



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 December 11, 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/Additions** – Mr. Sutton supported a motion by Mr. Spencer to add other #5 LDFA Appointment Kathleen Morgan Jones, other #6 LDFA Christine Rogel, corrections to agenda Public Hearing 2024 Budget (not 2023) and prepaid December 12, 2023 to \$102,190.39, and Add subcommittee comments .

ALL YEAS

MOTION CARRIED

### **PUBLIC HEARING: Oscoda Township Fiscal Year 2023 Budget Presentation**

**Public Comments-** None

**Open Public Hearing** – Mr. Spencer supported a motion by Ms. McGuire to approve *going into public hearing for the 2024 Charter Township of Oscoda Budget.*

ALL YEAS:

MOTION CARRIED

**Close Public Hearing** – Mr. Sutton supported a motion by Ms. McGuire to approve *coming out of public hearing for the 2024 Charter Township of Oscoda Budget.*

ALL YEAS:

MOTION CARRIED

**Public Comment:**

None

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

**Approval of Minutes:**

1. Regular Meeting Minutes – November 27, 2023

**Finance:**

1. Payment of Bills (Oscoda Township) – Total - \$ 195,708.84

a. Prepaid – December 12, 2023 - \$ 102,190.93

b. Check Run –December 5, 2023 - \$ 93,517.91

Corrections Presented – Resolution 2023-27 vote, Reimbursement Request, Reimbursement Request amount not number, EIC Member Dismissal vote.

ALL YEAS:

MOTION CARRIED

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

1. December 2023 Township Engineering Progress Report – Mr. Freeman - Report in packet.
2. RAB Update – Mr. Cummings – February 2024 RAB meeting scheduled for February 21<sup>st</sup> at 5:00pm at the United Methodist Church.

**SUPERINTENDENT REPORTS:**

**2024 Charter Township of Oscoda Budget Adoption** – Mr. Sutton supported a motion by Mr. Palmer to approve *the adoption of the 2024 Charter Township of Oscoda Budget.*

ALL YEAS:

MOTION CARRIED

**The purchase of 4 additional patrol vehicles** – Ms. McGuire supported a motion by Mr. Palmer to approve *the purchase of 4 additional patrol vehicles with a not to exceed \$300,000.00 from ARPA funds.*

ALL YEAS:

MOTION CARRIED

**Assigned Vehicle Program Policy** – Mr. Tasior supported a motion by Ms. McGuire to approve *the Assigned Vehicle Program Policy to go to the Policy Committee for review before coming to the board for approval.*

ALL YEAS:

MOTION CARRIED

**Purchase of 13 tasers** – Mr. Sutton supported a motion by Ms. McGuire to approve *the purchase of 13 tasers through the 5-year payment plan with 2024 and 2025 coming out of ARPA funds.*

ALL YEAS:

MOTION CARRIED

**Enclosed Trailer** – Mr. Cummings supported a motion by Mr. Spencer to approve *the purchase of an enclosed trailer from Robson Trailer, LLC in the amount of \$9,900.00 with ARPA Funds.*

ALL YEAS:

MOTION CARRIED

**Invoice No. 111091** – Mr. Cummings supported a motion by Mr. Spencer to approve *the payment of Invoice 111091 for Oscoda Downtown Water Main in the amount of \$5,292.50 to be paid from 101-000-720.528.*

ALL YEAS:

MOTION CARRIED

**Invoice No. 111092** – Mr. Sutton supported a motion by Mr. Spencer to approve *the payment of Invoice 111092 for Oscoda Township 2024 CWSRF in the amount of \$12,147.50 to be paid from 590-000-821.000.*



ALL YEAS:

MOTION CARRIED

**Invoice No. 111093** – Ms. McGuire supported a motion by Mr. Spencer to approve *the payment of Invoice 111093 for As Needed Services in the amount of \$2,175.00 to be paid from 101-299-821.000.*

ALL YEAS:

MOTION CARRIED

**Invoice No. 111097** – Mr. Tasior supported a motion by Mr. Spencer to approve *the payment of Invoice 111097 for Water system Improvements 2022 in the amount of \$4,417.50 to be paid from C2R2 (after reimbursement is Available).*

ALL YEAS:

MOTION CARRIED

**Invoice No. 111098** – Mr. Sutton supported a motion by Mr. Spencer to approve *the payment of Invoice 111098 for Water System Improvements 2023 in the amount of \$3,230.00 to be form C2R2 (After Reimbursement is Available).*

ALL YEAS:

MOTION CARRIED

**Invoice No. 111100** – Mr. Cummings supported a motion by Mr. Spencer to approve *the payment of Invoice 111100 in the amount of \$12,218.75 from 101-000-720.528.*

ALL YEAS:

MOTION CARRIED

**Invoice No. 111103** – Mr. Palmer supported a motion by Mr. Spencer to approve *the payment of Invoice 111103 for Oscoda Township 2024 DWSRF in the amount of \$9,4055.00 to be paid from 591-000-821.000.*

ALL YEAS:

MOTION CARRIED

**Invoice No. 111135** – Mr. Sutton supported a motion by Mr. Spencer to approve *the payment of Invoice 111135 for Losco Exploration Trail in the amount of \$6,360.00 to be paid from 101-751-880.572.*

ALL YEAS:

MOTION CARRIED

**Appropriation** – Mr. Cummings supported a motion by Mr. Spencer to approve *the appropriations to Fund 101-751-880.572 in the amount of \$6,360.00. (The Township will be applying for reimbursement soon).*

ALL YEAS:

MOTION CARRIED

**WATER SYSTEM PARTS PURCHASE REQUEST** – Mr. Cummings supported a motion by Mr. Spencer to approve *the purchase of water system parts in the amount of \$15,505.18 from Core and Main to be paid from 591-000-930.000.*

ALL YEAS:

MOTION CARRIED

### **RESOLUTIONS AN ORDINANCES**

**Resolution 2023-30: Budget Adoption** – Mr. Cummings supported a motion by Mr. Sutton to approve *Resolution 2023-30: Budget Adoption as presented.*

ALL YEAS:

MOTION CARRIED

**Resolution 2023-31: Budget Amendments** – Mr. Spencer supported a motion by Mr. Palmer to approve *Resolution 2023-31: Budget Amendments as presented.*

ALL YEAS:

MOTION CARRIED

**Resolution 2023-32: Poverty Exemption** – Mr. Cummings supported a motion by Mr. Spencer to approve *Resolution 2023-32: Poverty Exemption as presented.*

ALL YEAS:

MOTION CARRIED

**OTHER**

**2024 Schedule for Township Board Meetings** – Mr. Sutton supported a motion by Ms. McGuire to approve *the 2024 Schedule for Township Board Meetings as presented.*

ALL YEAS:

MOTION CARRIED

**Bill Payment Authorization** – Mr. Cummings supported a motion by Mr. Palmer to approve *the Bill Payment Authorization for the Clerk to pay bills as needed until the first Regular Board meeting on January 8, 2023.*

ALL YEAS:

MOTION CARRIED

**Wilber Fire Services Renewal** – Mr. Sutton supported a motion by Mr. Palmer to approve *the Wilber Fire Services Renewal as presented.*

ALL YEAS:

MOTION CARRIED

**Senior Center Building Authority Appointment** – Ms. McGuire supported a motion by Mr. Palmer to approve *the appointment of Patricia Otremba to the Senior Building Authority.*

ALL YEAS:

MOTION CARRIED

**LDFA Appointment** – Mr. Sutton supported a motion by Ms. McGuire to approve *the appointment of Kathy Morgan Jones to the Local Development Finance Authority December 31, 2025.*

ALL YEAS:

MOTION CARRIED



**LDFA Renew Appointment** – Mr. Sutton supported a motion by Mr. Palmer to approve *to renew appointment of Christine Rogel to the Local Development Finance Authority December 31, 2025.*

ALL YEAS:

MOTION CARRIED

**INFORMATIONAL:**

**Public Comment** –

Mary Ed Teuton – Comments about dismissal from EIC board.

Pam Loveless – Expressed discontent with the last meeting and handling of removal of Mary Ed Teuton from the EIC.

Kelly Brown – Thank the Police Department and the board for approval of the items for the police department. The situation with Mary Ed Teuton was appalling. Read Mission Statement of Board aloud.

Heather Tait – I'm just here to acknowledge the email I sent with an invoice for costs from interruption of service.

**Board and Staff Comments** –

**Mr. Wusterbarth**- Not Present.

**Mr. Cummings**- Question to Clerk Sutton- Will you be sending out a training email as courtesy to the board and commission members? Yes, I will.

**Mr. Tasior**- Wish everybody a Joyous Holiday Season! Excited about the Hull Island project and receiving a grant for Ken Ratliff Park for \$150,000.00.

**Mr. Spencer**- No comment

**Mr. Palmer**- Comments apologize for using the word cancer. Thank you to Tammy and Rick for their work on the MDNR grant we just received approval for. Started pouring concrete for the handicap fishing pier and kayak launch. Wish everyone a Safe and

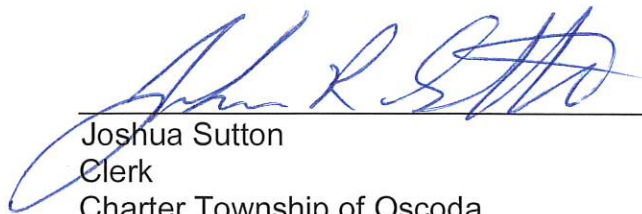
**Ms. McGuire**-. Reminder closed for the holidays. Open on December 26, 27, and 28 if you come in to pay taxes. Closed on January 18 and 19 for Continuing Education for Treasurer and Deputy Treasurer.

**Mr. Sutton**- Congratulate Tammy on completing the Certified City Manager Training at SVSU. Wish everyone a Merry Christmas and a Happy New Year!

**Adjourn** – Mr. Palmer made a motion to adjourn at 08:17 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.