OSHTEMO CHARTER TOWNSHIP BOARD

7275 West Main Street, Kalamazoo, MI 49009 269.375.4260

August 25, 2020

(Refer <u>www.oshtemo.org</u> home page for Virtual Meeting Information, or refer to packet)

BOARD WORK SESSION

6:00 p.m. AGENDA

- A. Call to Order
- B. Public Comment
- C. Discussion on Sewer Expansion
- D. Discussion on 2019 Budget (Continued)
- E. Other Township Business

7:15 p.m. AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment on Non-Agenda Items
- 4. Consent Agenda
 - a. Approve Minutes August 10th Special Meeting & August 11th Regular Meeting, 2020
 - b. Receipts & Disbursements Report
- 5. Consideration of Wastewater Service Ordinance Amendment
- 6. Other Township Business
- 7. Public Comment
- 8. Board Member Comments
- 9. Adjournment

Policy for Public Comment Township Board Regular Meetings, Planning Commission & ZBA Meetings

All public comment shall be received during one of the following portions of the Agenda of an open meeting:

a. Citizen Comment on Non-Agenda Items or Public Comment – while this is not intended to be a forum for dialogue and/or debate, if a citizen inquiry can be answered succinctly and briefly, it will be addressed or it may be delegated to the appropriate Township Official or staff member to respond at a later date. More complicated questions can be answered during Township business hours through web contact, phone calls, email (oshtemo@oshtemo.org), walkin visits, or by appointment.

b. After an agenda item is presented by staff and/or an applicant, public comment will be invited. At the close of public comment there will be Board discussion prior to call for a motion. While comments that include questions are important, depending on the nature of the question, whether it can be answered without further research, and the relevance to the agenda item at hand, the questions may not be discussed during the Board deliberation which follows.

Anyone wishing to make a comment will be asked to come to the podium to facilitate the audio/visual capabilities of the meeting room. Speakers will be invited to provide their name, but it is not required.

All public comment offered during public hearings shall be directed, and relevant, to the item of business on which the public hearing is being conducted. Comment during the Public Comment Non-Agenda Items may be directed to any issue.

All public comment shall be limited to four (4) minutes in duration unless special permission has been granted in advance by the Supervisor or Chairperson of the meeting.

Public comment shall not be repetitive, slanderous, abusive, threatening, boisterous, or contrary to the orderly conduct of business. The Supervisor or Chairperson of the meeting shall terminate any public comment which does not follow these guidelines.

(adopted 5/9/2000) (revised 5/14/2013) (revised 1/8/2018)

Questions and concerns are welcome outside of public meetings during Township Office hours through phone calls, stopping in at the front desk, by email, and by appointment. The customer service counter is open from Monday-Thursday 8:00 am-5:00 pm, and on Friday 8:00 am-1:00 pm. Additionally, questions and concerns are accepted at all hours through the website contact form found at www.oshtemo.org, email, postal service, and voicemail. Staff and elected official contact information is provided below. If you do not have a specific person to contact, please direct your inquiry to oshtemo@oshtemo.org and it will be directed to the appropriate person.

	Osh	temo Township		
Board of Trustees				
Supervisor Libby Heiny-Cogswell	216-5220	libbyhc@oshtemo.org		
<u>Clerk</u> Dusty Farmer	216-5224	dfarmer@oshtemo.org		
<u>Treasurer</u> Grant Taylor	216-5221	gtaylor@oshtemo.org		
<u>Trustees</u> Cheri L. Bell	372-2275	cbell@oshtemo.org		
Deb Everett	375-4260	deverett@oshtemo.org		
Zak Ford	271-5513	zford@oshtemo.org		
Ken Hudok	548-7002	khudok@oshtemo.org		

Township	Departi	nent Information			
Assessor:					
Kristine Biddle	216-5225	assessor@oshtemo.org			
Fire Chief:					
Mark Barnes	375-0487	mbarnes@oshtemo.org			
Ordinance Enf:					
Rick Suwarsky	216-5227	rsuwarsky@oshtemo.org			
Parks Director:					
Karen High	216-5233	khigh@oshtemo.org			
Rental Info	216-5224	oshtemo@oshtemo.org			
Planning Director:					
Iris Lubbert	216-5223	ilubbert@oshtemo.org			
Public Works:					
Marc Elliott	216-5236	melliott@oshtemo.org			

Zoom Instructions for Participants

Before a videoconference:

- 1 You will need a computer, tablet, or smartphone with a speaker or headphones. You will have the opportunity to check your audio immediately upon joining a meeting.
- 2. If you are going to make a public comment, please use a microphone or headphones with a microphone to cut down on feedback, if possible.
- 3. Details, phone numbers, and links to videoconference or conference call are provided below. The details include a link to "Join via computer" as well as phone numbers for a conference call option. It will also include the 11-digit Meeting ID.

