

THE CHARTER TOWNSHIP OF OSHTEMO  
Special Board Meeting  
December 13, 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:**

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

Also present were Attorney Jim Porter, Public Works Director Anna Horner, and IT Coordinator Jon Gibson.

**Public Comment**

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

**Discussion on Solar Project for Fire Station 2**

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

**Consent Agenda**

- a. Approve Minutes – November 29th, 2022
- b. Receipts & Disbursements Report
- c. Board/Committee Appointments
- d. Budget Amendments
- e. Job Description Amendments
- f. 2023 Cemetery Fees
- g. Ordinance 407 Amendments– Second Reading

Motion by Ford, second by Buszka to adopt the consent agenda with items c, d, and g removed.  
Motion carried 7-0.

**Consideration of 2023 Poverty Exemption Standards**

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

Motion by Ford, second by Farmer to adopt the 2023 Poverty Exemption Standards with text changes discussed. Roll call. Resolution adopted 7-0.

**Consideration of 2023 Budget Amendments for General, Fire, & Sewer Funds**

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

Motion by Bell, second by Bradford to adopt the 2023 budget amendments for General, Fire, and Sewer Funds. Motion carried 7-0.

**Consideration of Sewer Capital Improvement Plan**

Supervisor Heiny-Cogswell opened public comment.

Motion by Ford, second by Buszka to adopt the Sewer Capital Improvement Plan. Motion carried 7-0.

**Items C, D, and G from Consent Agenda**

Motion by Ford, second by Bell to approve the board committee appointments with changes as discussed. Motion carried 7-0.

Motion by Ford, second by Buszka to adopt the budget amendments as presented. Motion carried 7-0.

Motion by Farmer, second by Ford to table item G until the January 10, 2023. Motion carried 7-0.

**Public Hearing – Liquor License Application (Speakeasy Golf)**

The Board discussed the application, requesting more information on the types of liquor licenses available for private clubs. There was also more information requested from the applicant regarding hours of operation, access to the establishment, and how alcoholic beverages would be served.

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

Motion by Farmer, second by Cole to table the liquor license application until January 10, 2023. Motion carried 7-0.

**Public Comment**

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

Supervisor Heiny-Cogswell adjourned the meeting at approximately 8:50 PM.

Prepared by: Dusty Farmer  
Township Clerk

Attested: Libby Heiny-Cogswell  
Township Supervisor