

THE CHARTER TOWNSHIP OF OSHTEMO

SPECIAL Township Board Meeting

November 30, 2016

The Oshtemo Township Board SPECIAL meeting was held at the Township hall. Supervisor Heiny-Cogswell called the meeting to order at 8:35 p.m.

PRESENT:

Supervisor Libby Heiny-Cogswell

Clerk Dusty Farmer

Treasurer Nancy Culp

Trustee Deb Everett

Trustee Zak Ford

Trustee Dave Bushouse

Trustee Ken Hudok

Also present were Township Attorney James Porter, Public Works Director Marc Elliott, Attorney Tim Ferrand, Rich Pierson, and Tim Hudson.

PUBLIC COMMENT

Supervisor Libby Heiny-Cogswell asked for public comment. Seeing and hearing none, the Supervisor closed public comment.

CLOSED SESSION TO DISCUSS WATER AND WASTEWATER LITIGATION

Motion by Ford, seconded by Farmer to adopt a resolution to adjourn to closed session to discuss water and wastewater litigation because to do so in an open meeting would have a detrimental effect on the township position, and disclose matters protected by attorney/client privilege. A roll call vote was taken: Ken Hudok- YES, Deb Everett- YES, Nancy Culp- YES, Libby Heiny-Cogswell- YES, Zak Ford- YES, Dave Bushouse- YES, Dusty Farmer- YES.

The Board entered closed session at 8:37 p.m.

Treasurer Nancy Culp moved to come out of closed session. The motion was supported by Zak Ford.

The Board came out of closed session at 9:43 p.m.

OTHER BUSINESS

Supervisor Libby Heiny-Cogswell asked for other business. Seeing and hearing none, the Supervisor adjourned the meeting at 9:47 p.m.

Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Supervisor