

THE CHARTER TOWNSHIP OF OSHTEMO
Special Meeting (Virtual)
May 19, 2020
5:00 PM

The Oshtemo Township Board special meeting was held virtually using the Zoom platform. Residents were able to join the meeting through both the Zoom application and by phone. Residents were able to give public comment through email, the Zoom platform, and by phone during the meeting. Supervisor Heiny-Cogswell called the meeting to order at approximately 5:00 PM.

PRESENT:

Supervisor Libby Heiny-Cogswell
Clerk Dusty Farmer
Treasurer Grant Taylor
Trustee Cheri Bell
Trustee Deb Everett
Trustee Zak Ford
Trustee Ken Hudok

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, Assistant to Supervisor Josh Owens, Bond Counsel Attorney Mark Nettleton, Attorney James McGovern, and approximately 10 interested people.

Request to Enter Closed Session

Clerk Farmer presented a request to enter closed session to discuss Oshtemo Residents Association, Inc. v Oshtemo Charter Township, Case No. 2020-0163-CZ, and to do so in an Open Meeting would have a detrimental financial effect on the litigation, and to discuss written opinion of counsel.

Motion by Farmer, second by Ford to adopt a resolution to enter closed session at approximately 5:10 PM to discuss Oshtemo Residents Association, Inc. v Oshtemo Charter Township, Case No. 2020-0163-CZ, and to do so in an Open Meeting would have a detrimental financial effect on the litigation, and to discuss written opinion of counsel. Roll call. Resolution adopted 7-0.

Motion by Ford, second by Taylor to exit closed session at approximately 6:28 PM. Roll call. Motion carried 7-0.

Motion by Ford, second by Taylor to proceed as recommended by counsel in Closed Session. Roll call. Motion carried 7-0.

Public Comment

Supervisor Heiny-Cogswell opened public comment. No one spoke.

Supervisor Heiny-Cogswell adjourned the special meeting at approximately 6:32 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor