CHARTER TOWNSHIP OF OSHTEMO KALAMAZOO COUNTY, MICHIGAN

NOTICE OF A TOWNSHIP BOARD SPECIAL MEETING

PLEASE TAKE NOTICE that the Oshtemo Charter Township Board will conduct a special meeting on Tuesday, September 23, 2025, commencing at 5:30 p.m. at the Oshtemo Charter Township Hall, 7275 West Main Street, within the Township, to discuss the attached agenda, and if all members are present, any other business which might lawfully come before the Board at a regular meeting.

Oshtemo Charter Township will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seven (7) days' notice to the Oshtemo Charter Township. Individuals with disabilities requiring auxiliary aids or services should contact the Oshtemo Charter Township by writing or calling the Township.

DUSTY FARMER, CLERK OSHTEMO CHARTER TOWNSHIP

Oshtemo Charter Township Hall 7275 West Main Street Kalamazoo, MI 49009 (269) 375-4260

- Call to Order
- 2. Pledge of Allegiance
- 3. Remote Location Identification (for remote attendance when permitted by statute)
- 4. Township Mission/Vision/Core Values:
 - Core Value: Ensure that taxpayer investments are spent wisely, effectively, and efficiently.
- 5. Approval of the Agenda
- 6. Public Comment on Consent Agenda or Non-Regular Session Items (Est. 6:45 PM)
- 7. Consent Agenda
 - a. Meeting Minutes [Minutes of Regular Meeting (September 9, 2025)]
- 8. Resolution Recognizing Suicide Awareness and Prevention Month
- 9. 2025 Staff Milestone Anniversary Recognition
- 10. Discussion and Consideration L-4029 Tax Rate Request
- 11. Budget Amendments
 - a. Parks/Maintenance: Grange Hall Roof & Attic Repairs
- 12. Resolution Correction & Addition of Property to Police Protection Special Assessment District No. 2004-1
- 13. Written Opinion of Counsel re KCECAD Authority
- 14. Resolution Closed Session re Written Opinion of Counsel
- 15. Public Comment
- 16. Board Member Comments & Committee Updates
- 17. Adjournment