

THE CHARTER TOWNSHIP OF OSHTEMO
Regular Board Meeting
June 13, 2023
5:30 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 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 Kristin Cole
Trustee Kizzy Bradford

Also present were Public Works Director Anna Horner, Planning Director Iris Lubbert, Human Resource Director Sara Feister, Fire Chief Greg McComb, IT Director Jon Gibson, and one interested person.

Department Accomplishments, Goals, and Vision (AGV)

Assessing

Recognition of Juneteenth

Motion by Ford, second by Cole to adopt a Resolution Designating June 19, 2023, as Juneteenth Independence Day. Roll call. Resolution adopted 6-0.

Recognition of Trustee Kizzy Bradford

Supervisor Bell presented Trustee Kizzy Bradford with a certificate of recognition for her work as a Board Trustee and as the first African American elected to the Oshtemo Township Board.

Department AGVs (continued)

Human Resources
Information Technology

Public Comment

Supervisor Bell opened public comment. Four people spoke.

Consent Agenda

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

- a. Minutes of Regular Meeting from May 23, 2023
- b. Budget Amendments
- c. Receipts and Disbursements
- d. General Maintenance Job Levels

- e. Second Reading: Moratorium Ordinances for Private Roads
- f. Second Reading: Moratorium Ordinances for Commercial Solar and Wind

Motion by Ford, second by Buszka to adopt the consent agenda. Motion carried 6-0.

Consideration of Contract Approval for Private Road Ordinance Work

Motion by Cole, second by Ford to authorize the Township Supervisor to enter into a contract with Progressive AE for an amount not to exceed \$15,000 and the associated budget amendment for professional services related to the creation of a Private Road Ordinance. Motion carried 6-0.

Continuation of Department AGVs

Planning
Public Works

Trustee Resignation and Discussion for Trustee Replacement

Motion by Ford, second by Farmer to accept the resignation of Jeff Parsons from the recently appointed Trustee position. Motion carried 6-0.

Process to fill the Trustee vacancy: Board consensus is to invite candidates to submit the one page Board appointment and attend the June 27 meeting. Candidates will have 4 minutes to introduce themselves to the Board. There will be no interviews. The Board will appoint a new Trustee that evening.

Public Comment

Supervisor Bell opened public comment. No public comment.

Supervisor Bell adjourned the meeting at approximately 9:11 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Cheri Bell
Township Supervisor