To join the videoconference:

- 1. At the start time of the meeting, click on this link to join via computer. You may be instructed to download the Zoom application.
- 2. You have an opportunity to test your audio at this point by clicking on "Test Computer Audio." Once you are satisfied that your audio works, click on "Join audio by computer."

You may also join a meeting without the link by going to <u>join.zoom.us</u> on any browser and entering this **Meeting ID**: **863 0433 4130**

If you are having trouble hearing the meeting or do not have the ability to join using a computer, tablet or smartphone then you can join via conference call by following instructions below.

To join the conference by phone:

- 1. On your phone, dial the toll-free teleconferencing number: 1-929-205-6099
- 2. When prompted using your touchtone (DTMF) keypad, enter the Meeting ID number: **863 0433 4130**#

Participant controls in the lower-left corner of the Zoom screen:



Using the icons at the bottom of the Zoom screen, you can (some features will be locked to participants during the meeting):

- Participants opens a pop-out screen that includes a "Raise Hand" icon that you may
 use to raise a virtual hand. This will be used to indicate that you want to make a public
 comment.
- Chat opens pop-up screen that allows participants to post comments during the meeting.

If you are attending the meeting by phone, to use the "Raise Hand" feature **press *9 on your touchtone keypad**.

Public comments will be handled by the "Raise Hand" method as instructed above within Participant Controls.

Memo

To: Oshtemo Charter Township Board

From: James W. Porter

Date: August 25, 2020

Subject: Proposed Wastewater Service Ordinance Amendment – Section 8

OBJECTIVE

To amend the Wastewater Service Ordinance to allow abutting property owners to wait to connect to available sanitary sewer until 18 months following the installation of the sewer main and publication of notice of availability, or to connect within 18 months of mailed notification of the availability of sanitary sewer.

BACKGROUND

As the Board is well aware, many of the Township residents objected to being notified of the requirement to connect to sanitary sewer until after the sewer main had actually been installed in the public right-of-way. This change to the Ordinance will provide for notification of the required connection 18 months after the line has actually been installed.

INFORMATION PROVIDED

Attached hereto is a proposed Ordinance Amendment

STATEMENT OF WHAT YOU ARE ASKING BOARD TO APPROVE

To accept for first reading and set for second reading the proposed Amendment to the Township's Wastewater Service Ordinance No. 208, as amended.



OSHTEMO CHARTER TOWN	NSHIP ORDINANCE NO
Adopted:	, 2020
Effective:	, 2020

OSHTEMO CHARTER TOWNSHIP ORDINANCE

This Ordinance amends Ordinance No. 208, being the Oshtemo Charter Township Wastewater Service Ordinance, adopted on February 19, 1985, as amended, and repeals all Ordinances or parts of Ordinances in conflict.

THE CHARTER TOWNSHIP OF OSHTEMO KALAMAZOO COUNTY, MICHIGAN ORDAINS:

SECTION I. <u>AMENDMENT OF COMPILED SECTION 232.008 TIMING OF</u>

<u>CONNECTIONS.</u> Section 232.008 Timing of connections is hereby amended to read as follows:

232.008 Timing of connections.

Sec. 8.

Any premises abutting a public sewer main, requiring a sewage disposal service, and which is currently served by, or, at the end of the two-year notice period, will be served by, a septic system which is more than fifteen (15) years old, shall be connected to the abutting sewer system within eighteen (18) months following the installation of said public sewer main and publication of the notice of availability by the Township or within eighteen (18) months of mailed notification of two (2) years following the installation of said system, or, within two (2) years of notification of availability of sewer service by the Township, following installation of public sewer main, or at such earlier time as the private sewage disposal serving the premises requires replacement, a new tile field, new dry wall, or new septic tank. Wastewater and sewage disposal facilities in all buildings hereafter constructed shall be connected to the public sewer system if sewer mains are located in the abutting street at the boundaries of the site at the time of construction. New plats and subdivisions shall be developed with public water and/or sewer mains at the time of street construction if public water and/or sewer service is available at or near the boundaries of the plat or subdivision. The Township Board shall have the right to determine whether the service is sufficiently near to require such public service main installation.

SECTION II. This Ordinance shall take effect upon publication. All Ordinances or parts of Ordinances in conflict with any of the provisions of this Ordinance are hereby repealed.

DUSTY FARMER, CLERK OSHTEMO CHARTER TOWNSHIP