

THE CHARTER TOWNSHIP OF OSHTEMO
Board Work Session
January 8, 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 Nancy Culp
Trustee Deb Everett
Trustee Zak Ford
Trustee Ken Hudok

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, Lt. Michelle Greenlee, Fire Chief Mark Barnes, and 12 interested people.

Public Comment

Supervisor Heiny-Cogswell called for public comment. No public comment.

Update from Kalamazoo County

Lt. Greenlee presented the final update from 2018, including information regarding the new reporting system from the consolidated dispatch authority. The new reports will be available in February.

Township Trustee Candidate Interviews

Board consensus was to allow applicants to provide an introduction and then receive questions from Board members, up to ten minutes per applicant. The Board interviewed 10 candidates.

Supervisor Heiny-Cogswell adjourned the Work Session at approximately 8:05 PM.

THE CHARTER TOWNSHIP OF OSHTEMO
Regular Meeting
January 8, 2019
7:15 PM

The Oshtemo Township Regular Board Meeting was held at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at approximately 8:14 PM.

PRESENT:

Supervisor Libby Heiny-Cogswell
Clerk Dusty Farmer
Treasurer Nancy Culp
Trustee Deb Everett
Trustee Zak Ford
Trustee Ken Hudok

Also present were Township Attorney James Porter, Public Works Director Marc Elliott, Chief Mark Barnes, and approximately 19 interested people.

Public Comment On Non-Agenda Items

Supervisor Heiny-Cogswell opened public comment. 3 people spoke.

Consent Agenda

- a. Approve Minutes – December 11, 2018 Regular Meeting Minutes
- b. Receipts & Disbursements Report
- c. Township Board Public Comment Policy
- d. Media Policy
- e. CIP Sanitary Sewer Table Correction
- f. KATS Contributed Services Agreement

Motion by Ford, second by Everett to approve the consent agenda. Motion carried 6-0.

Presentation by Sheriff Fuller on New Marijuana Legislation

Recodification of Township Zoning Ordinance and 6 Amendments – First Reading

Planning Director Julie Johnston presented the re-organized zoning ordinance, along with the 6 minor amendments for first reading.

Supervisor Heiny-Cogswell opened public comment.

Motion by Culp, second by Ford to accept the zoning ordinance recodification and the 6 amendments for first reading, and set second reading for February 12. Motion carried 6-0.

Rezoning on Land Section 09, North 6th Street, from “C” Local Business District to “RR” Rural Residential District

Planning Director Julie Johnston presented the proposed rezoning.

Supervisor Heiny-Cogswell opened public comment.

Motion by Ford, second by Culp to approve the proposed rezoning of land section 9, North 6th Street, from “C” Local Business District to “RR” Rural Residential District. Motion carried 6-0.

Rezoning on Land Section 36, 11th and 12th Streets, from “C” Local Business District to “RR” Rural Residential District

Planning Director Julie Johnston presented the proposed rezoning.

Supervisor Heiny-Cogswell opened public comment.

Motion by Ford, second by Culp to approve the proposed rezoning of land section 36, 11th and 12th Streets, from “C” Local Business District to “RR” Rural Residential District. Motion carried 6-0.

Rezoning on Land Section 23, West KL Avenue, from “C” Local Business District to “R-2” Residence District

Planning Director Julie Johnston presented the proposed rezoning.

Supervisor Heiny-Cogswell opened public comment.

Motion by Ford, second by Culp to approve the proposed rezoning of land section 23, West KL Avenue, from “C” Local Business District to “R-2” Residential District. Motion carried 6-0.

Consideration of Stadium Park Way Brownfield Plan Amendment

Motion by Ford, second by Hudok to adopt a resolution to approve the Stadium Park Way Brownfield Plan Amendment. Roll call. Resolution adopted 6-0.

Discussion of Trustee Appointment

Board consensus was to discuss the appointment. All applicants will receive an invitation to participate in other ways in the Township.

Motion by Farmer, second by Ford to appoint Cheri Bell to fill the vacant Trustee position. Motion carried 6-0.

Public Comment

Supervisor Heiny-Cogswell opened public comment.

Board Member Comments

Supervisor Heiny-Cogswell opened Board member comment.

Supervisor Heiny-Cogswell adjourned the Regular Board Meeting at approximately 10:15 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor