THE CHARTER TOWNSHIP OF OSHTEMO

Work Session

June 11, 2019

6:00 PM

The Oshtemo Township Board Work Session was held at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at approximately 6:00 PM.

PRESENT:

Supervisor Libby Heiny-Cogswell

Clerk Dusty Farmer

Treasurer Grant Taylor

Trustee Cheri Bell

Trustee Deb Everett

Trustee Zak Ford

Trustee Ken Hudok

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, and 3 interested people.

**Public Comment**

Supervisor Heiny-Cogswell opened public comment. No public comment.

**Update from Kalamazoo County**

Sgt. Johnson reviewed the May Oshtemo Police Report.

**Consent Agenda**

1. Approve minutes – May 28, 2019 and June 4, 2019
2. Receipts and Disbursements Report
3. Cemetery Regulations Ordinance Amendment – Second Reading
4. Public Works BTR 2.0 Budget Amendment

Motion by Ford, second by Bell to approve the consent agenda. Motion carried 7-0.

**Discussion – 2020 Budget – First Budget Meeting**

The Board discussed the 2018 Accomplishments Goals and Visions from Township staff and then each Board member provided 3-5 priorities for 2020 to help direct staff for the budget workshop on June 24th.

The Board also participated in an exercise to list and prioritize budget recommendations

**Other Township Business**

None.

**Public Comment**

Supervisor Heiny-Cogswell opened public comment. None

Supervisor Heiny-Cogswell adjourned the Work Session at approximately 9:01 PM.

Prepared by: Dusty Farmer Attested: Libby Heiny-Cogswell

Township Clerk Township Supervisor