

THE CHARTER TOWNSHIP OF OSHTEMO
Regular Board Meeting
February 6, 2024
5:30 PM

The Oshtemo Township Public Meeting was held in person at the Township Hall. Residents were able to give public comments during the meeting. Clerk Farmer called the meeting to order at approximately 5:30 PM.

PRESENT:

Clerk Dusty Farmer
Treasurer Clare Buszka
Trustee Zak Ford
Trustee Neil Sikora
Trustee Kristin Cole arrived appr. 5:45 PM
Trustee Michael Chapman

ABSENT:

Supervisor Cheri Bell

Also present were Attorney James Porter, Public Works Director Anna Horner, Parks Director Vanessa Street, and IT Director Jon Gibson.

Clerk Farmer opened the meeting and announced that item 8c would be removed from the agenda. Clerk Farmer asked for nominations for Chair.

Clerk Farmer nominated herself. Motion carried 5-0, with 2 absences.

Public Comment

Clerk Farmer opened public comment. One person spoke.

Public Officials Update

Clerk Farmer opened public officials update. Tom Brennan from the Kalamazoo County Road Commission spoke.

Consent Agenda

Clerk Farmer asked if anyone wished to remove something from the consent agenda.

1. January 23, 3034 Meeting Minutes
2. Receipts and Disbursements
3. 2024 Poverty Exemption Policy

Motion by Chapman, second by Buszka to approve the consent agenda. Motion carried 5-0, with 2 absent.

Budget Amendments

a. 2024 Annual Road Commission of Kalamazoo County PAR Project Contract

Motion by Ford, second by Sikora to authorize the Supervisor to sign the contract with the RCKC for the local road preventative maintenance PAR projects and approve the budget amendment of \$48,076. Motion carried 6-0, with 1 absent.

b. 9th St Right-of-Way acquisition budget amendment and authorization

Motion by Ford, second by Cole to approve the budget amendment for \$85,000 for easement acquisition and negotiations for the 9th St sidewalk project. Motion carried 6-0, with 1 absent.

d. Building Department Budget Amendment Salary Reallocation

Motion by Ford, second by Sikora to approve a budget amendment to reallocate \$50,000 within the Building Fund from the salary line to the contracted services. Motion carried 6-0, with 1 absent.

e. IT Department Budget Amendment Adobe Creative Software Reallocation

Motion by Ford, second by Cole to reallocate unused funds for Laserfiche to a new subscription for Adobe Creative Cloud for \$1080. Motion carried 6-0, with 1 absent.

f. Parks Department Budget Amendment Drake Farmstead Kitchenette

Motion by Ford, second by Sikora to approve a budget amendment of \$6500 to complete the kitchenette project at the Carriage Barn at Drake Farmstead. Motion carried 6-0, with 1 absent.

Public Comment

Clerk Farmer opened public comment. No public comment.

Clerk Farmer adjourned the meeting at approximately 6:15 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Cheri Bell
Township Supervisor