

THE CHARTER TOWNSHIP OF OSHTEMO
IT and Regular Meeting
April 23, 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, Fire Chief Mark Barnes, Zoning Administrator Ben Clark, and 4 interested people. Trustee Bell arrived shortly after the meeting began.

Public Comment

No public comment.

Approve Meeting Minutes from April 9, 2019 and April 16, 2019

Motion by Ford, second by Farmer to approve the meeting minutes for April 9 and April 16, 2019.
Motion carried 6-0, with one absence.

Update on Server Migration

Server migration will be complete by 5/3/2019.

Web Hosting and Design

Board consensus was to look toward budgeting for website redesign in 2020. A list of deliverables with a timeline would be required of any company bidding on the project. A proof of concept for pay might also be considered.

Update and Discussion on Skyridge Neighborhood Traffic Calming

The Road Commission of Kalamazoo County has not approved the traffic calming measures in the Skyridge neighborhood. The RCKC has determined that pavement striping on local streets would not be allowed, traffic circles are no longer allowed, an engineering analysis of storm water system is required for street widening, and a comprehensive (\$15000) engineering study reviewing traffic is needed prior to the RCKC review of traffic calming.

Matt Johnson from Fleis and Vandenbrink provided an update to the Board regarding the Neighborhood Sewer Extension Phase 1. The preliminary design is complete, and the final design phase is 98% complete pending permit review. RCKC review was requested in July of 2018. Many redesigns have occurred as a result of RCKC interpretations of standards. One variance request is outstanding and one another may be requested pending further review. Plans and specs have been reviewed by USDA.

Consideration of Drake Farmstead Park Consultant Contract Amendment

Motion by Ford, second by Bell to approve the consultant contract budget amendment for \$3700 that would utilize dollars within the Parks fund. Motion carried 7-0.

Discussion on Agritourism Zoning Ordinance

The Board was in consensus that the issue of amplified music/live bands can be handled through the Planning Commission review process.

The Board was in consensus that the table is acceptable as presented.

The Board was in consensus that the Retail definition is acceptable.

Discussion on Township-Wide Single Waste Hauler Resident Survey

Board consensus was to standardize the address input in coordination with the Zoning Administrator and send out the public survey with a May 24 deadline.

Other Business

Supervisor Heiny-Cogswell asked the Board for input regarding precincts in the transit millage.

Public Comment

No public comment.

Supervisor Heiny-Cogswell adjourned the meeting at approximately 8:50 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested by: Libby Heiny-Cogswell
Supervisor