THE CHARTER TOWNSHIP OF OSHTEMO Work Session (Virtual) September 22, 2020 6:00 PM

The Oshtemo Township Board Work Session was held virtually using the Zoom platform. Residents were able to join the meeting through both the Zoom application and by phone. Residents were able to give public comment through email, the Zoom platform, and by phone during the meeting. Supervisor Heiny-Cogswell called the meeting to order at approximately 6:00 PM.

PRESENT: Supervisor Libby Heiny-Cogswell Clerk Dusty Farmer Treasurer Grant Taylor Trustee Deb Everett Trustee Zak Ford Trustee Ken Hudok Trustee Cheri Bell

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, Assistant to Supervisor Josh Owens, and approximately 3 interested people.

Public Comment

Supervisor Heiny-Cogswell opened public comment. No public comment.

Office Hours Discussion

The Board discussed expanding office hours during election time for payments and election business. Board consensus was to open Mon-Fri from 8 am-11 am and Mon-Thur from 1 pm-5 pm.

2021 Budget Discussion (continued)

The Board discussed proposed amendments to the 2020 agreement with the Kalamazoo County Sheriff's Department. The Supervisor's office will work on the agreement and bring it back to the Board.

Supervisor Heiny-Cogswell adjourned the Work Session at approximately 7:35 PM.

THE CHARTER TOWNSHIP OF OSHTEMO Regular Meeting (Virtual) September 22, 2020 7:15 PM

The Oshtemo Township Board Work Session was held virtually using the Zoom platform. Residents were able to join the meeting through both the Zoom application and by phone.

Residents were able to give public comment through email, the Zoom platform, and by phone during the meeting. Supervisor Heiny-Cogswell called the meeting to order at approximately 7:41 PM.

PRESENT:

Supervisor Libby Heiny-Cogswell Clerk Dusty Farmer Treasurer Grant Taylor Trustee Cheri Bell Trustee Deb Everett Trustee Zak Ford Trustee Ken Hudok

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, Assistant to Supervisor Josh Owens, and approximately 4 interested people.

Public Comment

Supervisor Heiny-Cogswell opened public comment. One person spoke.

Consent Agenda

- a. Approve Minutes July 14, 2020, September 8, 2020, and September 18, 2020
- b. Receipts & Disbursements Report
- c. Job Description HR/Benefits
- d. Board/Committee Appointments
- e. DDA Budget Amendment Holiday Decorations

Motion by Ford, second by Taylor to approve the consent agenda. Roll call. Motion carried 7-0.

Consideration of Assembly and Convention Hall Zoning Amendments – Second Reading

Motion by Taylor, second by Ford to adopt the Assembly and Convention Hall Zoning Amendments. Roll call. Motion carried 7-0.

Public Comment

Supervisor Heiny-Cogswell opened public comment. No public comment.

Closed Session on IAFF Contract Bargaining

Public Comment

Supervisor Heiny-Cogswell opened public comment. One person spoke.

Supervisor Heiny-Cogswell adjourned the meeting at approximately 8:07 PM.

Prepared by: Dusty Farmer Township Clerk Attested: Libby Heiny-Cogswell Township Supervisor