

THE CHARTER TOWNSHIP OF OSHTEMO
Board Work Session (Virtual)
November 10, 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, and approximately interested people.

Public Comment

No public comment.

Request to Enter Into Closed Session to Discuss Gull Lake Sewer and Water Authority, et al v City of Kalamazoo, Ninth Circuit Court for the County of Kalamazoo, Case No. 14-0225-CK

Motion by Ford, second by Everett to adopt a resolution to enter closed session at approximately 6:03 pm to discuss Gull Lake Sewer and Water Authority, et al v City of Kalamazoo, Ninth Circuit Court for the County of Kalamazoo, Case No. 14-0225-CK. Roll call. Resolution adopted 7-0.

Motion by Ford, second by Taylor to exit closed session at approximately 7:05 pm. Roll call. Motion carried 7-0.

Supervisor Heiny-Cogswell adjourned the Board Work Session at approximately 7:06PM.

THE CHARTER TOWNSHIP OF OSHTEMO
Regular Meeting (Virtual)
November 10, 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, Deputy Public Works Director Anna Horner, and approximately 10 interested people.

Public Comment

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

Consent Agenda

- a. Approve Minutes - October 27th, 2020 Regular Meeting
- b. Receipts & Disbursements Report
- c. 2021 Property & Liability Insurance Renewal
- d. 2021 Accounting, Auditing, Engineering, Traffic Engineering, & IT Consulting
- e. Flexible Benefits Contract Amendment

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

Public Hearing– Fire Protection Special Assessment District

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

Motion by Ford, second by Taylor to approve the Fire Protection Special Assessment District. Roll call. Motion carried 7-0.

Public Hearing– Street Light Special Assessment District

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

Motion by Ford, second by Everett to approve the Street Light Special Assessment District. Roll call. Motion carried 7-0.

Public Hearing– Police Protection Special Assessment Districts 2004-1 and 2009-1

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

Motion by Ford, second by Taylor to approve the Police Protection Special Assessment Districts 2004-1 and 2009-1. Roll call. Motion carried 7-0.

Public Hearing– 2021 General & Special Revenue Funds Budget/General Tax Levy.96/Detailed Format

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

Motion by Ford, second by Taylor to approve the 2021 General and Special Revenue Funds Budget (including detailed format) and the .96 General Tax Levy. Roll call. Motion carried 7-0.

Consideration of 2021 Township Officers' and Trustees Compensation Resolutions

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

Motion by Farmer, second by Taylor to approve the Supervisor Compensation Resolution. Roll call. Motion carried 6-0 with Heiny-Cogswell abstaining.

Motion by Taylor, second by Everett to approve the Clerk Compensation Resolution. Roll call. Motion carried 6-0 with Farmer abstaining.

Motion by Farmer, second by Ford to approve the Treasurer Compensation Resolution. Roll call. Motion carried 6-0 with Taylor abstaining.

Motion by Farmer, second by Ford to approve the Trustee Compensation Resolution. Roll call. Motion carried 7-0.

Consideration of Routine Expenditures and Purchases

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

Motion by Ford, second by Taylor to approve the routine expenditures and purchases. Roll call. Motion carried 7-0.

Presentation on SAW Grant Report (Continued; Sanitary Sewer Asset Management Planning)

Andy Campbell of Baker Tilly discussed projections for future sewer connection fees and surcharge increases.

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

Consideration of SAW Related Sanitary Sewer Surcharge

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

Motion by Ford, second by Farmer to approve the sanitary sewer surcharge increase of 14%.
Roll call. Motion carried 7-0.

Update on Election Results

Clerk Farmer provided an election update to the Board.

Supervisor Heiny-Cogswell adjourned the meeting at approximately 9:15 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor