

**THE CHARTER TOWNSHIP OF OSHTEMO**  
**Township Board Meeting**  
**September 10, 2013**

Township Board work session was held at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at 5:00 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 were Township Attorney James Porter, Township Engineer Marc Elliott, Planning Director Greg Milliken, Fire Chief Mark Barnes and 1 interested person.

**Budget Workshop** – Discussion focused on staffing. The next budget workshop will be on September 19<sup>th</sup> at 3:00 p.m.

The Board work session adjourned at approximately 6:40 p.m.

Supervisor Heiny-Cogswell called the regular meeting to order at 7:00 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 were Township Attorney James Porter, Township Engineer Marc Elliott, Planning Director Greg Milliken, Deputy Fire Chief Rick Griffin, and 3 interested people.

**CONSENT AGENDA**

Items on the consent agenda were minutes of the August 27<sup>th</sup> regular meeting and the Receipts & Disbursements Report. Motion by Larson, second by Culp to approve the consent agenda. Carried.

**CITIZENS COMMENTS ON NON-AGENDA ITEMS**

Meg Bauer, representing the Gay & Lesbian Resource Center presented a thank you on behalf of 422 constituents for adopting the non-discrimination ordinance.

**SKY KING MEADOWS II – SANITARY SEWER IMPROVEMENTS**

Engineer Elliott advised Sky King Meadows II site condominium development is near completion with portions of the sanitary sewer and water dedicated to the public; in August of 2012 the Capital Improvements Committee (CIC) reviewed the utilities and recommended it would be in the public interest to have sewer constructed at additional depth to assure service could be extended in the future to additional properties. He recommended approval of an expenditure of \$16,315.14, with funding from reserves noting it will be off set with future connection fees.

Motion by Larson, second by Bushouse to approve the expenditure. Carried with Carr voting no.

**SANITARY SEWER LEAD INSTALLATIONS – NORTH DRAKE ROAD PROJECT**

Engineer Elliott advised portions of the existing sewer in North Drake Road were constructed without sanitary sewer leads; the scheduled road project in 2014 by the Kalamazoo County Road Commission and City of Kalamazoo offers an opportunity to have those leads installed which would prevent cutting into the road in the future when those properties connect. He noted there are nine leads plus two stubs; installation during the road work would save approximately 50% of the associated costs.

Motion by Bushouse, second by Larson to authorize the Supervisor to contract with the KCRC and City of Kalamazoo to incorporate the installation of the sewer leads into their respective roadway project bids. Carried with Carr voting no.

There was no further business and the meeting was adjourned at approximately 7:25 p.m.

**DEBORAH L. EVERETT**  
Township Clerk

**Attested: LIBBY HEINY-COGSWELL**  
Supervisor