

THE CHARTER TOWNSHIP OF OSHTEMO  
Joint Board Meeting  
May 22, 2018  
6:00 PM

The Oshtemo Township Joint Board Meeting 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 Dave Bushouse  
Trustee Deb Everett  
Trustee Zak Ford  
Ken Hudok  
Fred Antosz  
Cheri Bell  
Anita Smith  
Jim Sterenberg  
Neil Sikora  
Micki Maxwell  
Ryan Weaver  
Dale Shugars

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, Planning Director Julie Johnston, Parks Director Karen High and 13 interested people.

**Public Comment**

Skyridge residents (about 9 people in attendance) voiced her opposition to sidewalks and informed the Boards that the neighborhood will pass a petition to protest sidewalk installation. Many concerns include ruining their yards, not having a benefit for their community, and not benefitting their children who are on bicycles.

Green Meadow residents voiced agreement with sidewalks in their neighborhood and expressed that many neighbors also agree with sidewalk installation along Green Meadow. Green Meadow would also like to be included in the discussion about sewer construction so that they can know what to expect for traffic.

**2018 Construction Projects**

Public Works Director Marc Elliott presented maps for the 2018 Road, Utility, and Non-Motorized projects. He also presented the map for the 2019 Construction Target Neighborhood Sewer Project and 2018 Design.

Parks Director Karen High highlighted the construction projects that can be expected in 2018 which include the carriage barn, picnic shelter, parking lot, and prairie.

**Board Updates**

- a) DDA Streetscape Project (Sidewalks and corner property rehabilitation)
- b) Planning Commission – Master Plan Update implementation, Zoning Ordinance Re-organization
- c) Zoning Board of Appeals – Chair Jim Sterenberg commended former ZBA member Mike Smith for his nearly 5 years of service and welcomed Anita Smith as the newest ZBA member. He also

mentioned that there is a position open for an alternate member. He thanked Zoning Administrator Ben Clark for his time spent with the ZBA, and welcomed Planning Director Julie Johnston back as Township Staff.

- d) SoDA – Drake Road Path update
- e) Oshtemo Friends of the Parks – 2018 Program/events, Drake Farmstead Capital Campaign update
- f) Township Board – Go! Green Oshtemo, Sidewalks with Sewer discussion will occur at the June 12 Township Board Meeting

Supervisor Heiny-Cogswell adjourned the Joint Meeting at approximately 7:10 PM.

**THE CHARTER TOWNSHIP OF OSHTEMO**  
Special Meeting  
May 22, 2018  
Immediately following Joint Board Meeting

The Oshtemo Township Board Special Meeting was held at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at approximately 7:15 PM.

**PRESENT:**

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

Also present were Township Attorney Jim Porter and Public Works Director Marc Elliott.

**Public Comment on Non-Agenda Items**

No public comment.

**Consideration of Sewer Reimbursement Budget Amendment**

Public Works Director Marc Elliott presented a \$33,000 budget amendment for the cost of sanitary sewer construction at 6025 West Main. A 2007 purchase agreement for the easement required Oshtemo, upon easement use, to connect the property to public sanitary sewer.

Motion by Farmer, second by Everett to approve the budget amendment for \$33,000 for the cost of sanitary sewer construction at 6025 West Main. Motion carried 7-0.

**Other Business**

None.

**Public Comment**

No public comment.

Supervisor Heiny-Cogswell adjourned the Special Meeting at approximately 7:32 PM.

Prepared by: Dusty Farmer  
Township Clerk