

THE CHARTER TOWNSHIP OF OSHTEMO
Work Session (Virtual)
August 25, 2020
6:00 PM

The Oshtemo Township Board Work Session was held virtually using the Zoom platform. Residents were able to join the meeting through both the Zoom application and by phone. Residents were able to give public comment through email, the Zoom platform, and by phone during the meeting. 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, Assistant to Supervisor Josh Owens, and approximately 3 interested people.

Public Comment

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

Sewer Expansion

Attorney Porter relayed a conversation with a resident regarding resident reservations against sewer mortgage agreements. He presented an alternative installment agreement in place of the current sewer mortgage agreement.

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

Board consensus was to bring the issue back in September.

Supervisor Heiny-Cogswell adjourned the Work Session at approximately 6:55 PM.

THE CHARTER TOWNSHIP OF OSHTEMO
Regular Meeting (Virtual)
August 25, 2020
7:15 PM

The Oshtemo Township Board Work Session was held virtually using the Zoom platform. Residents were able to join the meeting through both the Zoom application and by phone.

Residents were able to give public comment through email, the Zoom platform, and by phone during the meeting. Supervisor Heiny-Cogswell called the meeting to order at approximately 7:15 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, Assistant to Supervisor Josh Owens, and approximately 10 interested people.

Public Comment

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

Consent Agenda

- a. Approve Minutes – August 10th Special Meeting & August 11th Regular Meeting, 2020
- b. Receipts & Disbursements Report

Motion by Ford, second by Taylor to approve the consent agenda. Roll call. Motion carried 7-0.

Consideration of Wastewater Service Ordinance Amendment

Attorney Porter presented an amendment to the wastewater service ordinance.

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

Motion by Ford, second by Everett to approve the amendment to the wastewater service ordinance. Roll call. Motion carried 7-0.

Other Township Business

Attorney Porter requested that the Board enter closed session to discuss the purchase of property.

Motion by Ford, second by Everett to adopt a resolution to enter closed session pursuant to discuss the purchase of property. See attached resolution. Roll call. Resolution adopted 7-0.

The Board entered closed session at approximately 8:00 PM.

Motion by Ford, second by Taylor to exit closed session. Roll call. Motion carried 6-0, with Bell absent.

The Board exited closed session at approximately 8:38 PM.

Motion by Ford, second by Everett to authorize the Supervisor to enter into an option agreement with Kalamazoo County for the purchase of property, and for the Supervisor and staff to make the correlating budget amendment. Motion carries 5-0, with Hudok voting No and Bell absent.

Public Comment

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

Supervisor Heiny-Cogswell adjourned the meeting at approximately 8:48 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor