



Charter Township of Oscoda
110 South State Street
Oscoda, Michigan 48750
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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 25, 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.] , Mr. Freeman, Mrs. Winn, Mr. Martin

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

ALL YEAS

MOTION CARRIED

Public Comment –

Jeff Linderman – Dissolution of the Cedar Lake Improvement Board. FOIA request.

Kelly Brown – Question on Old Business and why it has not been added to agenda.

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

Approval of Minutes:

1. Regular Meeting Minutes – March 11, 2024

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$ 168,388.04
 - a. Prepaid – March 26, 2024 - \$ 24,211.91
 - b. Check Run – March 15, 2024 - \$ 106,422.40
 - c. Check Run – March 19, 2024 - \$ 37,753.73
 - d. 2023 Delinquent Tax Settlement

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ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. Engineering – Mr. Freeman – Report included in packet.
2. OWAA – Mr. Palmer – Meeting last Thursday, Audit presentation presented.
3. Planning Commission – Mr. Tasior – Reviewed Flight District Ordinance, and two site plans were approved for a gas station and storage structure.
4. ZBA – Mr. Spencer – No updates.
5. LDFA – Ms. McGuire – Cement removal and replacement has started. Update to the budget presented and sent to the Superintendent.
6. EIC – Mr. Sutton – We had a special meeting on 03-19-2024 to address the concerns proposed by the township board on the Façade Grant which is on the agenda for approval tonight. On Monday, March 4, 2024 – The MEDC began accepting applications for the Match on Main program. The total funding round allocation is \$750,000, which will allow for approximately 30 grantees across the state. The application will close on Wednesday, April 17, 2024, and awardees are anticipated to be announced in Summer 2024.
7. 911 – Mr. Spencer – Adding a repeater to another tower for emergency services.
8. HSRUA – Ms. Kline – June 4th work session scheduled.
9. RAB – Mr. Cummings – Spoke on email received before tonight's meeting looking for service members who were here during 1950 to 1993. Flyer posted at Township Hall, VFW, and Roger's.
10. Cedar Lake Improvement Board – Mr. Palmer – Procuring a realtor for selling property owned by the CLIB and BIDS for lake management came in.
11. Utility Sub-Committee – Mr. Wusterbarth – RFP for utility services being updated to come before the board by the end of April. Water loss, possible issue of water being crossed with AuSable water system.
12. Police Department Update – Chief Bolen – MIP (minor in possession) and marihuana use are up. Junior Police Academy coming again this year. Officer Brant passed his FAA training for Drone use. We received a sizable donation from the AuSable Freemasons for our Junior Police Academy.
13. AuSable River Walk Advisory Committee Update – No update.
14. Develop Iosco – Chris Martin – Annual Update of Develop Iosco. We are a 503 Non-Profit. Annual report provided to the board.
15. EIC Website Update – Mr. Cummings – Original website was lost when our EID left. Files given to us were unorganized and require a lot of time to put into a meaningful directory. I would recommend looking for a website designer for this project to get it back up online.

SUPERINTENDENT REPORTS:

Water Department Meter Radio Read Units Purchase Request – Mr. Wusterbarth supported a motion by Mr. Spencer to approve *the purchase of 300 Radio Read Units for the Upcoming Phase 6 Water Main project to be paid from C2R2 Funds to include freight if needed.*

ALL YEAS:

MOTION CARRIED

Old Orchard Park Intern Request – Ms. McGuire supported a motion by Mr. Tasior to approve *the Parks Intern hire request based on a 15- or 30-week program.*

ALL YEAS:

MOTION CARRIED

Old Orchard Park Camper Request – Mr. Wusterbarth supported a motion by Mr. Spencer to approve *the purchase of a camper with a not to exceed amount of \$6,500.00, initially for the Intern and later to become a rental unit at the park pending attorney review. (Fund 218-000-984.000).*

ALL YEAS:

MOTION CARRIED

Oscoda Township Façade Grant Program Revisited – Mr. Wusterbarth supported a motion by Mr. Sutton to approve *the 2024 Oscoda Township Façade Grant Program with corrections presented.*

ALL YEAS:

MOTION CARRIED

Invoice No. 112385 – Ms. McGuire supported a motion by Mr. Spencer to approve *the payment of invoice 112385 for losco Exploration Trail in the amount of \$680.00 to be paid from 101-751-880.572.*

ALL YEAS:

MOTION CARRIED

Invoice No.112415 – Ms. McGuire supported a motion by Mr. Spencer to approve *the payment of invoice 112415 for Water System Improvements in the amount of \$470.00 to be paid from C2R2 (after reimbursement is available or if funds are currently available).*

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ALL YEAS:

MOTION CARRIED

Invoice No. 112421 – Ms. McGuire supported a motion by Mr. Spencer to approve *the payment of invoice 112421 for 2024 Oscoda Township DWSRF in the amount of \$55,819.50 to be paid from DWSRF Checking.*

