

THE CHARTER TOWNSHIP OF OSHTEMO  
Special Meeting  
August 10, 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 Deb Everett  
Trustee Zak Ford  
Trustee Ken Hudok

ABSENT:

Trustee Bell

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, and 8 interested people.

**Consideration of Resolution to determine validity and sufficiency of petitions; submit a ballot proposal to township electors on the question of the issuance of capital improvement bonds under the provisions of act 34 of the public acts of Michigan of 2001, as amended; approve the form of ballot proposal, and matters related thereto**

Clerk Farmer affirmed that petitions to have \$10,000,000 in bond debt placed on the November 2020 ballot have been canvassed and verified.

Trustee Ford read the resolution and proposed ballot language.

Supervisor Heiny-Cogswell opened public comment.

Motion by Ford, second by Heiny-Cogswell to adopt the resolution and ballot language as read. Roll call. Resolution adopted 6-0, with Bell absent.

**Public Comment**

Supervisor Heiny-Cogswell adjourned the meeting at approximately 5:30 PM.

Prepared by: Dusty Farmer  
Township Clerk

Attested: Libby Heiny-Cogswell  
Township Supervisor