THE CHARTER TOWNSHIP OF OSHTEMO Regular Board Meeting August 13, 2024 5:30 PM

The Oshtemo Township Board Meeting was held in person at the Township Hall. Residents were able to give public comments during the meeting. Clerk Farmer called the meeting to order at approximately 5:30 PM.

PRESENT: Clerk Dusty Farmer Treasurer Clare Buszka Trustee Neil Sikora Trustee Michael Chapman Trustee Kristin Cole

ABSENT: Supervisor Cheri Bell Trustee Zak Ford

Also present were Public Works Director Anna Horner, IT Director Jon Gibson, Attorney James Porter, Planning Director Jodi Stefforia, Building Official Ted Hanson, and approximately 10 interested people.

Public Comment

Clerk Farmer opened public comment. One person spoke.

Public Officials Updates

County Commissioner Dale Deleeuw provided updates to the Board.

Road Commission Thomas Brennan was available to address public comment and Board questions.

Clerk Farmer asked if anyone present wished to remove anything from the consent agenda. Trustee Cole requested to remove item C.

Consent Agenda

- a. Meeting Minutes [Minutes of Budget Meeting July 23, 2024]
- b. Receipts and Disbursements
- c. KL Avenue Sanitary Sewer Lateral Installation
- d. Budget Amendments
- e. Step 2 Preliminary Plan Approval West Ridge Site Condominium
- f. Revisions to Building Department Fee Schedule

Motion by Sikora, second by Chapman to approve the consent agenda without item C. Motion carried 5-0, with 2 absent.

Second Reading of Zoning Ordinance Amendments, No. 672

Planning Director Jodi Stefforia was available for questions.

Clerk Farmer opened public comment. One person spoke.

Motion by Cole, second by Farmer to approve the second reading of the Zoning Ordinance Amendments, No. 672 for Sections 4,6, and 7, and return the rest of the amendments back to the Planning Commission for further review. Motion carried 5-0, with 2 absent.

Resolution Approving the Sale of Township Property

Public Works Director Anna Horner and Attorney Porter were available for questions.

Motion by Farmer, second by Sikora to approve the sale of Township Property. Motion carried 5-0, with 2 absent. Roll call. Resolution adopted 5-0, with Bell and Ford absent.

Item C from Consent Agenda

<u>KL Avenue Sanitary Sewer Lateral Installation-</u> Trustee Cole requested more information regarding the quotes provided.

Motion by Farmer, second by Chapman to accept the quote from Alamo Dirt Works for the KL Avenue Sanitary Sewer Lateral Installation. Motion carried 5-0, with 2 absent.

Public Comment

Clerk Farmer opened public comment. Representative from Matt Hall's office spoke.

Clerk Farmer adjourned the meeting at approximately 6:46 PM.

Prepared by: Dusty Farmer Township Clerk Attested: Cheri Bell Township Supervisor