ALL YEAS:

MOTION CARRIED

Invoice No. 112425 – Ms. McGuire supported a motion by Mr. Spencer to approve *the payment of invoice 112425 for 2024 Oscoda Township CWSRF in the amount of \$117,423.25 to be paid from CWSRF Checking.*

ALL YEAS:

MOTION CARRIED

Invoice No. 112426 – Mr. Tasior supported a motion by Mr. Spencer to approve *the payment of invoice 112426 for the Oscoda Downtown Water Main in the amount of \$8,595.00 to be paid from 591-536-821.000.*

ALL YEAS:

MOTION CARRIED

Invoice No. 112429 – Ms. McGuire supported a motion by Mr. Spencer to approve *the payment of invoice 112429 for Oscoda River Road Water Main in the amount of \$3,562.50 to be paid from 591-536-821.000.*

ALL YEAS:

MOTION CARRIED

FIRE DEPARTMENT WASHER/EXTRACTOR PURCHASE REQUEST – Mr. Sutton supported a motion by Mr. Spencer to approve *the purchase of the Washer/Extractor Unit in the amount of \$7,564.00 to be paid from Fund 206-000-981.000.*

ALL YEAS:

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RESOLUTIONS AN ORDINANCES

Resolution 2024-10 – Mr. Cummings supported a motion by Ms. McGuire to approve *Resolution 2024-10 – Grant Application 2024 Michigan Natural Resources Trust Fund Development Grant – Oscoda Beach Park Improvements as presented.*

ALL YEAS:

MOTION CARRIED

Resolution 2024-11 – Mr. Sutton supported a motion by Mr. Spencer to approve *Resolution 2024-11 – Grant Application Michigan Department of Natural Resources Passport Grant – Oscoda Huron Sunrise Park Improvements as presented.*

ALL YEAS:

MOTION CARRIED

OTHER

Greenbush Township Purchase Request – Mr. Tasior supported a motion by Mr. Sutton to approve *the purchase request for the 2011 Ford F-250 in the amount of \$1,000.00 for the Greenbush Township Fire Department.*

ALL YEAS:

MOTION CARRIED

Letter of Support Oscoda Area Schools – Mr. Sutton supported a motion by Mr. Spencer to approve *the Letter of Support Oscoda Area Schools 2024 Bond Proposal.*

ALL YEAS:

MOTION CARRIED

Cedar Lake Improvement Board Letter - Placeholder – Mr. Spencer supported a motion by Mr. Wusterbarth to postpone *the resignation of Mr. Wusterbarth from the CLIB until our next regular meeting.*

ALL YEAS:

MOTION CARRIED

2023 EPA Community Grant Checking Account – Mr. Cummings supported a motion by Mr. Spencer to approve *the request to open 2023 EPA Community Grant Checking Account*.

ALL YEAS:

MOTION CARRIED

INFORMATIONAL:

1. Consumers Energy Cedar Lake/Kings Corner Circuit Boundary
2. Water Loss February 2024
3. FOIA Log
4. ACC Talks
5. Parliamentary Procedures

Public Comment –

David Boback- Introducing the Oscoda Buzz Hub App to the community. Have many events already on the App.

J.D. Hock – Shoreline Players Auditions for Steel Magnolia March 26 and 28 at 6:30 pm. Boeing, Boeing, show starts April 6th. Ticket on Shoreline Players website.

J.D. Hock - MICTV – I was asked by Ms. Kline and Mr. Sutton if the comments could be turned off, which I said they could. On March 11th I as the Vice President of MICTV shut off the comments as they had become increasingly negative throughout time.

Kelly Brown – Thank you for applying for the MNRTF Grants. Audit request.

Board and Staff Comments –

Mr. Wusterbarth- I believe I addressed all the issues about the CLIB in my resignation. I would like my resignation and the prepared letter on the next agenda.

Mr. Cummings- None.

Mr. Tasior- The Iosco County Housing Commission has secured grants through MICHDA.

Mr. Spencer- None.

Mr. Palmer- Ribbon Cutting Ceremony for the bike path on May 11th, 2024. Flyer is on the township website.

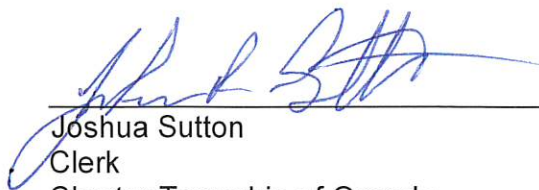
Ms. McGuire- The first week of May at the American Legion in Mikado there will be a CPR Class and AED Class. Boat launch stickers are available for \$35.00.

Mr. Sutton- May 7th Bond Proposal Election for Oscoda Area Schools.

Adjourn – Mr. Palmer made a motion to adjourn at 08:49 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.