

**THE CHARTER TOWNSHIP OF OSHTEMO**  
**Township Board Minutes**  
**Special Meeting**  
**September 30, 2008**

The Oshtemo Township Board held a special meeting at the Oshtemo Township Hall. Clerk Everett called the meeting to order at 11:00 a.m.

**PRESENT:**

Clerk Deb Everett  
Treasurer Nancy Culp  
Trustee Dave Bushouse  
Trustee James Grace  
Trustee Neil Sikora

Also present was Fire Chief Mark Barnes and Lt. Chip Everett.

**BUDGET WORKSHOP**

Fire Chief Barnes reviewed the proposed 2009 Fire Department budget and the Board held discussion on the 2009 budget.

Attorney Porter entered the meeting at approximately 1:00 p.m.

**OTHER BUSINESS**

Attorney Porter advised the Township's work comp carrier had reached a settlement with a former employee noting there would be no financial impact on the Township or the insurance rates.

Attorney Porter reviewed a letter mailed to residents on South 1<sup>st</sup> Street south of West Main advising them of connection to municipal water. The Board affirmed the previous understanding of the settlement between the KL Group and the Township regarding previous water extension costs.

Treasurer Culp requested the Board grant approval for her to conduct business with banks not already on the approved list of depositories. Consensus was the majority was not comfortable with the request. Ms. Culp advised she would provide further information.

There was no further business and the meeting was adjourned at approximately 2:00 p.m.

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

**Attested: JOHN VANDYKE**  
**SUPERVISOR**