

THE CHARTER TOWNSHIP OF OSHTEMO  
Board Work Session  
September 10, 2019  
5:00 PM

The Oshtemo Township Board Work Session was held at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at approximately 5:00 PM.

**PRESENT:**

Supervisor Libby Heiny-Cogswell  
Clerk Dusty Farmer  
Treasurer Grant Taylor  
Trustee Cheri Bell  
Trustee Deb Everett  
Trustee Ken Hudok

**ABSENT:**

Trustee Zak Ford

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, and 2 interested people.

**Public Comment**

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

**Kalamazoo County Update**

Sgt. JuVon Johnson presented the 2019 August Oshtemo Police Report.

Road Commission Chair Deb Bucholtz came to respond to Trustee questions from the August 13, 2019 meeting. She encouraged discussing policy changes regarding nonmotorized and street calming measures during the joint meeting coming up in October. Regarding speed limits, Road Commission will be meeting with State Police to continue the speed studies now that the school year has started.

**Discussion on Records Management Policy (continued)**

Clerk Farmer presented updates to the Records Management Policy and consensus was to bring the minor changes to the consent agenda of the next Board meeting.

**Discussion on 2020 Budget (continued)**

Supervisor Heiny-Cogswell adjourned the work session at approximately 7:10 PM.

THE CHARTER TOWNSHIP OF OSHTEMO  
Board Meeting  
September 10, 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 7:17 PM.

**PRESENT:**

Supervisor Libby Heiny-Cogswell  
Clerk Dusty Farmer  
Treasurer Grant Taylor  
Trustee Cheri Bell  
Trustee Deb Everett  
Trustee Ken Hudok

**ABSENT:**

Trustee Zak Ford

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.

**Consent Agenda**

- a. Approve Minutes – August 26, 2019 and August 27, 2019 Meetings
- b. Receipts & Disbursements Report
- c. Township Policies – Cash Receipting, Sunshine
- d. Zoning Light Ordinance – Second Reading

Motion by Hudok, second by Bell to approve the consent agenda. Motion carried 6-0, with one absence.

**Discussion on Planning Commission Advisory Positions**

Board consensus was to not appoint an advisory position to the Planning Commission.

**Other Township Business**

Motion by Bell, second by Hudok to approve the budget amendment for \$6500 to repair deteriorating nonmotorized pathways on West Main. Motion carried 6-0, with one absence.

**Public Comment**

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

Supervisor Heiny-Cogswell adjourned the Regular Meeting at approximately 7:35 PM.

Prepared by: Dusty Farmer  
Township Clerk

Attested: Libby Heiny-Cogswell  
Township Supervisor