# THE CHARTER TOWNSHIP OF OSHTEMO Special Board Meeting November 9, 2022 6:00 PM

The Oshtemo Township Public Meeting was held in person at the Township Hall. The public was able to join the meeting through both the Zoom application and by phone. Residents were able to give public comment during the meeting. Supervisor Heiny-Cogswell called the meeting to order at approximately 6:00 PM.

#### PRESENT:

Clerk Dusty Farmer Treasurer Clare Buszka Trustee Zak Ford Trustee Kizzy Bradford Trustee Cheri Bell Supervisor Libby Heiny-Cogswell Trustee Kristin Cole

Also present were Attorney Jim Porter, Human Resources Coordinator Sara Feister, and IT Coordinator Jon Gibson.

#### **Public Comment**

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

## **Discussion and Consideration of 2023 Employee Benefits**

Human Resources Coordinator Sara Feister introduced a high deductible health insurance plan as an option for employees. The traditional health insurance option will still be available.

Motion by Cole, second by Ford. Provide the two health plan options (traditional and high deductible), Delta benefit for dental and VSP for vision up to age 26. Motion carried 7-0.

## **Consideration of 2023 Holidays**

Motion by Ford, second by Cole to add Juneteenth as a paid holiday. Motion carried 7-0.

## **Discussion of Board Committee Appointments**

Motion by Ford, second by Farmer to appoint Tom Sowell (KPL rep) to the Downtown Development Authority. Motion carried 7-0.

# **Public Comment**

Supervisor Heiny-Cogswell opened public comment.

Supervisor Heiny-Cogswell adjourned the meeting at approximately 7:40 PM.

Prepared by: Dusty Farmer

Attested: Libby Heiny-Cogswell

Township Clerk

Township Supervisor