

THE CHARTER TOWNSHIP OF OSHTEMO
Public Comment Session (Virtual)
October 27, 2020
6:00 PM

The Oshtemo Township Public Comment 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, Planning Director Iris Lubbert, Deputy Director of Public Works Anna Horner, and approximately 3 interested people.

Public Comment

No public comment.

Presentation of SAW Grant Report

Mike Schwartz of Prein and Newhof presented to the Board. He will return to discuss the capital improvements associated with the report at a later meeting.

Supervisor Heiny-Cogswell adjourned the Public Comment Session at approximately 6:45PM.

THE CHARTER TOWNSHIP OF OSHTEMO
Regular Meeting (Virtual)
October 27, 2020
7:15 PM

The Oshtemo Township Board Regular Meeting 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 3 interested people.

Public Comment

No public comment.

Consent Agenda

- a. Approve Minutes – October 20th, 2020 Joint Boards Meeting & October 20th, 2020 Township Board Special Meeting
- b. Receipts & Disbursements Report (for Oct 20 and Oct 27)
- c. HIPPA Privacy Officer Appointment
- d. Child and Adult Foster Care Facilities Zoning Amendments – Second Reading
- e. Amendment to Interlocal State Construction Code

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

Request to Enter into Closed Session Pursuant to Section 8(c) of the Open Meetings Act for Strategy and Negotiation Session Connected with the Negotiation of a Collective Bargaining Agreement

Motion by Farmer, second by Ford to adopt a resolution to enter closed session at 7:20 PM pursuant to section 8(c) of the open meetings act for strategy and negotiation connected with the negotiation of a collective bargaining agreement. Roll call. Resolution adopted 7-0.

Motion by Ford, second by Taylor to exit closed session at approximately 9:30 PM. Roll call. Motion carried 7-0.

Public Comment

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

Supervisor Heiny-Cogswell adjourned the meeting at approximately 9:35 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor