



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 October 9, 2023

**Call to Order** – Mr. Palmer called the meeting to order at 06:34 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, Mr. Tasiar, Mr. Cummings, Mr. Wusterbarth, Mr. Palmer.]  
Board Members Absent: Ms. McGuire  
Others Present: [Ms. Kline.]

**Agenda** – Mr. Spencer supported a motion by Mr. Sutton to approve the agenda as presented.

ALL YEAS

MOTION CARRIED

### **Public Comment** –

**Ramon Kotula** – I am here to request that the corridor business improvement amendment be approved prospectively and not retroactively. I received approval for my site plan before this amendment was brought forward. Point of order for public comment by Trustee Wusterbarth.

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

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

1. Regular Meeting Minutes – September 25, 2023
2. Budget Work Session Meeting Minutes – October 2, 2023
3. Special Meeting Minutes – October 2, 2023

#### **Finance:**

- a. Payment of Bills (Oscoda Township) – Total - \$ 215,669.15

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- b. Prepaid – October 10, 2023 - \$ 121,821.05
- c. Check Run –October 3, 2023 - \$ 84,261.03
- d. Check Run –WEX - \$ 8,616.50
- e. Check Run – Visa - \$ 970.57
- f. C2R2 Payments
- g. CWSRF Payment
- h. Tax Overpayments

ALL YEAS:

MOTION CARRIED

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

**SUPERINTENDENT REPORTS:**

**Trackless Angle Sweeper Purchase Request** – Mr. Cummings supported a motion by Mr. Sutton to approve *the purchase of the Trackless Angle Sweeper Broom in the amount of \$10,765.00 to be paid from Fund 101-751-980.100.*

ALL YEAS:

MOTION CARRIED

**MDOT Safety Signage Purchase Request** – Mr. Cummings supported a motion by Mr. Spencer to approve *for 9 construction safety signs in the amount of \$2,914.45 to be paid from Fund 101-250-956.000.*

ALL YEAS:

MOTION CARRIED

**RESOLUTIONS AN ORDINANCES**

**Corridor Business District Amendments** – First Read

**OTHER**

**Schedule Public Hearing for Dissolution of CLIB – Oscoda Township** – Mr. Sutton supported a motion by Mr. Wusterbarth to approve *the Scheduling of a Public Hearing*

*for Dissolution of the Cedar Lake Improvement Board (CLIB) pursuant MCL 324.30929 on November 13<sup>th</sup>, 2023.*

ALL YEAS:

MOTION CARRIED

**INFORMATIONAL:**

1. Consumers Energy Hydro Strategy Fall Meeting Schedule
2. Consumers Energy Tree Trimming Notification
3. Reliability Roadmap Memo
4. ACC Ideas Unlimited Club
5. Letter from Chamber
6. HSRUA Resolution 2023-02 Primary to Secondary Main Redesignation – Lake Street.

**Public Comment –**

**Ramon Kotula** – Spoke regarding his site plan approval and how the proposed amendment should not apply to his plan as it was approved 10 months before the amendment was brought forward in June 2023 causing his final approval to be postponed until the amendment was added leaving me unable to meet new requirements. Now is your chance to make things right. Thank you and have a good evening.

**Cathy Wusterbarth** – Public meeting Wednesday October 11<sup>th</sup>, 2023, at 5 pm at the United Methodist Church regarding the Intermedial Action Plan from the Remedial Airforce Board. There is a virtual option to attend as well but is tuff to get to.

**Board and Staff Comments –**

**Mr. Wusterbarth**- I've attended the last few Planning Commission meetings and I would like to address the chain of command as the Planning Commission has misunderstandings about how it works. The Planning commission has slandered and Libel Ms. Kline, and I would like to discuss legal action on her behalf put on the agenda for the next meeting. I would like to have a joint meeting with the Planning Commission to address these issues added to the next agenda as well.

**Mr. Cummings**- None

**Mr. Tasiar**- None

**Mr. Spencer**- Read Press Release regarding the Maxwell Case for clarification.

**Mr. Palmer**- I would like to thank Ms. Kline for her persistence in getting HSRUA to redesignate a Primary Main as a Secondary Main to allow us to put in Fire Hydrants on Lake St. I would like to congratulate the chamber on a very successful Bigfoot Bash. We paid for three of the Façade grants this evening and look forward to offering it in the future. There is a meeting on October 11<sup>th</sup>, 2023, at 5:30pm at the High School on Loud and Five Channel Dams and another meeting on Foote and Cooke Dams October 24<sup>th</sup>,

2023, at 5:30pm at the High School. I think everyone should attend these meetings to let them know how we feel about it.

**Mr. Sutton-** None

**Adjourn** – Mr. Palmer made a motion to adjourn at 07:21 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.