THE CHARTER TOWNSHIP OF OSHTEMO Township Board Minutes Special Meeting September 19, 2013

The Oshtemo Township Board held a special meeting at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at approximately 3:15 p.m.

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

Also present was Attorney James Porter, Planning Director Greg Milliken, Fire Chief Mark Barnes, Engineer Marc Elliott, Maintenance Director Rick Everett and 1 interested person.

FRIENDS OF THE PARKS BOARD APPOINTMENT

Supervisor Heiny-Cogswell presented a recommendation to appoint Wes Freeland to the Oshtemo Friends of the Parks Board.

Motion by Everett, second by Larson to appoint Mr. Freeland as recommended by the Supervisor. Carried.

Trustee Carr arrived at approximately 3:30 p.m.

2014 BUDGET DISCUSSION

A full draft budget was provided for Board members review. There was consensus to collect salary information regarding elected officials and plan for the purchase of equipment for grounds maintenance.

The next budget workshop will be held at the work session of the regular Board meeting on October 8th at 5:00 p.m.

There was no further business and the meeting was adjourned at approximately 5:00 p.m.

DEBORAH L. EVERETT TOWNSHIP CLERK

Attested: LIBBY HEINY-COGSWELL SUPERVISOR