

THE CHARTER TOWNSHIP OF OSHTEMO
Regular Board Meeting
January 9, 2024
5:30 PM

The Oshtemo Township Public Meeting was held in person at the Township Hall. Residents were able to give public comments during the meeting. Supervisor Bell called the meeting to order at approximately 5:30 PM.

PRESENT:

Supervisor Cheri Bell
Clerk Dusty Farmer
Treasurer Clare Buszka
Trustee Zak Ford
Trustee Neil Sikora
Trustee Kristin Cole
Trustee Michael Chapman

Also present were Attorney James Porter, Public Works Director Anna Horner, Parks Director Vanessa Street, Zoning Administrator Leeanna Harris, and IT Director Jon Gibson.

Public Comment

Supervisor Bell opened public comment. No public comment.

First Reading of Wellhead Protection Ordinance

Tom Wheat from the Utility Policy Committee provided an overview of the ordinance.

Supervisor Bell opened public comment. No public comment.

Motion by Cole, second by Ford to accept for first reading the Wellhead Protection Ordinance and set for second reading on January 23, 2024. Motion carried 7-0.

Consideration of Township Hall and Fire Station 5-1 Roof Replacement

Maintenance Director Greg Fountain provided an in-depth presentation regarding the history of the roof over the Township Hall and Fire Station 5-1, and the current failures of the roof resulting in water pooling and leaking into the building.

Supervisor Bell opened public comment. No public comment.

Motion by Farmer, second by Ford to approve the replacement of the flat room sections as described for up to \$234,200, and to authorize a budget amendment for the Fire Department as needed within that amount, and to authorize the Supervisor to sign the contract with Langerak Roof Systems. Motion carried 7-0.

Oshtemo Streets and Mobility Ordinance

Presentation by Suzanne Schultz from Progressive AE to review the highlights and overarching concepts with the draft Streets and Mobility Ordinance. The ordinance will return to the Board for first reading on January 23, 2024.

Consent Agenda

Supervisor Bell asked if anyone present wished to remove an item from the consent agenda.

- a. Minutes of Regular Meeting December 12, 2023
- b. Receipts and Disbursements
- c. 2024 Cemetery Fees
- d. 2024 Consultants and Services

Motion by Ford, second by Sikora to approve the consent agenda. Motion carried 7-0.

Resolution for Adoption of Five-Year Parks Master Plan

Supervisor Bell opened public comment. No public comment.

Motion by Ford, second by Sikora to adopt a resolution adopting the Five-Year Parks Master Plan. Roll call. Resolution adopted 7-0.

First Reading: Text Amendments to Ordinance Section 57.80

Motion by Cole, second by Ford to accept the Text Amendments to 57.80 for first reading and set second reading for January 23, 2024. Motion carried 7-0.

First Reading: Rezoning Request for 9177 W G Avenue – Land Section 5

Zoning Administrator Leeanna Harris presented the rezoning request for 9177 W G Avenue.

Supervisor Bell opened public comment. No public comment.

Motion by Ford, second by Cole to accept the rezoning request for 9177 W G Avenue for first reading and set second reading for January 23, 2024. Motion carried 7-0.

Public Comment

Supervisor Bell opened public comment. No public comment.

Supervisor Bell adjourned the meeting at approximately 8:08 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Cheri Bell
Township Supervisor