



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

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## Regular Board Meeting Minutes July 24, 2023

**Call to Order** – Mr. Palmer called the meeting to order at 06:30 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. Tasior, Mr. Spencer, Mr. Cummings, Mr. Palmer.]

Board Members Absent:

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

**Additions** – Mr. Palmer supported a motion by Mr. Sutton to accept the agenda with additions of EIT as #11 and Regional Housing Report as #12 presented.

ALL YEAS

MOTION CARRIED

### **PRESENTATION: 2022 Audit Presentation**

Report provided on the township website.

### **Public Comment** –

**Debra Rauch** – Water Main Replacement – Spoke with Mr. Palmer about this and it was told that a mistake had been done. Now we are paying \$40,000.00 as taxpayers to fix this.

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

### **Approval of Minutes:**

1. Regular Meeting Minutes – July 10, 2023
2. Policy Sub-Committee Meeting Minutes – July 11, 2023

### **Finance:**

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1. Payment of Bills (Oscoda Township) – Total - \$ 152,436.49
  - a. Prepaid – July 25, 2023 - \$ 87,837.57
  - b. Check Run – July 18, 2023 - \$ 60,894.77
  - c. Check Run – July 19, 2023 - \$ 3,704.15
  - d. Investments June 2023

ALL YEAS:

MOTION CARRIED

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

1. **OWAA – Mr. Palmer** – Operation Clean Slate, moving planes to alert pad is completed. Car and Driver looking to do speed tests in August. Paving Perimeter Rd.
  2. **Planning Commission – Mr. Tasior** – Special meeting to approve Dollar General Market on F-41.
  3. **ZBA – Mr. Spencer** – Missed last meeting and will have an update in August.
  4. **LDFA – Ms. McGuire** – Taxiway project is 50% done. Operation Northern Strike will be kicking off. Brenda and Jack have been elevated in recent reorganization of staff.
  5. **EIC – Mr. Sutton** – We welcomed Mr. Linderman to the committee and voted for committee positions. We also voted on a new meeting time of 11:00am as well.
  6. **911 – Mr. Spencer** – No update.
  7. **HSRUA – Ms. Kline** – Primary and secondary main extension discussion.
  8. **RAB – Mr. Cummings** – August 16 will be the RAB meeting with more to follow in the paper.
  9. **Engineering – Mr. Freeman** – Report in packet.
  10. **Cedar Lake Improvement Board – Mr. Wusterbarth** – Last meeting was cancelled due to no quorum. We did receive a FOIA request from a riparian looking for things we are supposed to have, like minutes and financials. We do not have a place to hold and review documents.
  11. **EIT – Mr. Palmer** – Contractor stating he will complete the path by the end of August. We purchased a tractor and received a brush to clean the path. Ballard's needed to prevent automobiles from driving on the trail.
  12. **Regional Housing Partnership – Mr. Tasior** - Working on all housing in our area.
- Add Utilities Subcommittee and Road and Sidewalk Committee.**

### **SUPERINTENDENT REPORTS:**

**Water Main Replacement – Holiday Inn Express** – Mr. Spencer supported a motion by Mr. Tasior to approve *to split the cost of installing an 8" water main on River Rd to service the Holliday Inn Express and Suites not to exceed \$47,300 and to investigate*

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*the recovery of those funds from either the grants we received or from possible false information provided by F&V..*

ALL YEAS:

MOTION CARRIED

**Water Main Replacement** – Mr. Cummings supported a motion by Mr. Palmer to approve *the Treasurer, Clerk, and Superintendent to find the funds needed and bring back to the board for approval.*

ALL YEAS:

MOTION CARRIED

**EZ Go Purchase Request** – Mr. Sutton supported a motion by Mr. Spencer to approve *the purchase of the 2016 EZ Go as requested by the DPW Supervisor in the amount of \$5,000 to be paid from Fund 101-751-980.000.*

ALL YEAS:

MOTION CARRIED

**Oscoda Water Main Phase V Pay Application No. 5** – Mr. Wusterbarth supported a motion by Mr. Spencer to approve *the fifth pay request from Elmer's Crane and Dozer, in the amount of \$224,789.99 to be paid from the C2R2 funds after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

**ROWE Invoice 109192** – Mr. Wusterbarth supported a motion by Ms. McGuire to approve *payment of ROWE Invoice 109192 for the Iosco Exploration Trail in the amount of \$44,127.50 to be paid from 101-751-880-572.*

