
Work Session Minutes May 21, 2021

Call to Order – Ms. Richards called the meeting to order at 4:05 p.m. at Zoom Meeting <https://us02web.zoom.us/j/81957154778> Meeting ID: 819 5715 4778 Call In: (929) 205 6099.

Board Members Present: Mr. Cummings, , Mr. Sutton, Mr. Palmer, Ms. Richards, Mr. Wusterbarth in Late at 4:10pm, Ms. McGuire, Mr. Spencer

Board Members Absent: None
Others Present: Mr. Mitchell, Mr. Dickerson

Discuss May 24, 2021 Board Meeting Packet

CONSENT AGENDA:

Approval of Minutes:

1. Work Session Meeting Minutes – May 7, 2021-
2. Regular Meeting Minutes – May 10, 2021- Corrections presented and changed
3. Special Meeting Minutes – May 18, 2021- Corrections presented and changed

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$125,587.86
 - a. Prepaid – May 18, 2021 - \$43,279.04
 - b. Check Run – May 25, 2021 - \$82,308.82- Q&A on a few bills

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. Rowe Engineering Update

SUPERINTENDENT'S REPORT -Mitchell

1. Drop Off Refuse Contract Revisited
2. Great Lakes Fireworks Agreement
3. Oscoda VA Clinic Janitorial and Maintenance Contract
4. MOU- CEDAM and Oscoda Township
5. MOU – Black Swamp Services
6. Demolition of 643 Bissonette Road Property- Question as to why bids were not secured.
7. Meter Pit Purchase Request- Moved from other #13 to Other #7

RESOLUTIONS:

1. **Resolution No. 2021-15:** Notice of Intent-Capital Improvement Bonds- Correction from Library to Zoom.
2. **Resolution No. 2021-16:** To Adopt Procedures for the Granting and Removal of Real Property Tax Exemptions
3. **Resolution No. 2021-17:** Waiver of Penalty and Interest for Untimely Filed Property Transfer Affidavits

OTHER:

1. Lake Street Property LOI
2. Friedman Listing Agreement
3. Possible Social Media Policy Violation- ask that they get reviewed by the policy council
4. Micromanagement Issue - ask that they get reviewed by the policy council
5. Recommendation for Hiring a CPA
6. Chamber of Commerce – 4th of July Parade Request
7. Proposed Board Protocol Change- Agenda
8. Website Content Discussion/Review - <https://cms9.revize.com/revize/oscodal/> - Content Migration should be reviewed and refreshed.
9. **Zoning Board of Appeals Appointment- Remove until application is approved.**
10. **Planning Commission Appointment- Remove until application is approved.**
11. Part Time Clerical for Treasurer’s Office Request for Appropriations
12. MTA Dues Subscription
13. Violation of Flag Code Complaint- discussion on Flag code. Have Attorney review.
14. Cornhole tournament Furtaw Field- Mitch to deal with it in house.

Questions and answers –

Consider Need for Follow Up/Additional Information –

Mr. Sutton- Corrections to minutes

Ms. McGuire-

Mr. Mitchell- Tammy- IT Right invoices

Amendments:

Meter Pit Purchase Request- Moved from other #13 to Other #7

Add Skeel Ave LOI to agenda

CPA to be moved.

Todd to adjust contract MOU.

AGENDA ADDITIONS:

1. Add Skeel Ave to the agenda
2. Add discussion on meeting and minutes to next work session.

Public Comment –

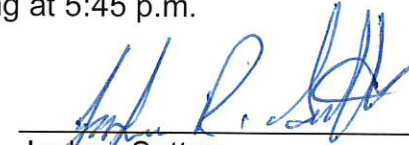
Brian Haley- Concerning closed session meetings. For any LOI's I'm glad we are having those in public. Closed sessions are required to have minutes that are kept for 12 months. Have a walk and talk with the people around lake st.

Greg Schulz- The new website looks awesome. Do have some updates to be made. As far as documents on Demand, we have 100's of documents on there that a \$3.00 a piece to transfer would get costly. Maybe leave the Documents on Documents on Demand

Adjourn – Ms. Richards adjourned the meeting at 5:45 p.m.



Ann Richards
Supervisor
Charter Township of Oscoda



Joshua Sutton
Clerk
Charter Township of Oscoda