

THE CHARTER TOWNSHIP OF OSHTEMO

Board Meeting

July 12, 2022

6:00 PM

The Oshtemo Township Public Meeting was held in person at the Township Hall. The public was able to join the meeting through both the Zoom application and by phone. Residents were able to give public comment during the meeting. Supervisor Heiny-Cogswell called the meeting to order at approximately 6:00 PM.

PRESENT:

Supervisor Libby Heiny-Cogswell

Clerk Dusty Farmer

Treasurer Clare Buszka

Trustee Zak Ford

Trustee Cheri Bell

ABSENT:

Trustee Kristin Cole

Also present were Attorney Jim Porter, Public Works Director Anna Horner, Planning Director Iris Lubbert, and IT Coordinator Jon Gibson.

Supervisor Heiny-Cogswell opened public comment on non-regular session items. No public comment.

WORK SESSION ITEMS

Discussion on Active Development Site Inspection Quality Assurance Processes

Planning Director Iris Lubbert and Public Works Director Anna Horner advised the Board of gaps in quality assurance for active development site inspection processes.

Updates & Business

REGULAR SESSION ITEMS

Supervisor Heiny-Cogswell opened public comment on non-regular session items.

Supervisor Heiny-Cogswell asked if anyone present wished to remove anything from the consent agenda.

Consent Agenda

- a. Approve Minutes – June 28, 2022
- b. Receipts & Disbursements Report
- c. Budget Amendments
- d. Update on Street Light Conversions (Beech Ave)
- e. Board/Committee Appointments

Motion by Ford, second by Buszka to approve the consent agenda. Motion carried 6-0, with one absent.

Staff Milestone Anniversaries

HR Coordinator Sara Feister presented milestone anniversaries for fire department employees.

Consideration of 7441 W KL Ave Rezoning Request - First Reading

Zoning Administrator Colten Hutson presented the rezoning request.

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

Motion by Ford, second by Bell to accept the rezoning request for 7441 W KL Ave for first reading and set second reading for July 26, 2022. Motion carried 6-0, with one absent.

Consideration of Property Acquisition (Northwest Corner, W Michigan Ave at S 11th St)

Supervisor Heiny-Cogswell summarized the Township's right of first refusal of this property.

Supervisor Heiny-Cogswell opened public comment.

Motion by Farmer, second by Ford to approve the property acquisition at the northwest corner of W Michigan Ave and S 11th St for \$2000. Motion carried 6-0, with one absent.

Public Comment

Supervisor Heiny-Cogswell opened public comment.

Supervisor Heiny-Cogswell adjourned the meeting at approximately 8:25 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor