

THE CHARTER TOWNSHIP OF OSHTEMO

Public Comment  
October 23, 2018  
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 Nancy Culp  
Trustee Dave Bushouse  
Trustee Deb Everett  
Trustee Zak Ford  
Trustee Ken Hudok

Also present were Township Attorney Jim Porter, Lt. Michelle Greenlee, Fire Chief Mark Barnes, Planning Director Julie Johnston, Parks Director Karen High, Public Works Director Marc Elliott, Public Works Technician Jamie Baker, and 3 interested people.

**Public Comment**

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

**Go! Green Oshtemo Discussion**

Planning Director Julie Johnston, Parks Director Karen High, and Public Works Technician Jamie Baker presented the draft Go! Green Oshtemo plan.

**Updates and Other Business**

Lt. Greenlee reminded the Board that the new consolidated dispatch will go live on October 30. There is a new non-emergency number: 269-488-8911.

Supervisor Heiny-Cogswell adjourned the Work Session at approximately 6:57 PM.

THE CHARTER TOWNSHIP OF OSHTEMO

Regular Meeting  
October 23, 2018  
7:15 PM

The Oshtemo Township Regular Board 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  
Trustee Ken Hudok

Also present were Township Attorney James Porter, Public Works Director Marc Elliott, Lt. Michelle Greenlee, Fire Chief Mark Barnes, and approximately 7 interested people.

### **Public Comment On Non-Agenda Items**

Supervisor Heiny-Cogswell opened public comment. Approximately 3 people spoke. Brian Maloney spoke about sewer. Warren Cook spoke about Voters Not Politicians. Paula Rumsey spoke about the minutes from October 13.

### **Consent Agenda**

- a. Approve Minutes – October 9th Regular Meeting & October 13th Special Meeting
- b. Receipts & Disbursements Report
- c. SW Taylor Connections Contract & Connection Fee
- d. Update on Fire Hydrant Project

One member of the public asked that the October 13 Special Meeting Minutes be pulled from the consent agenda.

Motion by Ford, second by Culp to approve the consent agenda without the October 13<sup>th</sup> Special Meeting Minutes.

After public comment regarding the October 13 Special Meeting Minutes, the Supervisor determined that the question was in regard to the content of the meeting rather than the minutes, and should be addressed in either Other Business or one-on-one with the resident.

Motion by Culp, second by Ford to approve the October 13<sup>th</sup> Special Meeting Minutes.

### **Legal services agreement for sewer USDA**

Motion by Heiny-Cogswell, second by Ford to approve the Legal Services Agreement for oversight and review of the USDA loan which authorizes Oshtemo Township legal counsel to review and approve all documents pertaining to the loan, and issue opinions of counsel required by the Township or USDA. Motion carried 7-0.

**Consideration of Non-Motorized Facilities Ordinance No. 468 –Amendment – First Reading**  
Supervisor Heiny-Cogswell opened public comment. Approximately 1 person spoke.

Motion by Farmer, second by Ford to accept the amendment to Ordinance No. 468 for first reading and set second reading for November 13, 2018. Motion carried 7-0.

### **Budget Amendments – Third Quarter with Revenue/Expenditure Report**

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

Motion by Farmer, second by Ford to approve the budget amendments as submitted. Motion carried 7-0.

### **2019 Proposed Budget Update**

The 2019 Proposed Budget is set for public hearing for November 13, 2108.

### **Other Township Business**

There was no other business.

### **Public Comment**

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

### **Board Member Comments**

Supervisor Heiny-Cogswell opened Board Member Comments.

#### **Request to Enter Closed Session to Discuss Sale of Property**

Motion by Ford, second by Culp to adopt a resolution to enter closed session at 8:00 PM to discuss the sale of property. Roll Call. Resolution adopted 7-0.

Motion by Everett, second by Ford to exit closed session. Motion passed 7-0.

Motion by Ford, second by Culp to proceed as discussed in closed session. Motion passed 7-0.

Supervisor Heiny-Cogswell adjourned the Regular Board Meeting at approximately 8:21 PM.

Prepared by: Dusty Farmer  
Township Clerk