

**OSCODA TOWNSHIP
REGULAR BOARD MEETING
AGENDA & NOTICE
February 22, 2021 - 7:00 P.M.**

Watch Virtual:

<https://us02web.zoom.us/j/84246343270>

Call-in: (929)205-6099 Meeting ID: 842 4634 3270

Posted Date: February 18, 2021

Press Notification Date: February 18, 2021

Posted by: Tammy Kline

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS:

CONSENT AGENDA:

Approval of Minutes:

1. Work Session Meeting Minutes – February 5, 2021
2. Regular Meeting Minutes – February 8, 2021

Finance:

1. Payment of Bills (Oscoda Township) – Total - \$123,332.02
 - a. Prepaid – February 16, 2021 - \$25,264.41
 - b. Check Run – February 23, 2021 - \$98,067.61

SUB COMMITTEE REPORTS AND PROJECT UPDATES: (As Available)

1. Rowe Engineering Update
2. Placeholder Annual Update – EIC Director
3. Oscoda Wurtsmith Airport Authority Board Update

SUPERINTENDENT'S REPORT ----- Mitchell

1. Municipal Underwriters – Par Plan Bill
2. Rowe 2020 Invoices
3. LOI Huron Shores Artisan Hall – Iler Counteroffer
4. LOI Huron Shores Artisan Hall – Rataj Revised Offer
5. Friedman Listing Agreement Revision
6. Approval for Old Orchard Park Shoreline Erosion Project Revisited
7. EIC-Twp Board Joint Work Session Potential Action Items
8. Heating/Cooling Treasurer's Office

RESOLUTIONS AND ORDINANCES:

1. Resolution No.2021-03: Commitment of Funds IET
2. Planning Commission Annual Update

OTHER:

1. Closure of Construction Account

PUBLIC COMMENTS:

BOARD COMMENTS:

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.

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