

THE CHARTER TOWNSHIP OF OSHTEMO

Work Session

July 10, 2018

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 Nancy Culp

Trustee Dave Bushouse

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, Parks Director Karen High, Lt. Michelle Greenlee, Fire Chief Mark Barnes, and 6 interested people.

Public Comment

No public comment.

Update from Kalamazoo County

Lt. Greenlee shared the 2018 June Oshtemo Township Police Report. She advised the Board that there have been armed robberies with people using a software application used to sell items from person to person. When the seller/buyer arrives to the predetermined meeting place, they are robbed of money/items. She recommended that if people choose to use these types of applications they should meet in public places with heavy foot traffic. Trustee Ford requested that the Township Hall allow people to make exchanges in the lobby during business hours.

Lt. Greenlee informed the Board that she has set up directed patrols in both the Skyridge and Whitegate neighborhoods after receiving requests from the neighborhoods and from the Township.

Fire Apparatus Discussion

Fire Chief Barnes presented a memo to the Board explaining the recent certification inspection of engine #532. He is recommending moving up the replacement of this truck from 2019 to 2018 rather than spend money on repair.

Motion by Farmer, second by Ford to move up the process of replacing engine #532 to 2018 from 2019.

Discussion on External Boards Representation

In an effort to reduce the number of hours spent outside of the office each week, Supervisor Heiny-Cogswell requested that the Board discuss replacing her on KATS, SoDa, Friends of the Parks, and DDA. She is a member of all internal committees, and many external committees, and would like the Board to consider more participation. Information about these boards will be brought to a future meeting for discussion.

Updates and Other Business

None.

Supervisor Heiny-Cogswell adjourned the work session at approximately 7:13 PM.

THE CHARTER TOWNSHIP OF OSHTEMO
Regular Meeting
July 10, 2018
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 7:20 PM.

PRESENT:

Supervisor Libby Heiny-Cogswell
Clerk Dusty Farmer
Treasurer Nancy Culp
Trustee Dave Bushouse
Trustee Deb Everett
Trustee Zak Ford
Trustee Ken Hudok

Also present were Township Attorney James Porter, Public Works Director Marc Elliott, Planning Director Julie Johnston, Lt. Michelle Greenlee, and approximately 19 interested people.

Public Comment on Non-Agenda Items

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

Consent Agenda

- a. Approve Minutes –June 25, 2018 Special Meeting and June 26, 2018 Regular Meeting
- b. Receipts & Disbursements Report
- c. Ordinance Amendments Second Reading
 - Section 66.200 Area Requirements
 - Section 68.300 Drive Aisle Widths
- d. Blight Elimination Ordinance – Second Reading
- e. Anti-Noise Ordinance – Second Reading

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

Consideration of Ashbrook, 7110 West Main Street, Conditional Rezoning Request

Motion by Farmer, second by Ford to approve the conditional rezoning at 7110 West Main Street and set second reading for August 14, 2018. Motion carried 5-2.

Consideration of Advanced Poured Walls, 3425 South 6th Street, Rezoning Request

Motion by Farmer, second by Ford to approve the rezoning request at 3425 S. 6th Street and set second reading for August 14, 2018. Motion carried 7-0.

Consideration of 25 South 4th St, Rezoning Request

Motion by Farmer, second by Ford to approve the rezoning request at 25 S. 4th Street and set second reading for August 14, 2018. Motion carried 7-0.

Consideration of Addressing Ordinance – First Reading

Motion by Farmer, second by Ford to accept the addressing ordinance (77.00-77.400) for first reading and set second reading for August 14, 2018. Motion carried 7-0.

Consideration of Revenue and Expenditure Report & Second Quarter Budget Amendments

Motion by Ford, second by Everett to accept the revenue and expenditure report and approve the second quarter budget amendments as submitted. Motion carried 7-0.

Other Township Business

Trustee Ford commented that he has observed that sidewalks are not being constructed in front of all businesses during redevelopment. Attorney Porter said they will discuss it internally and come back to the Board.

Clerk Farmer mentioned that once meeting minutes are approved by the Board, those are the minutes that will be placed on record.

Public Comment

Two residents spoke.

Prepared by: Dusty Farmer
Township Clerk