



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 March 11, 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. Tasior, Mr. Cummings, Mr. Wusterbarth, Mr. Palmer.]

Board Members Absent:

Others Present: [Ms. Kline.]

Additions – Mr. Sutton supported a motion by Ms. McGuire to approve the agenda as presented.

ALL YEAS

MOTION CARRIED

Public Comment –

Mary Ed Teuton – Façade Grant Program.

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

Approval of Minutes:

1. Special Meeting Minutes – February 22, 2024 with corrections presented – agenda Mr. Spencer motioned and Mr. Cummings supported.
2. Regular Meeting Minutes – February 26, 2024

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$ 535,614.20
 - a. Prepaid – February 29, 2024 - \$ 27,410.92
 - b. Prepaid – March 1, 2024 - \$ 4,000.00
 - c. Prepaid – March 5, 2024 - \$ 107,862.56
 - d. Check Run – March 12, 2024- \$ 396,340.72

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- e. CWSRF Reports
- f. CWSRFD Report
- g. DWRFD Report
- h. SRF Bond Report

ALL YEAS:

MOTION CARRIED

SUPERINTENDENT REPORTS:

DPW Ferris Purchase Request – Mr. Sutton supported a motion by Mr. Wusterbarth to approve *the purchase of the Ferris Mower and bagging unit from Lincoln Outdoor Center in the amount of \$22,380.00 to be paid from Fund 101-751-980.000.*

ALL YEAS:

MOTION CARRIED

Dust Control Bid Award – Mr. Sutton supported a motion by Mr. Palmer to approve the contract for *dust control to Liquid Calcium Chloride Sales coded to the Road Improvement Fund 203 (to be paid out of line 203-000-969.000).*

ALL YEAS:

MOTION CARRIED

Oscoda Township Façade Grant Approval Program Approval – Mr. Cummings supported a motion by Mr. Spencer to postpone *the Township Façade Grant Program to our next regular township meeting for updates presented (edits- Add Façade Definition and what's not allowed.*

ALL YEAS:

MOTION CARRIED

RESOLUTIONS AN ORDINANCES

Resolution 2024-06 Resolution of Support – Michigan Township Participating Plan Grant Application – Mr. Wusterbarth supported a motion by Mr. Spencer to approve *Resolution 2024-06 Resolution of Support – Michigan Township Participating Plan Grant Application as presented.*

ALL YEAS:

MOTION CARRIED

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Resolution 2024-09 Resolution Executing the Project Agreement for the Michigan Department of Natural Resources Passport Grant for Ken Ratliff Park

Improvements – Mr. Sutton supported a motion by Ms. McGuire to approve *Resolution 2024-09 Resolution Executing the Project Agreement for the Michigan Department of Natural Resources Passport Grant for Ken Ratliff Park Improvements as presented.*

ALL YEAS:

MOTION CARRIED

OTHER

Surplus Vehicle Sale Request – Mr. Spencer supported a motion by Mr. Sutton to approve *the sale of vehicles as presented through Bid Corp.*

ALL YEAS:

MOTION CARRIED

Chamber Of Commerce Use Requests – Ms. McGuire supported a motion by Mr. Sutton to approve *the Chamber of Commerce Use Requests as presented.*

ALL YEAS:

MOTION CARRIED

Rock Fest Use Request Update – Mr. Tasior supported a motion by Mr. Spencer to approve *the updated date of Furtaw Field on September 5th thru the 9th, 2024 for Oscoda Rockfest on Furtaw Field.*

ALL YEAS:

MOTION CARRIED

INFORMATIONAL:

1. ACC Ideas
2. Fireworks Contract – Updated
3. Consumers Energy Undergrounding News Release
4. Robert's Rule of Order
5. HSRUA O&M Report – February 2024

Public Comment –

Mary Ed Teuton – Comments turned off on YouTube during meeting.

Catherine Albert – Proposing to bring two drop-in centers to Oscoda through MDHHS, one for adult mental health and another for teens.

Cathy Wusterbarth – Rotary initiative for working to save lives through suicide prevention with QPR - Question Pursued and Refer trainings that we will be having. Unfortunately, our area of the state has the 2nd highest rating for suicide in the state. Contact oscodarotary@gmail.com . Training will be Monday March 18th 5-7 at the VFW and 10-12 this Saturday at the United Methodist Church.

Robin Savage – Updates on the Art and Placemaking Projects for 2024. Art at the township hall. Community Art based project that is comprised of small squares of Art that will become a piece of a larger Art display. Murals coming.

Board and Staff Comments –

Mr. Wusterbarth- I second Jeremy on the comments on YouTube. I am not interested in Turing the comments back on. Thank Ms. Kline, Tara, and Rick Freeman for their work on the Utility subcommittee.

Mr. Cummings- Why is Roberts Rules of Order in the packet. We have always operated as a board on social media.

Mr. Tasior- None.

Mr. Spencer- Comments removed from YouTube. I don't think they are beneficial to their meeting and if you have something to say come down to the podium.

Mr. Palmer- Thank you to Mr. Sutton and his Deputy for the work they did on this past election. YouTube Comments, I don't see what the point is to be having them as the board can't see them and they are not constructive. We are here to take care of township business at these meetings.

Ms. McGuire- None.

Mr. Sutton- Thank you to all the election workers on the past Presidential Primary. My Deputy and myself will be out at the school this month to do a voting drive to register our young people to vote. We will also be at the Family Fun Fair in April as well.

Adjourn – Mr. Palmer made a motion to adjourn at 07:46 p.m.



William Palmer
Supervisor
Charter Township of Oscoda



Joshua Sutton
Clerk
Charter Township of Oscoda

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