

THE CHARTER TOWNSHIP OF OSHTEMO

Work Session

April 9, 2019

6:00 PM

The Oshtemo Township Board Work Session was held at the Township Hall. 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 7 interested people.

**Public Comment**

Supervisor Heiny-Cogswell called for public comment. No public comment.

**Update from Kalamazoo County**

Sgt. Johnson reviewed the March 2019 report from Kalamazoo Consolidated Dispatch Center.

County Commission Chair Julie Johnson provided an update from the Kalamazoo County Commission. She reminded the Board that there is a Kalamazoo County monthly newsletter that people can receive after signing up on the county website.

**Discussion on Agribusiness and Agritourism Ordinance Update**

Planning Director Julie Johnson presented the most recent Agritourism Ordinance proposal approved by the Planning Commission. Board consensus was to discuss at another work session.

Supervisor Heiny-Cogswell called for public comment. 5 people spoke.

**Other Updates and Business**

Supervisor Heiny-Cogswell adjourned the Work Session at approximately 7:15 PM.

THE CHARTER TOWNSHIP OF OSHTEMO  
Regular Meeting  
April 9, 2019  
7:15 PM

The Oshtemo Township Board Regular Meeting was held at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at approximately 7:25 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, Planning Director Julie Johnston, and approximately 5 interested people.

**Public Comment**

Supervisor Heiny-Cogswell called for public comment. One person spoke.

**Consent Agenda**

- a. Approve Minutes March 26<sup>th</sup> Regular Meeting
- b. Receipts and Disbursements
- c. Employee Handbook Amendments (Use of Vehicles)
- d. Job Description (Public Works)

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

**Consideration of April as Child Abuse Awareness and Prevention Month Proclamation**

Motion by Ford, second by Bell to adopt a resolution proclaiming April as Child Abuse Awareness and Prevention Month. Roll call. Resolution adopted 7-0.

**Consideration of 8<sup>th</sup> Street Bridge Maintenance Work, Oshtemo Participation with Road Commission**

Public Works Director Marc Elliott presented the Resolution Supporting Road Commission of Kalamazoo County Application for Local Bridge Program Funds For 8th Street Bridge Preventive Maintenance.

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

Motion by Ford, second by Farmer to adopt the resolution in support of the RCKC application for local bridge program funds for 8<sup>th</sup> St. bridge preventive maintenance. Roll call. Resolution adopted 7-0.

**Consideration of First Quarter Budget Amendments & Revenue/Expenditure Report**

Motion by Ford, second by Taylor to approve the 1<sup>st</sup> quarter budget amendments with the updated summary provided by Clerk Farmer. Motion carried 7-0.

**Consideration of Reaffirmation of Support for US 131 Business Interchange (Northern Penetrator)**

Supervisor Heiny-Cogswell opened public comment. 1 person spoke.

Motion by Taylor, second by Ford to adopt a resolution of support to prioritize US 131 Business Interchange between West Main and D Avenue. Roll call. Resolution adopted 7-0.

**Other Township Business**

Drake nonmotorized update from Public Works Director Marc Elliot. A public meeting is schedule on April 15 at 5:30 PM in the Oshtemo Township Hall meeting room.

Clerk Farmer presented a resident request to adopt a resolution to be submitted to the Road Commission of Kalamazoo County to study the speed limit on 8<sup>th</sup> St. south of KL Avenue with the goal of establishing a 45-mph limit.

**Public Comment**

No public comment.

**Board Member Comments**

Supervisor Heiny-Cogswell adjourned the Regular Meeting at approximately 8:17 PM.

Prepared by: Dusty Farmer  
Township Clerk

Attested: Libby Heiny-Cogswell  
Township Supervisor