ALL YEAS:

MOTION CARRIED

**ROWE Invoice 109233** – Mr. Sutton supported a motion by Mr. Spencer to approve *payment of ROWE Invoice 109233 for Water System Improvements Phase III in the amount of \$19,802.50 to be paid from C2R2 (After Reimbursement is Available).*



ALL YEAS:

MOTION CARRIED

**ROWE Invoice 109246** – Mr. Wusterbarth supported a motion by Ms. McGuire to approve *payment of ROWE Invoice 109246 for Wastewater Pump Station Improvements in the amount of \$1,190.00 to be paid from CWSRF (After Reimbursement is Available).*

ALL YEAS:

MOTION CARRIED

**ROWE Invoice 109247** – Ms. McGuire supported a motion by Mr. Spencer to approve *payment of ROWE Invoice 109247 for As Needed Services in the amount of \$2,765.00 to be paid from 101-299-821.000.*

ALL YEAS:

MOTION CARRIED

**ROWE Invoice 109248** – Mr. Wusterbarth supported a motion by Mr. Spencer to approve *payment of ROWE Invoice 109248 for Oscoda Twp 2024 SRF Applications in the amount of \$510.00 to be paid from CWSRF (After Reimbursement is Available).*

ALL YEAS:

MOTION CARRIED

**ROWE Invoice 109292** – Mr. Sutton supported a motion by Mr. Spencer to approve *payment of ROWE Invoice 109292 for Water System Improvements 2022 in the amount of \$15,640.00 to be paid from C2R2 (After Reimbursement is Available).*

ALL YEAS:

MOTION CARRIED

**TIP TOP SCREW/OSCODA PLASTIC WASTEWATER MANAGEMENT OPTIONS** – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *requesting a proposal from F&V Operations to develop and implement an IPP (Industrial Pretreatment Program) for Oscoda Township.*

ALL YEAS:

MOTION CARRIED

## **RESOLUTIONS AN ORDINANCES**

None

### **OTHER**

**New Police Officer Hire Request** – Mr. Wusterbarth supported a motion by Mr. Sutton to approve *hiring Dwayne Meyer to fill vacant position with a tentative start date of August 15, 2023, pending successful completion of all pre-employment testing and screening.*

ALL YEAS:

MOTION CARRIED

**Municipal Services Building – Revisited** – *The planning commission move forward with a structural needs assessment Municipal Services Building for the current location on US-23 and River Road. New building would include Police/Fire, Community Center/Conference Center and Administrative Offices and storage room, built in the present location in a single multi storied building.*

**Letter of Support Request – EMCOG** – Mr. Wusterbarth supported a motion by Mr. Spencer to approve *the superintendent to draft a letter of support for a grant application to the Michigan Department of Environment, Great Lakes, & Energy (EGLE) to submit in Round 2 of the Creating a Culture of Resilience Capacity for EMCOG.*

ALL YEAS:

MOTION CARRIED

### **INFORMATIONAL:**

1. Water Loss June 2023
2. Oscoda Township Operating Report – April – June 2023
3. Foote Hydro Distribution
4. Superintendent Evaluation Form
5. Oscoda PFAS Memo

### **Public Comment –**

**Debra Rauch** – I stopped in to discuss things with Mr. Palmer. Complaints about social media. Watermain discussion, should have known where money comes from to pay for.

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**Board and Staff Comments –**

**Mr. Wusterbarth-** Good meeting, and I will get back to the board with the CLIB issues.

**Mr. Palmer-** Congratulations to the Police Department on their victory!

**Ms. McGuire-** Behind Gilberts they are setting up things to do for the marathon, also tonight is the blind canoe race and the first one that I have missed. Cardboard Canoe race is Thursday. Also the Dash for Cash this week.

**Mr. Sutton-** None.

**Mr. Spencer –** Were not the Facebook Police, sorry.

**Mr. Tasior –** What an action-packed month in Oscoda. Who would have thought that Barbie would have taken over, pick everywhere. Great game between Police and Fire, I'm looking forward to seeing the fireman clean the cruisers.

**Mr. Cummings –** Good meeting, thank you.

**Adjourn** – Mr. Palmer made a motion to adjourn at 08:54 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.