

THE CHARTER TOWNSHIP OF OSHTEMO
Board Work Session
August 13, 2019
6:00 PM

The Oshtemo Township Board 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 4 interested people.

Public Comment

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

Supervisor Heiny-Cogswell opened Kalamazoo County Updates. County Commissioner Julie Rogers, Road Commissioner Deb Bucholtz, and Sgt. Johnson spoke.

Discussion on Planning Commission By-laws

Acting Planning Director Julie Johnston presented the draft of updated by-laws for the Planning Commission.

Consensus was to make minor changes, inform the Planning Commission of those changes, and bring back to the next Board meeting for approval.

Discussion on Lighting Ordinance Amendments

Acting Planning Director Julie Johnston presented the draft of Lighting Ordinance Amendments recommended by the Planning Commission.

Consensus was to bring the Lighting Ordinance to the next meeting.

Discussion on 2020 Budget

Tabled until the end of the regular meeting.

Supervisor Heiny-Cogswell adjourned the work session at approximately 7:15 PM.

THE CHARTER TOWNSHIP OF OSHTEMO
Board Meeting
August 13, 2019
6:00 PM

The Oshtemo Township Board Regular Meeting was held at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at approximately 7:20 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 13 interested people.

Public Comment

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

Consent Agenda

- a. Approve Minutes – July 23, 2019 Regular Meeting
- b. Receipts & Disbursements Report

Motion by Ford, second by Hudok to approve the consent agenda. Motion carried 7-0

PUBLIC HEARING – West Main CIA

Supervisor Heiny-Cogswell opened public comment. One person spoke.

Consideration of Street Light Conversions

Motion by Heiny-Cogswell, second by Farmer to authorize the Supervisor to enter into contract with Consumers Energy to conduct LED upgrades from the presented list, and fund the conversion utilizing remainder of street light assessment dollars, including those from 2019. Motion carried 7-0.

Temporary Certificate of Occupancy Policy

Motion by Ford, second by Taylor to adopt a resolution in support of the Temporary Certificate of Occupancy Policy. Motion carried 7-0. Roll call. Resolution adopted 7-0.

Other Township Business

None.

Public Comment

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

Continuation of Work Session

The Board discussed the IT Budget, IT Director salary, and Assistant to the Supervisor salary.

Supervisor Heiny-Cogswell adjourned the Regular Meeting at approximately 9:57 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor