



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 November 27, 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: [Mr. Spencer, Ms. McGuire, Mr. Sutton, Mr. Tasior, Mr. Cummings, Mr. Palmer.]
Board Members Absent: Mr. Wusterbarth
Others Present: [Ms. Kline.]

Agenda – Mr. Sutton supported a motion by Ms. McGuire to accept the agenda with corrections to Pay Requests and pay application numbers as presented.

ALL YEAS

MOTION CARRIED

Postpone PUBLIC HEARING: DISSOLUTION OF CEDAR LAKE IMPROVEMENT – Mr. Sutton supported a motion by Ms. McGuire to postpone the Public Hearing until January 22, 2024.

ALL YEAS

MOTION CARRIED

PUBLIC COMMENT – None.

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

Approval of Minutes:

1. Regular Meeting Minutes – November 13, 2023

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2. Special Meeting Minutes – November 17, 2023
3. Budget Work Session Minutes – November 20, 2023

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$ 117,740.57
 - a. Prepaid – November 28, 2023 - \$ 12,818.23
 - b. Check Run – November 21, 2023 - \$ 104,922.34

ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. **Engineering** – Mr. Freeman - • Phase III and Phase V water main projects are complete in the field. C2R2 Reimbursement request will be submitted later this week. • River Road water main project is complete from Lake Street to Oscoda Beach Park. • MDNRTF Board meeting set for December 13, for decision on Acquisition Grant Application. Huron Pines is closing on the property on December 8, 2023. • MDNR decision on Recreation Passport Grant Application for improvements to Ratliff Park is forthcoming any day now.
2. **OWAA** – Mr. Palmer – USA Jet is expanding to another hanger. A lot of projects are being worked on by the airport.
3. **Planning Commission** – Mr. Tasior- Haven't met.
4. **ZBA** – Mr. Spencer – No updates.
5. **LDFA** – Ms. McGuire – Perimeter Road came in under budget and Car and Driver photos and videos online from 150 to 0 Speed test on the Taxi Way.
6. **EIC** – Mr. Sutton – No update.
7. **911** – Mr. Spencer – No updates
8. **HSRUA** – Ms. Kline – Discussed budget that is in the packet tonight.
9. **RAB** – Mr. Cummings – No update since last meeting.
10. **Cedar Lake Improvement Board** – Mr. Wusterbarth – No report.
11. **Utility Sub-Committee** – Mr. Wusterbarth – No report.

SUPERINTENDENT REPORTS:

CVTRS Compliance Submission – Mr. Spencer supported a motion by Mr. Palmer to approve *to submit the attached CVTRS reports in compliance with the program deadline.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 110896 – Mr. Sutton supported a motion by Mr. Spencer to approve *the payment of \$32,050.75 towards the losco Exploration Trail to be paid to Rowe Engineering from 101-751-880.572.*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice Appropriations – Mr. Cummings supported a motion by Mr. Spencer to approve *the appropriations to Fund 101-751-880.572 in the amount of \$32,050.75. (The Township will be applying again for reimbursement soon).*

ALL YEAS:

MOTION CARRIED

Rowe Engineering Invoice 110983 – Mr. Spencer supported a motion by Mr. Palmer to approve *the payment of Water System Improvements Project 2023 - \$4,445.00 - C2R2 (After Reimbursement is Available or if Funds are Currently Available).*

ALL YEAS:

MOTION CARRIED

CWSRF Design 2024 Rowe Professional Services – Mr. Spencer supported a motion by Mr. Sutton to approve *the proposal submitted by Rowe Engineering for the 2024 CWSRF application and design services in the amount of \$882,400.*

ALL YEAS:

MOTION CARRIED

DWSRF Design 2024 Rowe Professional Services – Mr. Sutton supported a motion by Mr. Palmer to approve *the proposal submitted by Rowe Engineering for the 2024 DWSRF application and design services in the amount of \$828,500.*

ALL YEAS:

MOTION CARRIED

Downtown Water Main Design Rowe Professional Services – Mr. Cummings supported a motion by Mr. Spencer to approve *the design engineering services proposal for the Downtown Water main project in the amount of \$501,200.*

ALL YEAS:

MOTION CARRIED

Oscoda Phase III Water Main Pay Request No. 6 – Mr. Cummings supported a motion by Mr. Spencer to approve *the sixth pay request from Katterman Trucking, Inc., in the amount of \$342,217.60 to be paid from the C2R2 funds after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

Oscoda Phase V Water Main Pay Request No. 8 – Mr. Palmer supported a motion by Mr. Sutton to approve *the eighth and final pay request from Elmer's Crane and Dozer, Inc., in the amount of \$439,627.33 to be paid from the C2R2 funds after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

Oscoda Pumpstation Replacement Project Pay Application No.17 – Mr. Sutton supported a motion by Mr. Spencer to approve *the seventeenth pay request from RCL Construction in the amount of \$52,495.40 to be paid from the CWSRF checking after reimbursement is requested and deposited into the Township's account.*

ALL YEAS:

MOTION CARRIED

AuSable Township Draft Shared Services Agreement 2024 – Mr. Cummings supported a motion by Mr. Spencer to approve *the Supervisor and Clerk to execute the service contract addenda as attached subject to concurring approval of AuSable Township.*

ALL YEAS:

MOTION CARRIED

RESOLUTIONS AN ORDINANCES

Resolution 2023-24: Establish Sanitary Sewer Rates – Mr. Tasior supported a motion by Mr. Sutton to approve *Resolution 2023-24: Establish Sanitary Sewer Rates* readiness to serve charge for the sanitary sewer system shall be increased from \$25.78 per month to \$26.79 per month, and the commodity charge thereof be increased from \$5.25 per thousand gallons to \$5.36 per thousand gallons. This adjustment would become effective January 1, 2024.

ALL YEAS:

MOTION CARRIED

Resolution 2023-25: Water Rate Increase – Mr. Palmer supported a motion by Mr. Sutton to approve *Resolution 2023-25: Water Rate Increase* the readiness to serve charge for the water shall be increased from \$14.96 per month to \$15.48 per month, and the commodity charge thereof be increased from \$.594 per hundred gallons to \$.615 per hundred gallons. This adjustment would become effective January 1, 2024.

ALL YEAS:

MOTION CARRIED

Resolution 2023-26: Establish Township Officers Salary (Supervisor) – Mr. Sutton supported a motion by Ms. McGuire to approve *the Resolution 2023-26: Establish Township Officers Salary (Supervisor)* of \$16,934.14.

ALL YEAS:

MOTION CARRIED

Resolution 2023-27: Establish Township Officers Salary (Clerk) – Mr. Cummings supported a motion by Mr. Spencer to approve *the Resolution 2023-27: Establish Township Officers Salary (Clerk)* \$65,000.00.

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

NAYS: Ms. McGuire

MOTION CARRIED

Resolution 2023-28: Establish Township Officers Salary (Treasurer) – Mr. Cummings supported a motion by Mr. Spencer to approve *the Resolution 2023-28: Establish Township Officers Salary (Treasurer)* \$65,000.00.

ALL YEAS:

MOTION CARRIED

Resolution 2023-29: Establish Township Officers Salary (Trustee) – Mr. Tasior supported a motion by Mr. Spencer to approve *the Resolution 2023-29: Establish Township Officers Salary (Trustee) \$4,816.46.*

ALL YEAS:

MOTION CARRIED

OTHER

Jeff Linderman Reimbursement Request – Mr. Cummings supported a motion by Ms. McGuire to approve payment in the amount of receipts turned in.

ALL YEAS:

MOTION CARRIED

HSRUA 2024 Preliminary Budget – Ms. McGuire supported a motion by Mr. Palmer to approve *the HSRUA 2024 Preliminary Budget as presented.*

ALL YEAS:

MOTION CARRIED

Economic Improvement Committee Member Dismissal – Mr. Palmer supported a motion by Mr. Tasior to approve *the Dismissal of Mary Ed Teuton from the Economic Improvement Committee.*

YEAS: Mr. Spencer, Ms. McGuire, Mr. Sutton, Mr. Tasior, Mr. Palmer

NAYS: Mr. Cummings

MOTION CARRIED

INFORMATIONAL:

1. Water Loss October 2023
2. Oscoda – AuSable Building Authority Audit

Public Comment –

Kelly Brown – Read the Charter Township of Oscoda mission statement. Discussed complaints raised previously.

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Dr. Scott Moore – Thank the township for all their support and collaboration. We rank at the top of all districts compared to us. We are now even with our neighbors to the south. May 7th, 2023, Bond initiative on Special Election. This will address our current maintenance issues and more.

David Carmona – Thank you all who came out to the play. Suggested clarifying some of our policies for governance to protect all involved.

Board and Staff Comments –

Superintendent Kline – I would just like to inform the township board that I will not be accepting the money from the board on my behalf. I would like to thank those that supported me, but I will be taking legal action on my own.

Mr. Wusterbarth- Absent.

Mr. Cummings- Nothing.

Mr. Tasior- Thank all our volunteers and DPW for making our town look great for the holidays. December 2nd, 2023 will be The Northern Lights Parade.

Mr. Spencer- Nothing.

Mr. Palmer- Board openings; Board of Review, Economic Improvement Committee, Senior Center Board, and Zoning Board of appeals.

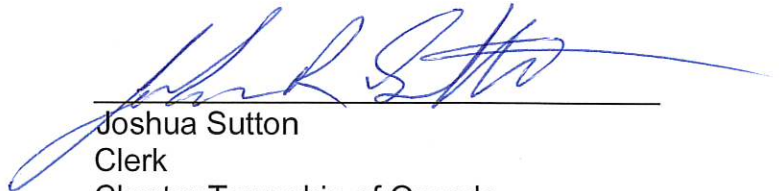
Ms. McGuire- The State Tax Commission Disabled Veterans Tax changes have passed. I have copies available in my office.

Mr. Sutton- I hope everyone had a great Thanksgiving. Come out and enjoy the festivities this Saturday downtown. Chili, Hot Coco, Parade, Smiles, and more.

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.