

THE CHARTER TOWNSHIP OF OSHTEMO
Township Board Minutes
Special Meeting
January 17, 2012

The Oshtemo Township Board held a special meeting at the Oshtemo Township Hall. Supervisor Heiny-Cogswell called the meeting to order at 7:00 a.m.

PRESENT:

Supervisor Libby Heiny-Cogswell
Clerk Deb Everett
Trustee Grace Borgfjord
Trustee Dave Bushouse
Trustee Scott Ernstes
Trustee Lee Larson

Also present was Township Attorney James Porter.

Supervisor Heiny-Cogswell advised the purpose of the meeting was to consider the recommendation of the Human Resources Committee to discharge the Planning Director under Section 7.2 of the Employee Handbook.

Motion by Heiny-Cogswell, second by Ernstes to offer the Planning Director the opportunity to resign effective January 31, 2012 with benefits to run through February 29, 2012. Carried.

There was no further business and the meeting was adjourned at approximately 8:15 a.m.

DEBORAH L. EVERETT
TOWNSHIP CLERK

Attested: LIBBY HEINY-COGSWELL
SUPERVISOR