THE CHARTER TOWNSHIP OF OSHTEMO

Special Board Meeting March 28, 2023 6:00 PM

The Oshtemo Township Public Meeting was held in person at the Township Hall. The public was able to join the meeting through both the Zoom application and by phone. Residents were able to give public comment during the meeting. Clerk Farmer called the meeting to order at approximately 6:00 PM.

PRESENT:

Clerk Dusty Farmer Treasurer Clare Buszka Trustee Zak Ford Trustee Kizzy Bradford- virtual/medical

ABSENT:

Trustee Kizzy Bradford- virtual/medical – joined approximately 7:25 PM Supervisor Libby Heiny-Cogswell Trustee Kristin Cole

Clerk Farmer accepted nominations for chair. Motion by Ford, second by Buszka to nominate Clerk Farmer as chair. Motion carried 4-0, with three absent.

Also present were Attorney Jim Porter, Public Works Director Anna Horner, Human Resources Coordinator Sara Feister, and IT Coordinator Jon Gibson.

Discussion on Community Survey

Clerk Farmer opened public comment. Three people spoke.

Consent Agenda

- a. Minutes of Regular Meeting March 14, 2023
- b. Receipt and Disbursements
- c. Budget Amendments
- d. 2023 Staffing Update from Human Resources

Motion by Ford, second by Buszka to adopt the consent agenda. Motion carried 4-0, with three absent.

Consideration of Position Hire – Parks/Planner/Landscape Architect

HR Director Sara Feister presented the part-time Parks positions for Parks Planner and Landscape Architect.

Board discussion was that the direction of this position should change. The Board had previously requested that the position be split into two part-time positions, but the current consensus is to repost the position as full-time and to select applicants for interviews.

Clerk Farmer opened public comment. Three people spoke.

Motion by Farmer, second by Ford to reinstate the previous job description for a singular Parks Director and to post the position as full time. Motion carried 4-1, with two absent.

Public Comment

Clerk Farmer opened public comment. No public comment.

Consideration of MTA support letter

Motion by Ford, second by to approve the letter to be sent to the Clerk of the Supreme Court. Motion carried 4-0, with one unavailable and two absent.

Clerk Farmer adjourned the meeting at approximately 8:03 PM.

Prepared by: Dusty Farmer Attested: Libby Heiny-Cogswell

Township Clerk Township Supervisor