

**THE CHARTER TOWNSHIP OF OSHTEMO**  
**Township Board Minutes**  
**Special Meeting**  
**October 8, 2009**

The Oshtemo Township Board held a special meeting at the Oshtemo Township Hall. Supervisor Heiny-Cogswell called the meeting to order at 8:10 a.m.

**PRESENT:**

Supervisor Libby Heiny-Cogswell  
Clerk Deb Everett  
Treasurer Nancy Culp  
Trustee Grace Borgfjord  
Trustee Dave Bushouse  
Trustee James Grace  
Trustee Scott McCormick

Also present was Fire Chief Mark Barnes.

Treasurer Culp reviewed a proposal for a new computer server and software for the Fire Department. The items will be placed on the October 13<sup>th</sup> regular meeting agenda.

Fire Chief Barnes reviewed the proposed 2010 Fire Department equipment and facilities and operations budgets and the Board held preliminary discussions on the 2010 budget.

There was no further business and the meeting was adjourned at approximately 10:00 a.m.

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

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