



Charter Township of Oscoda  
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## Regular Board Meeting Minutes February 28, 2022

**Call to Order** – Ms. Richards called the meeting to order at 7:13 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. Palmer, Mr. Cummings, Mr. Wusterbarth, Ms. Richards.]

Board Members Absent:

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

**Additions** – Mr. Sutton supported a motion by Mr. Palmer to approve the addition of *Library Assistant Hire Request as other number 6.*

ALL YEAS

MOTION CARRIED

### **Public Comment** –

**Mary Mertz**- It's hard to hear when you guys turn away from the mic. I appreciate all of you for your service. I implore you to take careful consideration on your decision concerning Furtaw Field.

**Keith Loveless**- I'm here concerning Furtaw Field. I'm a partner in PKL Homes. I am an Oscoda Graduate who retired here and looked around and saw that the community has needs. We are just trying to help get Oscoda back to what it used to be.

**Gene Gysun**- Had an association with Oscoda since 1978. Selling Furtaw now makes no sense to me. We spent most of last year planning events for this year.

**Bob Fabian**- Been here for 25 years. For me to see cans everyday from my home behind the field. This will be an eyesore to look at such a structure.

**Vickie Hopcroft-** I want to speak on behalf of the community and the local government. I don't think that homes on Furtaw are the right development. I would like to commend Pamela Loveless on her presentation of her development.

**Scott Moore-** Thank you for your service. There is a few topics I would like to talk about. Officer Gallahar our school resource officer is amazing. He is involved in multiple sports and activities. I would like to thank Ms. Kline and Mr. Sutton for their collaboration on our recycling project. Just a reminder that the school would like to be notified in the development of Furtaw Field.

**Consent Agenda** – Ms. McGuire supported a motion by Mr. Cummings to Regular Meeting Minutes – February 14, 2022 with correction presented, 1. Payment of Bills (Oscoda Township) – Total - \$146,006.21 A. Prepaid – February 21, 2022 - \$1,883.24, B. Prepaid – February 22, 2022 - \$23,203.35, C. Check Run – March 1, 2022- \$120,919.62, D. CWSRF/DWRF

ALL YEAS:

MOTION CARRIED

## **SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)**

### **SUPERINTENDENT REPORTS:**

**Pump Station Replacement Project Pay Application No. 3 Request** – Mr. Spencer supported a motion by Mr. Palmer to approve *the third pay request from RCL Construction in the amount of \$85,226.47 paid from CWSRF.*

ALL YEAS:

MOTION CARRIED

**Ausable Development Addendum to Contract Skeel Ave** – Mr. Wusterbarth supported a motion by Ms. McGuire to approve *the addendum as presented and approve the 330- day extension to Ausable Developments.*

YEAS: Mr. Spencer, Ms. McGuire, Mr. Sutton, Mr. Cummings, Mr. Wusterbarth, Ms. Richards

NAYS: Mr. Palmer

MOTION CARRIED

**Phase 3 Meter Replacement Proposal** – Mr. Spencer supported a motion by Mr. Cummings to approve *the updated proposal from Ferguson Waterworks in the amount of \$383,828.47 to be paid from 591-000-980.100.*

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ALL YEAS:

MOTION CARRIED

**Letter of Intent Oscoda Township Property Parcel #021-R30-000-013-00** – Mr. Wusterbarth supported a motion by Mr. Palmer to postpone a decision until further discussion is had regarding the cemetery expansion,

ALL YEAS:

MOTION CARRIED

**Letter of Intent Furtaw Field** – Ms. McGuire supported a motion by Ms. Richards to reject both LOL's as presented.

ALL YEAS:

MOTION CARRIED

### **RESOLUTIONS**

**Ordinance No. 2022-271 Ethics Ordinance Discussion** – Mr. Cummings supported a motion by Mr. Wusterbarth to schedule a work session with the attorney to discuss Ordinance No. 2022-271 Ethics Ordinance.

ALL YEAS:

MOTION CARRIED

### **OTHER**

**Aune Medical Center Space Rental Request** – Mr. Cummings supported a motion by Ms. Richards to approve a 12-month lease with a gross rent of \$500.00 per month (utilities included), converting to a month-to-month lease after 12 months for Au Sable Developments LLC pending attorney review.

ALL YEAS:

MOTION CARRIED

**Police Officer Resignation** – Mr. Cummings supported a motion by Mr. Spencer to accept the resignation of Officer Gerald Soboleski with regrets and appreciation for 8 years of service.

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ALL YEAS:

MOTION CARRIED

**Police Officer Hire Request** – Mr. Sutton supported a motion by Mr. Spencer to approve *request to advertise for an additional Police Officer.*

ALL YEAS:

MOTION CARRIED

**Furtaw Field Use Request** – Mr. Wusterbarth supported a motion by Ms. Richards to postpone the *Furtaw Field Use Request as presented with direction to check with the Chamber of Commerce on events.*

ALL YEAS:

MOTION CARRIED

**Lot Split Request 064-V10-011-012-01** – Mr. Sutton supported a motion by Ms. McGuire to approve *the lot split as presented.*

ALL YEAS:

MOTION CARRIED

**Library Assistant Hire Request** – Mr. Palmer supported a motion by Mr. Sutton to approve *hiring Deborah Miller as part time library assistant to fill the 16 hour per week position.*

ALL YEAS:

MOTION CARRIED

**INFORMATIONAL:**

1. What's Next? -ACC Campus Next
2. Water Loss Report

**Public Comment** –

**Clayton Jolly-** There has been two issues that arose causing a boil water advisory that my friends were not notified either time. Some serious health issues could have arisen from the lack of notice to boil water. In this area we should be concerned with water

quality. We obviously have a water department that does not have a plan. The HOA should have email addresses for the members in an emergency to send out information.

**Rick Koenig-** The first hour and a half of the meeting there was no audio available online. When are the renderings going to be done for the Furtaw Field Meetings? I know the people that are starting the group to contact people downstate for events on Furtaw. I talked to Mr. Palmer and Mr. Tasior this morning. We are volunteering to paint and power wash building downtown that need it.

**Cathy Wusterbarth-** This Wednesday March 2nd at 6pm is a Virtual Townhall Exposure Segment with updates on our water and contamination available online through the NOW Group.

**Board and Staff Comments –**

**Mr. Wusterbarth-**

**Mr. Cummings-**

**Mr. Spencer-** Wanted to thank Mr. Koenig for coming out. I was on the Chamber of Commerce with Leisa Sutton back in the day. Volunteers are needed to do events.

**Mr. Palmer-** IET Phase 3 update. We have run into some snags with the Forest Service. The problem now is with Michigan Fish and Wildlife due to the Michigan Misaka Rattle Snake. They also have concerns on Phase 7 with placement of some of the trails and gutters. All funding for Phase 3 is in place. New funding available for businesses in the amount of \$409 million dollars.

**Ms. Richards-** Thank you for your patience. Rowe update water main extensions in area of concern are a go for this summer.

**Ms. McGuire-**

**Mr. Sutton-**

**Adjourn** – Ms. Richards made a motion to adjourn at 09:12 p.m.



Ann Richards  
Supervisor  
Charter Township of Oscoda



Joshua Sutton  
Clerk  
Charter Township of Oscoda