

THE CHARTER TOWNSHIP OF OSHTEMO
Joint Meeting (Virtual)
October 20, 2020
6:00 PM

The Oshtemo Township Joint Board Meeting 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 Cheri Bell
Trustee Deb Everett
Trustee Zak Ford
Trustee Ken Hudok
Denny Patzer- SoDA/Friends of the Parks
Chetan Vyas- Planning Commission
Anna Versaille- Planning Commission
Neil Sikora- Zoning Board
Anita Smith- Zoning Board
Fred Antosz- Zoning Board

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, Assistant to Supervisor Josh Owens, Planning Director Iris Lubbert, Deputy Director of Public Works Anna Horner, and approximately 3 interested people.

Updates

Planning Department, Friends of the Parks, South Drake Road Development Authority, Downtown Development Authority, and the Township Board provided updates.

Supervisor Heiny-Cogswell adjourned the Joint Meeting at approximately 7:02 PM.

THE CHARTER TOWNSHIP OF OSHTEMO
Special Meeting (Virtual)
October 20, 2020
7:00 PM

The Oshtemo Township Board Special Meeting 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 7:15 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 3 interested people.

Consent Agenda

- a. Approve Minutes - September 22, 2020, Regular Meeting
- b. Receipts & Disbursements Report
- c. Revenue/Expenditure Report
- d. Southwest Michigan Building Authority 2021 Budget
- e. Third Quarter Budget Amendments
- f. Kalamazoo Valley Interlocal Ambulance Agreement
- g. Fire Department Policies

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

Update from Kalamazoo County (Law Enforcement Training)

Lt. Michelle Greenlee of the Kalamazoo County Sheriff's Department presented information regarding the training practices at the Sheriff's Department.

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

Consideration of Child and Adult Foster Care Facilities Amendments – First Reading

Planning Director Iris Lubbert presented the amendments to allow for the use of Child and Adult Foster Care Facilities.

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

Motion by Ford, second by Hudok to approve the amendments for Child and Adult Foster Care Facilities for first reading and set for second reading October 27, 2020. Roll call. Motion carried 7-0.

Consideration of 2021 Budget – Set Public Hearing for November 10th, 2020

Motion by Ford, second by Hudok to set the public hearing for the 2021 budget for November 10, 2021. Roll call. Motion carried 7-0.

Consideration of 2021 Capital Improvement Plan & 2022-2025 Illustrative Capital Plan
Supervisor Heiny-Cogswell opened public comment. No public comment.

Motion by Ford, second by Hudok to adopt the 2021 Capital Improvement Plan and the 2022-2025 Illustrative Capital Plan. Roll call. Motion carried 7-0.

Consideration of Interlocal Agreement Naming Aaron Powers, WCA, the Designated Assessor for Kalamazoo County (1-1-2021 through 12-1-2025) per 2018 Property Tax Act Amendment

Motion by Ford, second by Taylor to approve the interlocal agreement naming Aaron Powers the designated assessor for Kalamazoo County. Roll call. Motion carried 7-0.

Consideration of Police Protection Contract Amendment

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

Motion by Ford, second by Taylor to approve the police protection contract amendment. Roll call. Motion carried 7-0.

Public Comment

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

Supervisor Heiny-Cogswell adjourned the meeting at approximately 9:00 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor