

**THE CHARTER TOWNSHIP OF OSHTEMO**  
**Township Board Minutes**  
**Special Meeting**  
**January 23, 2012**

The Oshtemo Township Board held a special meeting at the Oshtemo Township Hall. Supervisor Heiny-Cogswell called the meeting to order at 5:15 p.m.

**PRESENT:**

Supervisor Libby Heiny-Cogswell  
Clerk Deb Everett  
Trustee Grace Borgfjord  
Trustee Dave Bushouse  
Trustee Scott Ernstes  
Trustee Lee Larson

Also present was Township Attorney James Porter and 7 interested people.

Motion by Borgfjord, second by Larson, to approve the January 10<sup>th</sup> regular and January 17<sup>th</sup> special meeting minutes. Carried.

**PUBLIC COMMENT**

Margaret Masuzawa, 331 West Ridge Circle, inquired as to why Jodi Stefforia was no longer Planning Director. Supervisor Heiny-Cogswell advised it was an HR issue dealt with and the Board would not be commenting.

**GAMING LICENSE RESOLUTION - GREEN EARTH MICHIGAN**

Dan Doehrman, representing Green Earth Michigan, was present to request a resolution for a charitable gaming license to conduct a fund raiser; their mission being education toward energy independence and installation of electric charging stations.

Attorney Porter advised their application and documentation was in order.

Motion by Ernstes, second by Borgfjord to adopt a resolution of support as requested. Roll call showed Ernstes-yes, Borgfjord-yes, Everett-yes, Bushouse-yes, Larson-yes, Heiny-Cogswell-yes.

**LOT SPLIT – WEST HAVEN SITE CONDOMINIUM**

A request was before the Board for approval to split Unit 8 and combine a portion with Unit 7 and the other portion with Unit 9; revised legal descriptions were provided. It was noted the resulting units would comply with all ordinance requirements.

Motion by Everett, second by Borgfjord to approve the lot split as presented. Carried.

**MCKENNA CONTRACT AMENDMENT**

Supervisor Heiny-Cogswell requested the Board approve an amendment to the current contract with McKenna Associates to provide planning assistance.

Motion by Borgfjord, second by Larson to approve up to \$7,000 for support of the Planning Department. Carried.

There was no further business and the meeting was adjourned at approximately 5:35 p.m.

**DEBORAH L. EVERETT**  
**TOWNSHIP CLERK**

**Attested: LIBBY HEINY-COGSWELL**  
**SUPERVISOR**