

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AMENDED AGENDA & NOTICE
November 23, 2020**

Zoom Meeting

<https://us02web.zoom.us/j/86039336864>

Call-in: (929) 205-6099

Meeting ID: 860 3933 6864

Posted Date: November 19, 2020

Press Notification Date: November 19, 2020

Posted by: Tammy Kline

CALL TO ORDER

ROLL CALL

AGENDA ADDITIONS:

CONSENT AGENDA:

Approval of Minutes:

1. Regular Minutes – November 9, 2020
2. Closed Session Minutes – November 9, 2020

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$200,603.03
 - a. Prepaid – November , 2020 - \$33,359.39
 - b. Check Run – November 24, 2020 - \$167,243.64

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

RESOLUTIONS AND ORDINANCES:

1. Resolution No. 2020-24 – Establish Supervisor's Salary
2. Resolution No. 2020-25 – Establish Treasurer's Salary
3. Resolution No. 2020-26 – Establish Clerk's Salary
4. Resolution No. 2020-27 – Establish Trustee's Salary
5. Resolution No. 2020-32 - Intent Resolution – Capital Improvement Bonds

OTHER:

1. Township Board Protocol Adoption
2. Ausable Shared Services Contract
3. Wilber Fire Services Letter
4. Letter Concerning MDOT Construction Scheduled for 2021
5. Appropriations Request for Line 101-751-880.572 - \$7,482.50 Iron Belle Trail Invoices
6. Rowe Invoices through October
7. FOIA Coordinator Assignment
8. Township Hall Copier Replacement – Image Business Solutions
9. OOP Project Recommendation – Rowe Engineering
10. Appointment of Board Member to Planning Commission
11. Appointment of Board Member to EIC
12. Appointment of Board Member to Airport Authority and Alternate
13. Appointment of Representative to HSRUA and Alternate
14. Appointment of Board Member to 911 Board and Alternate
15. Appointment of Board Member to RAB and Alternate
16. Appointment of Board Member to Cedar Lake Improvement Board and Alternate
17. Appointment of Board Member to LDFA and Alternate

PUBLIC COMMENTS:

BOARD COMMENTS:

INFORMATIONAL:

1. Oscoda Township Fire Department Activity Report
2. HSRUA Report – October 2020
3. Weatherization Grant Funding for Small Businesses
4. Camera Installer Insurance Certificate
5. Oscoda Township ECWAG Phase III Letter
6. 2021 Proposed Budget

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.