

THE CHARTER TOWNSHIP OF OSHTEMO  
Special Meeting  
July 27, 2017

The Oshtemo Township Board Special Meeting was held at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at approximately 7:03 am.

**PRESENT:**

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

Also present were Township Attorney James Porter, Public Works Director Marc Elliot, and two interested individuals.

**Public Comment**

No public comment.

**Consideration of Minutes from July 11, 2017, Regular Meeting**

Supervisor Heiny Cogswell noted that the meeting was scheduled on this day and time because the meeting minutes needed to be approved before July 30 to stay within the guidelines of the settlement agreement. This day and time was agreed upon to accommodate Board member schedules.

Motion by Everett, second by Farmer, to approve the meeting minutes from the July 11, 2017, Regular Meeting. Motion carried 7-0.

**Public Comment**

Resident asked when the settlement information will be available. Attorney Porter responded that it will be available as soon as it is signed by the Supervisor, and that it is a public document.

**Other Updates and Business**

Supervisor Heiny Cogswell shared that the Public Works Department held a resident and business meeting for those affected by the sewer installation on KL Ave and 8<sup>th</sup> St. Prein & Newhoff will be sharing contact information with residents and businesses in the case that concerns arise during construction. Construction is scheduled to begin August 14<sup>th</sup> and conclude around October 4<sup>th</sup>. 30 days after construction concludes, final testing on the system will occur and road paving will commence.

Supervisor Heiny Cogswell adjourned the Special Meeting of the Oshtemo Township Board at approximately 7:12 am.

Prepared by: Dusty Farmer  
Township Clerk