mr. Palmer provided an update on behalf of Mr. Cummings for back up data line for the park and will be working with Clerk on Website.

**SUPERINTENDENT REPORTS:**

**ROWE INVOICES –**

**Invoice No. 108674** – Mr. Wusterbarth supported a motion by Mr. Sutton to approve *the payment of Invoice No. 108674 for the Losco Exploration Trail in the amount of \$46,292.50 to be paid from 101-751-880-572.*

ALL YEAS:

MOTION CARRIED

**Invoice No. 108827** – Mr. Sutton supported a motion by Ms. McGuire to approve the payment of Invoice No. 108827 for as needed services in the amount of \$3,790.50 to be paid from 101-299-821-000.

ALL YEAS:

MOTION CARRIED

**Invoice No. 108831** – Mr. Wusterbarth supported a motion by Mr. Palmer to approve the payment of Invoice No. 108831 for Water System Improvements 2022 in the amount of \$2,740.00 from C2R2(After reimbursement is Available).

ALL YEAS:

MOTION CARRIED

**Invoice No. 108840** – Mr. Wusterbarth supported a motion by Ms. McGuire to approve the the payment of Invoice No. 108840 for Water System Improvements Phase III in the amount of \$340.00 to be paid from CRR2(After reimbursement is Available).

ALL YEAS:

MOTION CARRIED

**Invoice No. 108845** – Mr. Wusterbarth supported a motion by Mr. Sutton to approve the PAYMENT OF Invoice No. 108845 for Oscoda Township 2024 SRF Applications in the amount of \$9,112.18 to be paid from to be paid from CWSRF (After reimbursement is Available).

ALL YEAS:

MOTION CARRIED

**OFFER TO PURCHASE PROPERTIES: #066-028-200-024-40, 5944 MICHIGAN AVE AND #066- 028-200-024-30, CALIFORNIA ST.** – Ms. McGuire supported a motion by Mr. Wusterbarth to postpone the purchase offer from Randy's Towing for Parcel No. 066-028-200-024- 40 and Parcel No. 066-028-200-024-30.

ALL YEAS:

MOTION CARRIED

**FERRIS MOWER WITH BAGGER PURCHASE REQUEST** – Ms. McGuire supported a motion by Mr. Wusterbarth to approve the purchase of the Ferris Mower and bagging

Oscoda Township Regular Board Meeting Minutes

June 26, 2023

Page 3 of 5



unit from Lincoln Outdoor Center in the amount of \$19,200.00 to be paid from Fund 236-266-980.000.

ALL YEAS:

MOTION CARRIED

### **RESOLUTIONS AN ORDINANCES**

#### **Chapter 30 Traffic and Vehicles, Article IV Bicycles Code of Ordinance**

**Amendment – 2nd Read** – Mr. Sutton supported a motion by Mr. Palmer to approve the Chapter 30 Traffic and Vehicles, Article IV Bicycles Code of Ordinance Amendment as presented.

ALL YEAS:

MOTION CARRIED

**Resolution 2023-14 Resolution and Policy for the Audit Procedures Regarding, Granting or Removal of Real Property Exemptions** – Ms. McGuire supported a motion by Mr. Sutton to approve Resolution 2023-14 Resolution and Policy for the Audit Procedures Regarding, Granting or Removal of Real Property Exemptions Resolution as presented.

ALL YEAS:

MOTION CARRIED

### **OTHER**

**Sub Committee Request for Clarification of Municipal Services Building** – Mr. Wusterbarth supported a motion by Ms. McGuire to postpone until full board present.

ALL YEAS:

MOTION CARRIED

#### **INFORMATIONAL:**

1. Water Loss by Area May 2023
2. Water Loss by Area 2020-2023
3. Water Loss Graph May 2023
4. Energy Efficient Home Repairs

**Public Comment –**

**Kelly Brown** – Huge weekend of events. Last weeks Article about banners, think we could do more. Question on investments being down a million dollars. Complaints about Facebook.

**Jillian Ferguson** – Spoke about all the positives that they offer through their programs at Hope Shores Alliance.

**Board and Staff Comments –**

**Mr. Wusterbarth**- Have a safe and Happy 4<sup>th</sup> of July. Let's be respectful as we have a tinder box all around us and do not need another fire.

**Mr. Palmer**- Wish everyone a Happy 4<sup>th</sup> of July. The Board retained outside counsel to investigate allegations of a toxic work environment at Township Hall. Outside counsel has completed its investigation and informed the Board that there were no findings of any unlawful conduct or activity. On the advice of counsel, the Board will not discuss the matter further. So, we are putting this to rest.

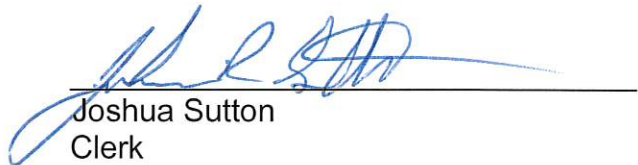
**Ms. McGuire**- Happy Fourth of July, Summer tax bills will be going out Friday. The first day you can pay them is July 1<sup>st</sup>. We will be open July 3<sup>rd</sup> and closed on July 4<sup>th</sup>.

**Mr. Sutton**- Have a safe and Happy 4<sup>th</sup> of July, and I would like to apologize for not getting all the banners up by Memorial weekend.

**Adjourn** – Mr. Palmer made a motion to adjourn at 09:01 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.