



Charter Township of Oscoda
110 South State Street
Oscoda, Michigan 48750
Office of Supervisor: (989)739-3211
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Office of Superintendent: (989)739-8299
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Regular Board Meeting Minutes August 14, 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, Ms. McGuire, Mr. Sutton, Mr. Tasiar, Mr. Cummings, Mr. Wusterbarth, Mr. Palmer.]

Board Members Absent:

Others Present: [Ms. Kline.] Mrs. Schwedler

Additions – Mr. Sutton supported a motion by Mr. Spencer to approve the removal of J. WEX Payments and add attachment for quarterly report provided by Ms. McGuire.

ALL YEAS

MOTION CARRIED

Presentation High Speed Internet – Mrs. Schwedler - In July, Iosco County was approved to receive ROBIN Grant funds as a part of four counties to build out internet services for unserved and underserved communities. Information provided in packet for presentation.

Public Comment –

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

Approval of Minutes:

1. Regular Meeting Minutes – July 24, 2023
2. Special Meeting Minutes – July 24, 2023
3. Budget Work Session Minutes – July 31, 2023

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Finance:

- a. Payment of Bills (Oscoda Township) – Total - \$257,091.61
- b. Prepaid – August 15, 2023 - \$ 11,061.09
- c. Check Run – August 1, 2023 - \$ 169,456.90
- d. Check Run – August 4, 2023 - \$9,038.17
- e. Check Run – August 8, 2023 - \$67,535.45
- f. C2R2 Payments
- g. CWSRF Payment
- h. Tax Overpayments
- i. Quarterly Update

ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

RAB Update – Technical session tomorrow from 1pm-4pm at the library and the RAB will be Wednesday from 5pm to 8pm at the United Methodist Church on Dwight St.

SUPERINTENDENT REPORTS:

Downtown Lighting Replacement Purchase Request – Mr. Cummings supported a motion by Mr. Spencer to approve *the purchase of two replacement light poles in the amount of \$10,564.00 to be paid from 101- and reimbursed through insurance.*

ALL YEAS:

MOTION CARRIED

Old Orchard Park Gator and Golf Cart Purchase Request – Mr. Palmer supported a motion by Mr. Sutton to approve *the purchase of (2) John Deere Gators totaling \$37,447.81 and (2) Yamaha golf carts totaling \$11,900.00.*

ALL YEAS:

MOTION CARRIED

RESOLUTIONS AN ORDINANCES

Corridor Business District Amendments – First Read

OTHER

Request for Beer Tent from the Chamber – Mr. Sutton supported a motion by Mr. Spencer to approve *the request for a beer tent at Paul Bunyan Days with the township listed as additional insured.*

ALL YEAS:

MOTION CARRIED

Ms. Vallette Resignation – Ms. McGuire supported a motion by Mr. Palmer to approve *accepting the resignation with regrets.*

ALL YEAS:

MOTION CARRIED

Letter of Support Request – Mr. Sutton supported a motion by Mr. Spencer to approve *the Letter of Support for the "Empowering Northeast Michigan Communities: A Comprehensive Housing Study" for 11 counties as requested.*

ALL YEAS:

MOTION CARRIED

INFORMATIONAL:

1. 911 Budget

Public Comment –

Debra Rauch – Question as to Riverbank Park getting more parking. Thank you to Tammy for getting me a street sign for our street. I would like to have meetings available through Zoom again.

Mrs. Wusterbarth – Exposure assessment for blood and urine testing is going well so far. The Health Department is looking to get more adolescents. To schedule your assessment call 844-464-7327. Greg Gangnus will be attending the RAB on Wednesday as the new Installation Director. Fly in breakfast on August 19th and 20th in the morning.

Board and Staff Comments –

Mr. Wusterbarth- The CLIB has been notified that I will be seeking dissolution of the board because of FOIA & OMA violations and money being spent outside of the scope

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of the established SAD districts. The CLIB is only managing money that is collected by the riparian's through the SAD districts. I believe it would be a better situation if the riparian's managed the funds like they do for Van Etnan Lake rather than government appointed representatives and one appointed riparian.

Mr. Cummings- None.

Mr. Tasior- MICHDA Grant forms are available in the Clerk's office and are submitted to the county for review and processing. Contact Cathy Murphy at the county 989-362-4212 or at kmurphy@ioscocoounty.org .

Mr. Spencer- Boil water advisory that affected 9 residents that went out to the entire county. This was our first use of the system and will be correcting issues for future use. Tammy and I are working on recording meetings so they can be posted on the website. Bike repair stations should be looked at for the bike path.

Mr. Palmer- Reminder, I need the superintendent review forms turned in to me before the next meeting. There was an alert for the water main break as well as a text message to my phone for the leak. Over 100,000 gallons of water were leaking out daily through this break.

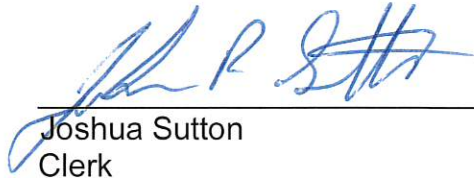
Ms. McGuire- Summer Taxes are due September 14th. If not paid by that date, there will be a 1% charge each month. Call our office at 989-739-7471.

Mr. Sutton- Response to Mrs. Rauch, I refused to meet with you to discuss Facebook as it is not a township matter to be discussed on township time.

Adjourn – Mr. Palmer made a motion to adjourn at 07:23 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.