THE CHARTER TOWNSHIP OF OSHTEMO Board Meeting May 10, 2022 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. Supervisor Heiny-Cogswell called the meeting to order at approximately 6:00 PM.

PRESENT:

Supervisor Libby Heiny-Cogswell Clerk Dusty Farmer Treasurer Clare Buszka Trustee Zak Ford Trustee Kizzy Bradford Trustee Cheri Bell Trustee Kristin Cole

Also present were Attorney Jim Porter, Public Works Director Anna Horner, IT Coordinator Jon Gibson, and 3 interested people.

Supervisor Heiny-Cogswell opened public comment on non-regular session items. One person spoke.

WORK SESSION ITEMS

OFFICE HOURS- CLOSING DURING LUNCH

Supervisor Heiny-Cogswell opened discussion regarding closing the office during lunch hours. If approved, the office would be closed from 1 pm-2 pm Mon-Thur.

Motion by Farmer, second by Ford to close the office each day from 1 pm- 2pm Monday through Friday, until the Board revisits the issue in August. Motion carried 5-0, with two absent.

Update on ARPA Funds List Items

The Board will meet at the Township Hall on May 14 from 9 am-11 am to continue the American Rescue Plan Act funds and expenditures.

Other Business

The all-day Board budget kick-off day scheduled for June 16 4-8 pm June 17 8:30-12:30

REGULAR SESSION ITEMS

Supervisor Heiny-Cogswell asked if anyone present wished to remove an item from the consent agenda.

Consent Agenda

- a. Approve Minutes April 26, 2022
- b. Receipts & Disbursements Report
- c. Budget Amendments
- d. Handbook Amendment Section 7.4
- e. Sanitary Sewer SAW Work Update

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

Consideration of 3393 S 9th Street Dangerous Building Order

Attorney Jim Porter presented the information of the order from the Dangerous Building Officer for 3393 S 9th St.

Motion by Farmer, second by Ford to order the property owner to enter into a contract with a builder and obtain a building permit by May 25, and to commence work within 60 days, or Township counsel will proceed to court for a final order of demolition. Motion carried 7-0.

Prairies Conditional Rezoning – First Reading (Request Withdrawn by Applicant) This item was withdrawn at the request of the applicant.

Consideration of Open Space Community Sidewalk Deviation (N Ave; Tournesol) This item was withdrawn at the request of the applicant.

Consideration of Parkview Nonmotorized Detailed Engineering (131 Bridge to Drake Road; Outside RCKC Project Limits)

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

Motion by Farmer, second by Ford to authorize partial Detailed Engineering consulting professional services work with HRC, in the amount of \$15,000. Motion carried 7-0.

Public Comment

Supervisor Heiny-Cogswell opened public comment. Two people spoke.

Supervisor Heiny-Cogswell adjourned the meeting at approximately 8:16 PM.

Prepared by: Dusty Farmer Township Clerk Attested: Libby Heiny-Cogswell Township Supervisor