

**CHARTER TOWNSHIP OF OSHTEMO
TOWNSHIP BOARD
JOINT BOARDS MEETING
May 19, 2015**

A public retirement reception was held at 5:00 p.m. for Trustee Lee Larson.

A joint meeting of the various boards of the Township was held at the Township Hall. Supervisor Libby Heiny-Cogswell called the meeting to order at 6:00 p.m.

TOWNSHIP BOARD
Supervisor Libby Heiny-Cogswell
Clerk Deb Everett
Treasurer Nancy Culp
Trustee Nancy Carr
Trustee Dusty Farmer
Trustee Lee Larson

PLANNING COMMISSION
Terry Schley
Millard Loy
Fred Antosz

ZBA
Cheri Bell
Neil Sikora
Bob Anderson
Mike Smith

OSHTEMO HISTORICAL SOCIETY
Millard Loy

DDA
Terry Schley
Fred Gould
Stephen Dallas

FRIENDS OF THE PARKS
Dennis Patzer

SoDA
Theresa Spurr
Dennis Patzer

Also present were Planning Director Greg Milliken, Township Attorney James Porter, Township Engineer Marc Elliott, Fire Chief Mark Barnes, Parks Director Karen High, and 2 interested people.

Discussion – Capital Improvement Plan

Planning Director Milliken provided an overview of the Township's Capital Improvement Plan, and led the group through an exercise where those in attendance indicated projects they felt should be a priority in the categories of General Projects, Fire Department, Parks, Non-Motorized Plan, Roads, Sewer and Water. He advised a report will be compiled; the Township Board will review the information as budget work for 2016 begins in late summer.

Updates from Boards

Millard Loy reminded all of the next Drake Farmstead Master Planning workshop to be held at the Drake Farmstead on May 27th from 4:00 p.m. to 6:00 p.m. for public input and 6:30 p.m. to 8:00 p.m. to review the input gathered.

Trustee Vacancy

Township Board discussion was held regarding filling the trustee vacancy due to Trustee Larson's resignation announced at the May 12th regular meeting.

Motion by Farmer, second by Carr to accept Trustee Larson's resignation effective May 20th. Carried 5-1 with Larson abstaining.

Motion by Farmer, second by Carr to accept resumes from those interested in the position with a deadline of 5:00 p.m. on June 2nd, with interviews conducted at a special meeting to be held on June 8th at 3:00 p.m. and an appointment made at the regular meeting on June 9th. Carried 6-0.

A Certificate of Appreciation was presented to Trustee Larson for his service to the Township.

There was no further business and the meeting adjourned at approximately 7:15 p.m.

DEBORAH L. EVERETT
Township Clerk

Attested: LIBBY HEINY-COGSWELL
Supervisor