

THE CHARTER TOWNSHIP OF OSHTEMO

Work Session

July 9, 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, and 5 interested people.

Public Comment

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

Update from Kalamazoo County

Sgt. Johnson presented the 2019 June Oshtemo Police Report.

Discussion on Operations Manager Position

Supervisor Heiny-Cogswell presented a job description for Assistant to Supervisor that was created in 2010. Board consensus was to review a market study of salaries for the position at the next meeting.

There was a discussion regarding minimum wage and whether the Township should have a policy. Clerk Farmer and Attorney Porter volunteered to draft a policy for the Board to review.

Investment Presentation

Treasurer Taylor presented the investment report, position, and history of interest earned for 2018-2019.

2020 Budget Discussion

None.

Other Updates and Business

None.

Supervisor Heiny-Cogswell adjourned the Work Session at approximately 7:14 PM.

THE CHARTER TOWNSHIP OF OSHTEMO
Regular Meeting
July 9, 2019
7:15 PM

The Oshtemo Township Board Regular Meeting was held at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at approximately 7:22 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, and approximately 5 interested people.

Supervisor Heiny-Cogswell requested to amend the agenda to include Closed Session under item 9.

Public Comment

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

Consent Agenda

- a. Approve Minutes – June 24th Budget meeting and June 25th Regular Meeting
- b. Receipts and Disbursements
- c. Investment Policy Amendment
- d. Board Meeting Procedures
- e. 2019 2nd QTR Budget Amendments and Revenue/Expenditure Report

Trustee Bell requested to remove item C.

Motion by Ford, second by Taylor to approve the consent agenda without item C. Motion carried 7-0.

Consideration of Proposed Fireworks Ordinance – First Reading

Attorney Porter presented the first reading of the proposed fireworks ordinance to restrict consumer fireworks to the 12 days defined by state law.

Motion by Ford, second by Bell to approve the fireworks ordinance for first reading and set second reading for July 23, 2019. Motion carried 7-0.

Other Township Business

Item 4C Investment Policy Amendments-

Motion by Ford, second by Bell to approve the Investment Policy with the redundancy correction. Motion carried 7-0.

Public Comment

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

Motion by Ford, second by Everett to adopt a resolution to enter closed session at approximately 7:46 PM to discuss pending litigation and legal opinion of counsel. Roll call. Resolution adopted 7-0.

Motion by Everett, second by Bell to exit closed session at 8:23 PM. Motion carried 7-0.

Motion by Heiny-Cogswell, second by Ford to proceed as discussed in closed session. Motion carried 7-0.

Supervisor Heiny-Cogswell adjourned the Regular Meeting at approximately 8:24 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor