

THE CHARTER TOWNSHIP OF OSHTEMO
Township Board Minutes
Special Meeting
April 21, 2008

The Oshtemo Township Board held a special meeting at the Oshtemo Township Hall. Supervisor Heiny-Cogswell called the meeting to order at 10:00 a.m.

PRESENT:

Supervisor Libby Heiny-Cogswell
Clerk Deb Everett
Treasurer Nancy Culp
Trustee Grace Borgfjord
Trustee Dave Bushouse
Trustee James Grace
Trustee Scott McCormick

Also present was Township Attorney James Porter.

ENGINEERING CONSULTANT

Supervisor Heiny-Cogswell presented a proposed policy regarding the Township engineering firm reviewing projects also engineered by their firm. Consensus was to present a resolution at the next regular board meeting to adopt a policy that for any effort or project in which the Township is involved, the engineering consultant for any applicant or outside government entity shall be a different engineer/engineering company than the Township's.

TRUCK ROUTE DISPUTE MEDIATION

Supervisor Heiny-Cogswell provided an overview of the mediation proceedings conducted with Alamo and Kalamazoo Townships regarding the truck route dispute.

There was no further business and the meeting was adjourned at 11:35 a.m.

DEBORAH L. EVERETT
TOWNSHIP CLERK

Attested: ELIZABETH HEINY-COGSWELL
SUPERVISOR