

THE CHARTER TOWNSHIP OF OSHTEMO
Board Work Session (Virtual)
December 8, 2020
6:00 PM

The Oshtemo Township Public Comment 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 Clare Buszka
Trustee Kizzy Bradford
Trustee Kristen Cole
Trustee Zak Ford
Trustee Cheri Bell

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, representatives of the Kalamazoo County Road Commission, and approximately 4 interested people.

Public Comment

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

Annual Update with Kalamazoo County Road Commission

Director Joanna Johnson presented the statistics for road repair and maintenance for the County and for the Township.

Supervisor Heiny-Cogswell adjourned the Board Work Session at approximately 7:10 PM.

THE CHARTER TOWNSHIP OF OSHTEMO
Regular Meeting (Virtual)
December 8, 2020
7:15 PM

The Oshtemo Township Board Regular 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 Clare Buszka
Trustee Kizzy Bradford
Trustee Zak Ford
Trustee Kristen Cole
Trustee Cheri Bell

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, Assistant to Supervisor Josh Owens, Deputy Public Works Director Anna Horner, Planning Director Iris Lubbert, and approximately 10 interested people.

Public Comment

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

Consent Agenda

- a. Approve Minutes – November 24th, 2020 Regular Meeting
- b. Receipts & Disbursements Report
- c. 4th Quarter December Budget Amendments
- d. Board & Committee Appointments
- e. Election Commission Appointments
- f. 2021 Financial Depositories
- g. South 11th Rezoning - Second Reading

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

Consideration of Water Agreement with the City of Kalamazoo

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

Motion by Heiny-Cogswell, second by Ford to adopt a resolution of approval for the Water Service Agreement with the City of Kalamazoo. Roll call. Motion carried 7-0.

Consideration of Kalamazoo Regional Water & Wastewater Intergovernmental Agreement Amendment

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

Motion by Ford, second by Bell to adopt a resolution of approval of the Third Amended and Restated Kalamazoo Regional Water and Wastewater Intergovernmental Agreement. Roll call. Resolution adopted 7-0.

Consideration of General Ordinance Amendments 208, 508, & 620 – First Reading

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

Motion by Ford, second Buszka by to approve the General Ordinance Amendments 208, 508, and 620 for first reading and set for second reading January 12, 2021. Roll call. Motion carried 7-0.

Consideration of 2021 Water & Sewer Fee Schedules

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

Motion by Ford, second by Cole to approve the 2021 Water and Sewer Fee Schedules. Roll call. Motion carried 7-0.

Consideration of Fire Stations Alert System Upgrade

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

Motion by Ford, second by Farmer to approve the purchase of the upgrade to the fire station alert system. Roll call. Motion carried 7-0.

Discussion on South 2nd Street Road Paving

Public Works Director Marc Elliott presented the Board with information that some residents on 2nd St. are considering a petition to have their portion of the 2nd St. constructed as a paved road.

Supervisor Heiny-Cogswell opened public comment. Two people spoke.

Board consensus was to contribute 10% of the project cost, and to revisit if other revenue streams are considered.

Other Business

Holiday Meals-

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

Motion by Ford, second by Buszka to approve the purchase of holiday meals for staff, and the corresponding budget amendment of \$3,500. Roll call. Motion carried 7-0.

2021 Cemetery Fee Schedule-

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

Motion by Ford, second by Farmer to approve the 2021 Cemetery Fee increase. Roll call. Motion carried 7-0.

Public Comment

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

Supervisor Heiny-Cogswell adjourned the meeting at approximately 9:30 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor