



Charter Township of Oscoda
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Oscoda, Michigan 48750
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Regular Board Meeting Minutes January 24, 2022

Call to Order – Ms. Richards called the meeting to order at 7:06 p.m. The meeting was held at SHORELINE PLAYERS 6000 N. Skeel Ave. Oscoda, MI 48750 and virtually at web address: <https://us02web.zoom.us/j/87216964600> Call-in: (929)205-6099 Meeting ID: 872 1696 4600

PLEDGE OF ALLEGIANCE

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

Board Members Absent:

Others Present: [Ms. Kline.] , Mr. Freeman

Additions – Ms. McGuire supported a motion by Mr. Spencer to approve OOP Witness NVR Purchase as Other Number 7 and Check Register for CWSRF and DWSRF as D under Consent Agenda.

ALL YEAS:

MOTION CARRIED

Public Comment –

Debra R.- Saturday night I had a conversation with the EIC Director about the EIC Meeting. I think that you guys should do more than what the OMA requires to keep citizens involved. I have stated several times that I do not live in Oscoda, but I am an Oscoda Taxpayer. I was born in Oscoda and come there as often as I can.

Brian Haley- Number 8, Parcel number 021-R30-000-013-00 Placeholder. There is enough property to bury residents for many years to come on this property. We are going to need this land. The forest service allows for parks and cemetery on Forestry land. We need to talk these things out.

Property Purchase Request – Kings Corner Rd – Mr. Sutton supported a motion by Ms. McGuire to approve *the LOI request from Mr. Travis for 4.3 acres in the amount \$8,600.00.*

ALL YEAS:

MOTION CARRIED

Ausable Hardware Property Donation – Mr. Wusterbarth supported a motion by Mr. Spencer to postpone *the proposal provided by Mr. Iler to collect more information.*

ALL YEAS:

MOTION CARRIED

Pump Station Pay Application No. 2 – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *the second pay request from RCL Construction in the amount of \$48,811.28 paid from the CWSRF.*

ALL YEAS:

MOTION CARRIED

Phase 4 Pay Application No. 6 – Mr. Palmer supported a motion by Mr. Spencer to approve *paying Invoice # 0101422 in the amount of \$12,850.00 from DWSRF Checking.*

ALL YEAS:

MOTION CARRIED

Oscoda Township Property – Parcel #021-R30-000-013-00 Placeholder – Ms. McGuire supported a motion by Mr. Spencer to postpone *discussion to research and collect more information for the cemetery expansion..*

ALL YEAS:

MOTION CARRIED

RESOLUTIONS

Resolution No. 2022-02: Declaring Surplus Property and Approving Sale Thereof – Aune Medical Complex – Mr. Cummings supported a motion by Mr. Palmer to approve *Resolution Number 2022-02 Declaring Surplus Property and Approving Sale Thereof for Aune Medical Complex..*

ALL YEAS:

MOTION CARRIED

Section 4.13 Street Frontage Regulating Plan Zoning District and Map – Mr. Wusterbarth supported a motion by Mr. Palmer to approve *the rewrite of Section 7.3 Site Plan Review Process as submitted with corrections presented for location and address.*

ALL YEAS:

MOTION CARRIED

OTHER

Lake Management Services Recommendation – Mr. Wusterbarth supported a motion by Ms. Richards to award *the contract to Lake Pro for Management Services in the amount of \$41,200.00 an authorize the attorney to draft the necessary documents.*

ALL YEAS:

MOTION CARRIED

Band Shell Use Request – Cardio Drumming – Ms. McGuire supported a motion by Mr. Spencer to approve the Band Shell Use Request to hold Cardio-drumming from June 2, 2022, thru October 20, 2022, from 9am to 10am on Tuesday's and Thursday's.

ALL YEAS:

MOTION CARRIED

Lab Equipment Proposal Mr. Cummings supported a motion by Mr. Wusterbarth to postpone *the request to purchase lab equipment in the amount of \$1000.00 from AUNE until after the auction.*

ALL YEAS:

MOTION CARRIED

Huron East Knothole Agreement – Mr. Cummings supported a motion by Mr. Spencer to approve *the Huron East Knothole Agreement as presented and authorize the supervisor and clerk to execute accordingly.*

ALL YEAS:

MOTION CARRIED

AYSO Agreement – Ms. McGuire supported a motion by Mr. Spencer to approve *the AYSO Agreement as presented and authorize the supervisor and clerk to execute accordingly.*

ALL YEAS:

MOTION CARRIED

Harbor House Ad – Mr. Cummings supported a motion by Mr. Spencer to approve *paying for to Harbor House Ad in the amount of \$2495.00.*

ALL YEAS:

MOTION CARRIED

OOP Witness NVR – Mr. Palmer supported a motion by Mr. Spencer to approve *the purchase of the Witness NVR for Old Orchard Park in the amount of \$2599.99 for integrating their cameras into our system.*

ALL YEAS:

MOTION CARRIED

Cathy Wusterbarth- I would like to thank Bill Palmer for following up on the shower at Ken Ratliff Park. The shower is already installed.

Rick Koenig- I agree with Mr. Spencer that we cannot control social media. But threats have been made. My point is that the other side was referred to as a group. I do not belong to any group. I am an individual. Since then, we have not seen the threats supposedly made against the other side. Regarding these questions that we ask, we do not get a response from the board. Put yourself in our shoes.

Mike Hoadley- I am the Mayor for the City of Au Gres for the last 6 years. I am running to be our new State Representative for District 99 that we are now apart of.

Brian Haley- Oscoda Press January 19th 2022, No Furtaw Field in the Park and Recreation Plan. You made it disposable with a resolution vote. When we got it from the

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school it was stated that it could be used for Economic Purposes. But we never tried to get funds to develop it as a park.

Debra R.- At the last board meeting there was issues with getting into the meeting. Social District, I didn't realize that it was going to be our whole downtown.

Jessica Hanson- I must mention this tonight because it comes up in public comments. I am tired of hearing about it. There are some ugly statements online being thrown around. Read comments from Facebook pertaining to violence against members on boards and working for the township.

Board and Staff Comments –

Mr. Wusterbarth- Ann did a great job running the meeting and it was very professional. I would like to thank Ms. Hanson for her comments. We had our first hybrid meeting last meeting and had no issues. I would like to have a conversation at the next meeting as to whether we are going to continue hybrid meetings.

Mr. Cummings- The Airforce has scheduled the next RAB Meeting will be held here at Shoreline Theater on February 16.

Mr. Spencer- None

Mr. Palmer- I agree with Mr. Wusterbarth on the meetings. I also want to answer the question as to why we do not answer questions. We were advised by attorneys not to respond to questions as it could make situations worse.

Ms. Richards- Read comment card for clarification of the process. Oscoda Township did not come up with the concept of Social Districts. I have seen it advertised in other states. I also would like to discuss the future of hybrid meetings

Ms. McGuire- Deadline for taxes is February 14 and last day to pay is the end of February.

Mr. Sutton- None

Adjourn – Ms. Richards made a motion to adjourn at 09:06 p.m.

INFORMATIONAL:

1. Friends of the Library Annual Report 2021
2. Citizen Correspondence
3. Oscoda Township O&M Report
4. Landowner Environmental & Economic Workshop 5. Property Disposition



Ann Richards
Supervisor



Joshua Sutton
Clerk

Disclaimer of Electronic Meeting of the Township Board of Trustees:

In accordance with Senate Bill 1108, the Oscoda Township Board is meeting electronically to maintain compliance with the Emergency Order issued by MDHHS on Friday 2 October (referencing MCL 333.2253) restricting gathering sizes. Members of the public may participate in the meeting electronically using the Zoom Information provided on the top of this Agenda Notice (link, call-in number, meeting ID, and passcode). The public may contact members of the Oscoda Township Board of Trustees by using the link to the Township's website to obtain contact information or may contact Township Hall by calling 989-739-3211:

https://www.oscodatownshipmi.gov/1/322/board_of_trustees.asp

There is a public comment period during the meeting. People that have joined the meeting via the Internet can indicate that they want to speak during public comment using the "raise your hand" function; or they can type their comments in the chat function. Those that have joined by phone will be called upon to see if they have a public comment. 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.