

THE CHARTER TOWNSHIP OF OSHTEMO
Township Board Minutes
Special Meeting
August 30, 2011

The Oshtemo Township Board held a special meeting at the Oshtemo Township Hall. Supervisor Heiny-Cogswell called the meeting to order at 3:10 p.m.

PRESENT:

Supervisor Libby Heiny-Cogswell
Clerk Deb Everett
Treasurer Nancy Culp
Trustee Grace Borgfjord
Trustee Dave Bushouse
Trustee Lee Larson

Also present were Fire Chief Mark Barnes, Assessor Cathy Harrell, Planning Director Jodi Stefforia, and Assistant to the Supervisor Ed Hellwege.

2012 Budget Workshop

The Board began preliminary work on the 2012 budget, focusing on a review of projected revenues.

Other Business

Clerk Everett advised a letter of resignation from Trustee James Grace was received indicating an effective date of August 29th.

Motion by Bushouse, second by Borgfjord to accept Mr. Grace's letter of resignation.

Discussion was held regarding the process for filling the vacancy; the deadline has passed for names to appear on the November ballot and the Board has 45 days to fill the vacancy or call a special election.

Consensus was to follow the procedure used previously; noting those who applied and were interviewed earlier this year for the vacancy created when Trustee McCormick resigned may submit a letter of continued interest but would not be re-interviewed.

Motion by Bushouse, second by Borgfjord to accept resumes from new applicants and letters of interest from those interviewed earlier this year, until September 19th, interviewing new applicants, and making an appointment to fill the vacancy at the October 11th regular board meeting. Carried.

There was no further business and the meeting was adjourned at approximately 5:05 p.m.

DEBORAH L. EVERETT
TOWNSHIP CLERK

Attested: LIBBY HEINY-COGSWELL
SUPERVISOR