CHARTER TOWNSHIP OF OSHTEMO TOWNSHIP BOARD JOINT BOARDS MEETING September 15, 2015

A joint meeting of the various boards of the Township was held at the Township Hall. Supervisor Libby Heiny-Cogswell called the meeting to order at 6:00 p.m.

TOWNSHIP BOARD PLANNING COMMISSION ZBA

Supervisor Libby Heiny-Cogswell Terry Schley, Chair Jim Sterenberg Clerk Deb Everett Mary Smith Neil Sikora Treasurer Nancy Culp Fred Antosz Bob Anderson Trustee Nancy Carr Wiley Boulding Mike Smith

Trustee Dusty Farmer Trustee Zak Ford Trustee Grant Taylor

DDA FRIENDS OF THE PARKS SoDA

Terry Schley, Chair Wes Freeland, Co-Chair Joe Gesmundo
Fred Gould Libby Heiny-Cogswell Libby Heiny-Cogswell

Crent Toylor Deb Everett

Grant Taylor Deb Everett

Also present were Planning Director Julie Johnston, Township Attorney James Porter, and Public Works Director Marc Elliott.

Updates from Boards

Planning Commission – Chair Schley advised upcoming discussions will include long range planning for sewer as it relates to zoning, review of purpose statements for various zoning districts, sign ordinance as related to LED lighting, and landscaping requirements.

ZBA – the next meeting agenda will include site plans for AutoZone and Bronson Fast Care.

DDA – Chair Schley advised work is near completion on the streetscape design, a program to offer grants to businesses located in the DDA is also in development.

SODA – will have captured revenue for the first time this year, estimated to be approximately \$4,500.

Friends of the Parks – the Drake Farmstead Master Plan recently adopted by the Township Board was reviewed.

Township Board – Supervisor Heiny-Cogswell advised the W.E. Upjohn Institute is updating the strategic plan for sewer, the Capital Improvements Plan is nearly completed and will be before the board for adoption in October, a Lieutenant from the Sheriff's Department is expected to be in place around October 1st, and Public Media Network will be installing new equipment soon which should enable live streaming of board meetings.

There was no further business and the meeting adjourned at approximately 6:55 p.m.

DEBORAH L. EVERETT Attested: LIBBY HEINY-COGSWELL

Township Clerk Supervisor