

**THE CHARTER TOWNSHIP OF OSHTEMO**  
**Township Board Minutes**  
**Special Meeting**  
**March 4, 2014**

The Oshtemo Township Board held a special meeting at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at 7:00 p.m.

**PRESENT:**

Supervisor Libby Heiny-Cogswell  
Clerk Deb Everett  
Trustee Dave Bushouse  
Treasurer Nancy Culp  
Trustee Nancy Carr  
Trustee Dusty Farmer  
Trustee Lee Larson

Also present was James Porter, Township Attorney, Marc Elliott, Township Engineer, and Rich Pierson, Tim Hudson, and Tom Wheat representing the Kalamazoo Regional Water & Wastewater Commission.

**CLOSED SESSION**

Motion by Everett, second by Larson to adjourn to closed session for purposes of discussing written opinion of counsel, and to do so in an open meeting would have a detrimental financial effect upon the Township's position and could disclose matters protected by attorney-client privilege.

Roll call showed Larson-yes, Farmer-yes, Carr-yes, Everett-yes, Culp-yes, Bushouse-yes, Heiny-Cogswell-yes.

Motion by Larson, second by Farmer to return to open session at 8:50 p.m. Carried 7-0.

Motion by Bushouse, second by Larson to retain Tim Ferrand of Cummings, McClorey, Davis and Acho, PLC and authorize a complaint be filed against the City of Kalamazoo regarding utility rates and services. Carried 7-0.

There was no further business and the meeting was adjourned at approximately 8:55 p.m.

**DEBORAH L. EVERETT**  
**TOWNSHIP CLERK**

**Attested: LIBBY HEINY-COGSWELL**  
**SUPERVISOR**