



Charter Township of Oscoda
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Regular Board Meeting Minutes March 14, 2022

Call to Order – Ms. Richards called the meeting to order at 7:02 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 – None

Public Comment –

Jen Kirtch- Artwork social district requests, I think the residents of our township would like to see the township spend money on infrastructure today.

Consent Agenda – Mr. Cummings supported a motion by Mr. Spencer to approve Regular Meeting Minutes – February 28, 2022 with correction to Mr. Palmers comments as presented, 1. Payment of Bills (Oscoda Township) – Total - \$295,421.54, a. Prepaid –March 8, 2022 - \$285,108.53, b. Check Run – March 15, 2022 - \$10,313.01
ALL YEAS:

MOTION CARRIED

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

SUPERINTENDENT REPORTS:

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Artwalk Social District Expenses – Ms. McGuire supported a motion by Mr. Spencer to approve *the EIC Directors request for materials and services related to the Oscoda Art Walk (1) Installation cost of \$4,000 for the 3 banners purchased in 2021, 2) \$7,350 for Pedestals, Postpone 3) \$2,500 for local artist to refurbish an existing/aging mural until we get an agreement that if sold the mural would stay and permission in place) to be charged to fund 236.266.801.00.*

ALL YEAS:

MOTION CARRIED

Old Orchard Park 2022 Operations Plan – Mr. Palmer supported a motion by Ms. McGuire to approve *the 2022 Old Orchard Park Operations Plan.*

ALL YEAS:

MOTION CARRIED

Operations Plan Foote Site Park 2022 – Mr. Cummings supported a motion by Mr. Sutton to approve *the 2022 Operations Plan for Foote Site Park.*

ALL YEAS:

MOTION CARRIED

2022 Blanket Purchase Order Authorization for Old Orchard Park Vendors – Mr. Cummings supported a motion by Mr. Spencer to approve *an amount not to exceed \$98,000 for the vendors associated with the Old Orchard Park Campground Store.*

ALL YEAS:

MOTION CARRIED

Tire Changer & Balancer Purchase Request – Mr. Cummings supported a motion by Mr. Spencer to approve *the purchase of the Tire Changer/Balancer to be paid out of the following lines:101-265-980.000, 207-000-980.000, 211-000-980.000, 590-000- 980.000 and 591-000-980.000.*

ALL YEAS:

MOTION CARRIED

MEDC and CBDG Grant Pursuit Request – Mr. Sutton supported a motion by Ms. McGuire to approve *the request to gather and prepare the application information for the MEDC’s Revitalization and Placemaking Grant and the CDBG’s Public Gathering Spaces Initiative, having them bring back the application to the board.*

ALL YEAS:

MOTION CARRIED

Letter of Support – PKL Homes – Van Etten Dam Road Redevelopment Project – Mr. Sutton supported a motion by Mr. Spencer to approve *the EIC Director’s request to submit this Letter of Support to the Michigan Land Bank on behalf of PKL Homes.*

ALL YEAS:

MOTION CARRIED

OTHER

Chamber Event Requests – Summer 2022 – Mr. Wusterbarth supported a motion by Ms. McGuire to approve *the Events and use of township property as outlined in the request for Summer 2022.*

ALL YEAS:

MOTION CARRIED

INFORMATIONAL:

1. HSRUA O&M Report February 2022
2. OTFD Fire Activity Report February 2022
3. Robert J. Parks Library Upcoming Events
4. Hammer Head Comments – Opinion
5. 2022 Wilber Township Fire Services Renewal

Public Comment –

Cathy Wusterbarth- I appreciate the fiduciary responsibility that you have. I feel that if you invest in the mural, you will see the change and the community will like it. I think we need to trust the groups that have been working on this project. Mark Henry, I don't understand why he was delayed in giving his presentation tonight.

Jen Kirch- I think that I should have more than 4 minutes to speak. There is an email in your packet about. Removed for being out of line.


Mark Miller- I appreciate you filming the event so people can watch it. I would like to ask you to reconsider your position on hybrid meetings. I appreciate your transparency

in your meeting packets, and I ask that you share your information with Iosco County. Highlighted his email to the board and topics covered. Can we get the 2020 Audit on the website please? Also, can we label the DPW lift stations as they only have a number on them to call but not what it is for when you call in.

Board and Staff Comments –

Ms. Richards- I have a problem spending public dollars on a private building we don't have an agreement on. I am very sorry for what happened this evening with Jenn being removed and it something that I never want to see again.

Adjourn – Ms. Richards made a motion to adjourn at 08:04 p.m.



Ann Richards
Supervisor
Charter Township of Oscoda



Joshua Sutton
Clerk
Charter Township of Oscoda