

THE CHARTER TOWNSHIP OF OSHTEMO
Township Board Minutes
Special Meeting
March 1, 2007

The Oshtemo Township Board held a special meeting at the Oshtemo Township Hall. Supervisor VanDyke called the meeting to order at 2:00 p.m.

PRESENT:

Supervisor John VanDyke
Clerk Deb Everett
Treasurer Nancy Culp
Trustee Jim Grace
Trustee Dave Bushouse
Trustee Stan Rakowski
Trustee Neil Sikora

Also present was Township Attorney James Porter.

PROPOSED GRAVEL MINING OPERATION
WEST G AVE/NORTH 10TH STREET

The Board had expected to meet with representatives of Aggregate Industries regarding the proposed gravel mining operation to be located at West G Avenue and North 10th Street to discuss the impacts of the project on Oshtemo Township. Supervisor VanDyke provided copies of a letter received from Philip Bowden, President of Aggregate Industries indicating he would not be attending in light of comments made at the February 27th Township Board meeting.

There was Board discussion of the proposed operation and potential impacts, how the Township can address them and/or work with the citizens group involved in the issue.

Motion by Grace, second by Sikora to direct the Township Attorney to take action consistent with discussion of the Township Board regarding the proposed gravel mining operation.

REVIEW ATTORNEY CONTRACT

The Board held discussion with Attorney Porter regarding the terms of his employment contract. Consensus was having him in house had been very beneficial. There was also discussion of changing his status from contract to Township employee. The Personnel Committee will discuss this further and make a recommendation to the full Board.

There was no further business and the meeting was adjourned at approximately 4:30 p.m.

DEBORAH L. EVERETT
TOWNSHIP CLERK

Attested: JOHN VANDYKE
SUPERVISOR