

**THE CHARTER TOWNSHIP OF OSHTEMO**  
**Township Board Minutes**  
**Special Meeting**  
**October 13, 2014**

The Oshtemo Township Board held a special meeting at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at 4:00 p.m.

**PRESENT:**

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

Also present was Township Attorney James Porter, Township Engineer Marc Elliott, Fire Chief Mark Barnes, Captain Chip Everett, Driver Operator Josh Brady, Maintenance Director Rick Everett, and 1 interested person.

**2015 BUDGET WORKSHOP**

**Fire Department** – Chief Barnes reviewed the capital expenditures budget, Captain Everett and Driver Operator Brady provided historical data on calls for service, current paid on call staffing and retention levels and proposed staffing levels.

**Maintenance** – Maintenance Director Everett reviewed the overall maintenance budget and projected capital needs.

**Capital Improvement Planning** – the Board discussed with Engineer Elliott capital planning needs for sewer, water, and roads; suggestion was made a special work session is needed for in depth discussion of future goals.

There was no further business and the meeting was adjourned at approximately 8:15 p.m.

**Deborah L. Everett**  
**TOWNSHIP CLERK**

**Attested: Elizabeth Heiny-Cogswell**  
**TOWNSHIP SUPERVISOR**