

THE CHARTER TOWNSHIP OF OSHTEMO
Township Board Minutes
Special Meeting
May 1, 2014

The Oshtemo Township Board held a special meeting at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at 5:05 p.m.

PRESENT:

Supervisor Libby Heiny-Cogswell
Clerk Deb Everett
Treasurer Nancy Culp
Trustee Dave Bushouse
Trustee Nancy Carr (arrived at 5:15)
Trustee Lee Larson

Also present was James Porter, Township Attorney.

CLOSED SESSION

Motion by Culp, second by Larson to adjourn to closed session to discuss offers to purchase easements by METC because doing so in open meeting could have a detrimental financial effect upon the Township's position.

Roll call showed Bushouse-yes, Culp-yes, Everett-yes, Larson-yes, Heiny-Cogswell-yes.
The Board adjourned to closed session at approximately 5:05 p.m.

Motion by Heiny-Cogswell, second by Larson to return to open session at approximately 6:05 p.m.

Motion by Bushouse, second by Larson to engage the services of Stephon Bagne to oppose the taking of necessity. Carried 6-0.

There was no further business and the meeting was adjourned at approximately 6:10 p.m.

Deborah L. Everett
TOWNSHIP CLERK

Attested: Elizabeth Heiny-Cogswell
TOWNSHIP SUPERVISOR