

THE CHARTER TOWNSHIP OF OSHTEMO
Budget Meeting (Virtual)
July 14, 2020
4:00 PM

The Oshtemo Township Board Work Session 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 4:00 PM.

PRESENT:

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

Public Comment

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

Discussion on 2020 Budget (continued)

Accomplishments, goals and vision were presented for:

SoDA
Fire
Human Resources

Supervisor Heiny-Cogswell adjourned the Work Session at approximately 6:20 PM.

THE CHARTER TOWNSHIP OF OSHTEMO
Regular Meeting (Virtual)
July 14, 2020
7:15 PM

The Oshtemo Township Board Work Session 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 7:15 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, and approximately 6 interested people.

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

Consent Agenda

- a. Approve Minutes - June 23, 2020
- b. Receipts & Disbursements Report
- c. Job Description
 - a. Public Works Deputy Director
 - b. HR/Benefit Specialist
- d. HARC Committee Appointments
- e. North 10th Street Sewer Manhole Adjustment
- f. Fire Department Polices & Procedures
 - a. General Orders
 - b. Policy Manual

Motion by Taylor, second by Bell to approve the consent agenda. Roll call. Motion carried 7-0.

Consideration of Rezoning of 9037 West G Avenue-First Reading

Planning Director Iris Lubbert presented the request for rezoning.

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

Motion by Heiny-Cogswell, second by Taylor to accept the rezoning request for first reading and set for second reading for July 28, 2020. Roll call. Motion carried 7-0.

Discussion of 8443 West KL Ave Property

Supervisor Heiny-Cogswell opened discussion to partner with the Southwest Michigan Land Conservancy to utilize grant dollars to purchase the KL Ave property.

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

Motion by Heiny-Cogswell, second by Bell partner with the Southwest Michigan Land Conservancy to utilize grant dollars to purchase the KL Ave property. Roll call. Motion carried 7-0.

Discussion of South 8th St. Flooding Remedy

Public Works Director Marc Elliott presented a temporary repair option that will cost approximately \$250,000 rather than the estimated \$1.7 million-dollar permanent fix. The temporary fix will raise the road, make it passable, and last for the foreseeable future.

Discussion and Consideration of Installment Mortgage Payment Agreement Policy

Supervisor Heiny-Cogswell and Attorney Porter presented the option of installment payment option rather than the mortgage payment currently in place.

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

Motion by Taylor, second by Ford to adopt the installment payment agreement policy. Roll call. Motion carried 7-0.

Public Comment

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

Supervisor Heiny-Cogswell adjourned the meeting at approximately 8:30 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor