



Charter Township of Oscoda
110 South State Street
Oscoda, Michigan 48750
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Office of Superintendent: (989)739-8299
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Regular Board Meeting Minutes January 8, 2024

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. Tasiar, Mr. Cummings, Mr. Wusterbarth, Mr. Palmer.]

Board Members Absent:

Others Present: [Ms. Kline.]

Agenda/Additions – Mr. Palmer supported a motion by Mr. Sutton to postpone Resolution 2024-04 until our next regular meeting.

ALL YEAS:

MOTION CARRIED

Public Comment –

Mary Ed Teuton – Property Purchase Request and Resolution 2024-04 – The property that has an offer tonight should be reclassified to disposable and put out for everyone. Also, clarification on Resolution 2024-04 would be appreciated.

Kelly Brown – Resolution 2024-04 – I don't want that power delegated to anyone other than the board as it should remain with the elected officials. The property for sale tonight was for the cemetery and have not had clarification on if it should be for sale. How did the Planning and Zoning Director get hired?

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

Approval of Minutes:

1. Regular Meeting Minutes – December 11, 2023

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2. Special Meeting Minutes – December 13, 2023, Postponed to next regular meeting.

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$ 657,709.52
 - a. Prepaid – December 19, 2023 - \$ 115,361.83
 - b. Prepaid – December 26, 2023 - \$310,058.25
 - c. Prepaid – January 02, 2024 - \$62,632.81
 - d. Check Run – January 9, 2024 - \$169,656.63
- e. C2R2 Payments
- f. Overpayment of Tax Bills Report
- g. December 2023 Investment Report

ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

SUPERINTENDENT REPORTS:

Mission Street Slip Lining Bill Pay Request – Mr. Tasior supported a motion by Mr. Spencer to approve *the payment to Pipeline Management Company in the amount of \$117,911.00 which is the amount that was received from the Air Force for the Mission Street Slip Lining Project.*

ALL YEAS:

MOTION CARRIED

Match on Main Grant – Mr. Sutton supported a motion by Mr. Spencer to approve *the pursuit of the MEDC Match on Main Grant and accepting the businesses nominated by the EIC as the Township's co-applicants.*

ALL YEAS:

MOTION CARRIED

Property Purchase Request – 021-R30-000-013-00 – Mr. Cummings supported a motion by Mr. Palmer to Decline *the proposal submitted by Mr. John Graham for the purchase of property identified as 021-R30-000-013-00 and remove the property from disposable until further notice.*

ALL YEAS:

MOTION CARRIED

losco Exploration Trail Invoice – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *the payment of \$13,993.55 towards the losco Exploration Trail to be paid to the losco County Road Commission from 101-751-880.572.*

ALL YEAS:

MOTION CARRIED

losco Exploration Trail appropriation – Mr. Sutton supported a motion by Mr. Palmer to approve *the appropriations to Fund 101-751- 880.572 in the amount of \$13,993.55.*

ALL YEAS:

MOTION CARRIED

RESOLUTIONS AN ORDINANCES

Resolution 2024-01: Designation of Depositories – Mr. Sutton supported a motion by Mr. Spencer to approve *the Resolution 2024-01: Designation of Depositories as presented.*

ALL YEAS:

MOTION CARRIED

Resolution 2024-02: Hiring – Planning and Zoning Director – Mr. Tasior supported a motion by Mr. Palmer to approve *the Resolution 2024-02: Hiring – Planning and Zoning Director with a starting date of November 6, 2023, and a salary of \$47,000.00.*

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

NAYS: Ms. McGuire, Mr. Cummings

MOTION CARRIED

Resolution 2024-03: Appointing Individuals Authorized to Issue Municipal Civil Infractions – Mr. Tasior supported a motion by Mr. Palmer to approve *the Resolution 2024-03: Appointing Individuals Authorized to Issue Municipal Civil Infractions with the addition of Parks and Recreation Director.*

ALL YEAS:

MOTION CARRIED

Resolution 2024-04: Reestablishing the Duties of the Superintendent – Postponed to next regular meeting.

OTHER

Ausable Township Shared Revenue Reimbursement Authorization – Mr. Palmer supported a motion by Mr. Spencer to approve *the Ausable Township Shared Revenue Reimbursement Authorization as presented.*

ALL YEAS:

MOTION CARRIED

Text My Gov Proposal – Mr. Sutton supported a motion by Mr. Spencer to approve *the Text My Gov Proposal as presented.*

ALL YEAS:

MOTION CARRIED

Planning Commission Appointment – Mr. Cummings supported a motion by Ms. McGuire to approve *the Planning Commission Appointment of Matthew Cleary to replace Greg Schulz, term until December 31, 2026.*

YEAS: Mr. Spencer, Ms. McGuire, Mr. Sutton, Mr. Cummings, Mr. Wusterbarth, Mr. Palmer

NAYS: Mr. Tasior

MOTION CARRIED

INFORMATIONAL:

1. ACC Ideas

Public Comment –

Mary Ed Teuton – Comments on removal from the Economic Improvement.

Russel Williams – I am the Forester for the conservation district in Alcona and Iosco Counties. If you have any questions or concerns, please reach out to me, Tammy has my information.

Kelly Brown – Mr. Tasior reimbursement. Fraud Audit. Questions on Account payables.

Board and Staff Comments –

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Mr. Wusterbarth- Ask for attorney to be at the next meeting to clarify actions and answer questions on Resolution 2024-04.

Mr. Cummings- The comment about Resolution 2024-04 concerns me as it directly violates the Open Meetings Act.

Mr. Tasiar- The information provided to Ms. Kline about hiring came from the Board Protocol Manual. I thought based on the Ethics Report that Mr. Cleary would be replacing Mr. Linderman.

Mr. Spencer- None.

Mr. Palmer- Happy New Year and Go Blue!

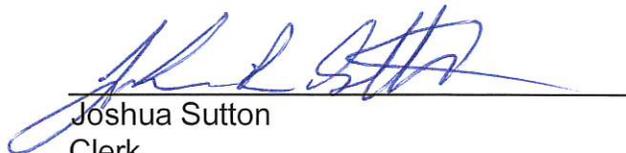
Ms. McGuire- Comments on opinion of hiring Zoning Administrator and attorney opinions. The superintendent hires but the board approves the salary. The treasurer's office will be closed January 18th and 19th for training.

Mr. Sutton- Election on February 27, 2024. You do have to select a Republican or Democrat ballot for Absentee or in person voting. Early Election location and Election Day cards went out as well as Absentee Ballot Applications. If you have any questions, please contact my office.

Adjourn – Mr. Palmer made a motion to adjourn at 07:53 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.