
Work Session Minutes March 19, 2021

Call to Order – Ms. Richards called the meeting to order at 4:00 p.m. at Zoom Meeting <https://us02web.zoom.us/j/85795219865> Meeting ID: 857 9521 9865 Call In:(929) 205 6099.

Roll Call – Board Members Present: Mr. Cummings, Ms. McGuire, Mr. Sutton, Mr. Palmer, Ms. Richards, Mr. Spencer, Mr. Wusterbarth

Board Members Absent:

Others Present: Mr. Mitchell

Water Main Extension Discussion with Rick Freeman- Presented two maps of projects as well as report on the Phase's. Phase A, B, G, and part of H (F-41 portion) will be completed this year.

Agenda Additions – None

Discuss March 08, 2021 Board Meeting Packet –

1. Work Session Meeting Minutes – March 5, 2021 – Remove Mr. Cummings from absent.

1. Regular Meeting Minutes – March 8, 2021 – Motion to come out of closed session added, Motion and support corrections.

1. Payment of Bills (Oscoda Township) – Total - \$65,447.80- Good

a. **Prepaid** – March 16, 2021 - \$40,896.24 - Good

b. **Check Run** – March 23, 2021 - \$24,551.56 - Good

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. **Rowe Engineering Update** – Rick Freeman

2. **Economic Improvement Update** – Todd Dickerson

SUPERINTENDENT'S REPORT -Mitchell

1. **Alcona Health Center Tap Fees Revisited-** Have Mr. Freeman present this with a chart of how we began and ended.

2. **Fire Truck Bid Response-** Came in under budget and local.
3. **Ferguson Meter Purchase Request-** Need to purchase for installs.
4. **OOP Furnace and Hot Water Heater Installation-** accept the bid for Huron Shores to install.
5. **DPW Resignation and Hire-** Accept resignation and move current part time employee to Fulltime.

RESOLUTIONS AND ORDINANCES:

1. **Resolution No.2021-05: Master Plan Adoption-** Good
2. **Resolution No.2021-08: MDNR-DRS-** In kind donations will help.
3. **Resolution No. 2021-09: Van Etten Lake Special Assessment Hearing Number 2-** Set the second public hearing.

OTHER:

1. **Van Etten Lake Manager One Year Contract Extension-** Lakepro contract willing to extend for another year for the same price as last year of \$8000.00.
2. **VA Door Replacement-** Door with issue needs to be replaced.
3. **Fresh Air Market-** Make sure that the dates do not conflict.
4. **Furtaw Field Use Request-** discussion about putting together a usage request form for renting the field and address power and water usage.
4. **Oscoda Beach Park Use Request** - discussion about putting together a usage request form for renting the beach park and address power and water usage.
5. **RRC Annual Meeting** – Discussion on how to meet.

INFORMATIONAL:


1. HSRUA O&M Report – February 2021
2. Fire Activity Report – February 2021
3. 2020 EGLE Cross Connection Report

Questions and answers –

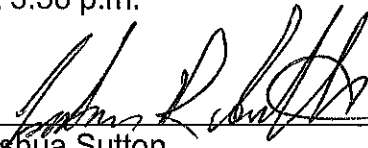
Consider Need for Follow Up/Additional Information – none

Public Comment – Brian Haley: Concerning the HUSRA, we do not have data on contamination. Testing has not been getting done monthly. We should have been doing these for the last ten years. The cost is \$7000.00 a year for monthly testing to get data points.

Adjourn – Ms. Richards adjourned the meeting at 5:36 p.m.



Ann Richards
Supervisor
Charter Township of Oscoda



Joshua Sutton
Clerk
Charter Township of Oscoda