

**CHARTER TOWNSHIP OF OSHTEMO
TOWNSHIP BOARD
JOINT BOARDS MEETING
September 16, 2014**

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 Supervisor Libby Heiny-Cogswell Clerk Deb Everett Treasurer Nancy Culp Trustee Dave Bushouse Trustee Nancy Carr Trustee Dusty Farmer Trustee Lee Larson	PLANNING COMMISSION Terry Schley Wiley Boulding Fred Antosz Pam Jackson Millard Loy	ZBA Mike Smith Jim Sterenberg
DDA Terry Schley Grant Taylor Fred Gould	FRIENDS OF THE PARKS Wes Freeland	SoDA Theresa Spurr Corey Ashley Dennis Patzer Kelly Bringman
	OSHTEMO HISTORICAL SOCIETY Millard Loy	

Also present were Planning Director Greg Milliken, Township Attorney James Porter, and Township Engineer Marc Elliott.

West Main Street/9th Street Sub Area

Planning Director Milliken provided an update on the Planning Commission's work on the West Main/9th Street Sub Area Plan. He advised this has comprised several months of work, including public input. He noted while the underlying zoning remains residential, an overlay zone has been created to provide flexibility in development, including updates to the Planned Unit Development (PUD) Ordinance. Public hearing is scheduled for October 23rd after which the proposed language will be forwarded to the Township Board for consideration.

Update – County TIF Policy, Brownfield Authority, SoDA Corridor Authority

Mr. Milliken provided an update on the County's Tax Increment Financing Policy (TIF) noting their new policy will provide a 2-1 match for the Township's tax capture. He also advised the developer of the Costco site has applied for a Brownfield Plan for remediation of the site; the Township Board must approve the plan.

BOARD MEMBER COMMENTS

DDA Chair Terry Schley advised the former Citgo station will be demolished within the next week or so.

Oshtemo Historical Society President Millard Loy advised there were many trees lost at the Drake House during the recent storm, there will be an open house on October 19th from 2:00 p.m. to 4:00 p.m.

There was no further business and the meeting adjourned at approximately 7:00 p.m.

DEBORAH L. EVERETT
Township Clerk

Attested: LIBBY HEINY-COGSWELL
Supervisor