



Charter Township of Oscoda  
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Oscoda, Michigan 48750  
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## Regular Board Meeting Minutes April 11, 2022

**Conduct Meeting** – Mr. Cummings supported a motion by Mr. Wusterbarth for Mr. Palmer to conduct tonight’s Board Meeting in Supervisor’s absence.

ALL YEAS:

MOTION CARRIED

**Call to Order** – Mr. Palmer called the meeting to order at 7:04 p.m. The meeting was held at SHORELINE PLAYERS 6000 N. Skeel Ave. Oscoda, MI 48750.

**Roll Call** – Board Members Present: Mr. Spencer, Ms. McGuire, Mr. Palmer, Mr. Cummings, Mr. Wusterbarth  
Board Members Absent: Ms. Richards, Mr. Sutton  
Others Present: Ms. Kline, Mrs. Kimsel

### PLEDGE OF ALLEGIANCE

**Additions** – Mr. Wusterbarth supported a motion by Mr. Spencer to remove Ordinance Amendments under Resolutions and to add Township Assessor’s Contract extension as number 3 under Other.

ALL YEAS

MOTION CARRIED

### **Public Comment** –

**Debra Rauch**; Disappointed in Board’s decision regarding Ethics Ordinance to replace the board of ethics with an ethics attorney.

**Consent Agenda** – Mr. Cummings supported a motion by Ms. McGuire to approve **1.** Annual Meeting of the Boards Minutes – March 16, 2022, **2.** Work Session Meeting Minutes – March 28, 2022, with correction and ; **3.** Regular Meeting Minutes – March

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**GREAT LAKES FIREWORKS COST UPDATE** – Mr. Wusterbarth supported a motion by Mr. Spencer to approve *to increase our display to make up for the price increase and maintain the same show (Total \$15,600)*.

ALL YEAS:

MOTION CARRIED

### **ORDINANCES**

**Ordinance No. 2022-271: Ethic Ordinance** – Ms. McGuire supported a motion by Mr. Spencer to approve Ordinance No. 2022-271: Ethic Ordinance.

ALL YEAS:

MOTION CARRIED

**Ordinance No. 2022-271: Council Engagement Letter** – Mr. Cummings supported a motion by Ms. McGuire to approve Council Engagement Letter as presented.

ALL YEAS:

MOTION CARRIED

### **RESOLUTIONS**

**Resolution No. 2022-05: Authorizing Resolution** – Mr. Wusterbarth supported a motion by Mr. Spencer to approve Resolution No. 2022-05: Authorizing Resolution.

ALL YEAS:

MOTION CARRIED

**Resolution No: 2022-06: Resolution to Authorize Issuance of Capital Improvement Bonds** – Mr. Cummings supported a motion by Ms. McGuire to approve Resolution No: 2022-06: Resolution to Authorize Issuance of Capital Improvement.

ALL YEAS:

MOTION CARRIED

## OTHER

**Develop Iosco Representative Replacement** – Mr. Spencer supported a motion by Mr. Cummings to approve replacing Mr. Cummings with Mr. Sutton as Oscoda Township's Representative on the Develop Iosco Committee.

ALL YEAS:

MOTION CARRIED

**ImageCast Precinct Tabulator** – Mr. Wusterbarth supported a motion by Mr. Spencer to approve the purchase of an additional ImageCast Precinct Tabulator.

ALL YEAS:

MOTION CARRIED

**Township Assessor's Contract Extension** – Mr. Wusterbarth supported a motion by Mr. Spencer to approve the extension of Oscoda Township's Assessor's contract until June 30, 2022.

ALL YEAS:

MOTION CARRIED

### **INFORMATIONAL:**

1. 2021 Water Supply Cross Connection Report
2. March HSRUA O&M Report
3. March Fire Department Activity Report

### **Public Comment** –

**Robert Tasior**—Oscoda Rockfest, August 12 and 13, 2022. Performing artists, music and entertainment, carnival acts, food vendors, tattoo artists from the Discovery Channel, funds raised will contribute to the Vietnam War Dog Memorial.

**Debra Rauch**—Zoom issue; EIC contract up for renewal; Ethics Ordinance; Water issues

### **Board and Staff Comments** –

**Mr. Wusterbarth**- April 19<sup>th</sup> work session reminder

**Mr. Cummings**-Township Hall Closure protocol

**Mr. Spencer**- Apologies for missing work session meeting; Township meetings on MITV YouTube channel.

**Mr. Palmer**- Discussed ethics attorney fees; Water leaks

**Adjourn** – Mr. Palmer made a motion to adjourn at 08:10 p.m.

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Ann Richards  
Supervisor  
Charter Township of Oscoda



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Joshua Sutton  
Clerk  
Charter Township of Oscoda