#### THE CHARTER TOWNSHIP OF OSHTEMO

Regular Board Meeting August 27, 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. Supervisor Bell called the meeting to order at approximately 5:30 PM.

#### PRESENT:

Supervisor Cheri Bell Clerk Dusty Farmer- Parma Township Treasurer Clare Buszka Trustee Zak Ford Trustee Neil Sikora Trustee Michael Chapman Trustee Kristin Cole

Also present were Public Works Director Anna Horner, Media and Communications Manager Kyle Gibson, and Planning Director Jodi Stefforia.

#### **Public Comment**

Supervisor Bell opened public comment. No public comment.

## **Public Officials Updates**

No updates.

### 2024 Milestone Anniversary Recognition

Human Resources Director Sara Feister presented the milestone recognition.

### 2024 August Employee Spotlight: Sally Higgins, Assistant to the Treasurer

Sally Higgins was in the spotlight as Human Resources Director Sara Feister showcased how valuable Sally is to the Township and greater community. Her position is critical to the office, and she provides excellent public service and support for her colleagues.

Supervisor Bell asked if anyone present wished to remove anything from the consent agenda. Multiple Trustees requested removal of items.

### **Consent Agenda**

- a. Meeting Minutes: August 13, and 20, 2024
- b. July and August 2024 Peer Certificates of Recognition
- c. Budget Amendments
- d. Receipts and Disbursements
- e. DDA Bylaw Amendments

Motion by Ford, second Cole to approve the consent agenda with items a, b, and d. Motion carried 7-0.

## 2025 Budget Discussion

Planning

SoDA

DDA

Trustees

Supervisor

Clerk

Finance

General Township Operations

Legal

Treasurer

Assessing

Elections

Cemetery, Buildings, and Grounds

# **Consideration of Temporary Certificate of Occupancy**

Planning Director Jodi Stefforia provided information to the Board and was available for questions.

Supervisor Bell opened public comment. No public comment.

Motion by Farmer, second by Sikora to approve the Temporary Certificate of Occupancy Policy. Motion carried 7-0.

### **Consideration of Redevelopment Ready Communities**

Zoning Administrator Leeanna Harris presented information to the Board regarding the Michigan Economic Development Corporation and Redevelopment Ready Communities program.

Supervisor Bell opened public comment. No public comment.

Motion by Ford, second by Chapman to adopt a resolution authorizing Oshtemo Charter Township to participate in the Michigan Economic Development Corporation Redevelopment Ready Communities Program. Roll call. Resolution adopted 7-0.

### From the Consent Agenda

#### **DDA Bylaws Amendment**

Supervisor Bell and Planning Director Stefforia were available for clarifying questions.

Motion by Sikora, second by Ford to approve the proposed DDA Bylaws amendment. Motion carried 7-0.

# **Budget Amendments**

Supervisor Bell was available for questions.

Motion by Ford, second by Farmer to approve the budget amendment requests for Knox Box replacement, Chime Street Sanitary Sewer Project, and Sewer Fund Education and Dues. Motion carried 7-0.

# **Public Comment**

Supervisor Bell opened public comment. One person spoke.

Supervisor Bell adjourned the meeting at approximately 7:58 PM.

Prepared by: Dusty Farmer Attested: Cheri Bell

Township Clerk Township Supervisor