

THE CHARTER TOWNSHIP OF OSHTEMO
Regular Board Meeting
April 11, 2023
6:00 PM

The Oshtemo Township Public Meeting was held in person at the Township Hall. The public was able to join the meeting through both the Zoom application and by phone. Residents were able to give public comment during the meeting. Supervisor Heiny-Cogswell called the meeting to order at approximately 6:00 PM.

PRESENT:

Supervisor Libby Heiny-Cogswell
Clerk Dusty Farmer
Treasurer Clare Buszka
Trustee Kristin Cole
Trustee Zak Ford
Trustee Cheri Bell- arrived approximately 7 PM
Trustee Kizzy Bradford

Also present were Attorney Jim Porter, Public Works Director Anna Horner, Planning Director Iris Lubbert, and IT Director Jon Gibson.

Supervisor Transition

Motion by Farmer, second by Bradford to begin meetings at 5:30 PM instead of 6:00 PM beginning in May. Motion carried 6-0, with one absent.

Discussion on Open Trustee Position

Trustee Cheri Bell announced her resignation effective April 30, 2023.

Motion by Ford, second by Bradford to accept Trustee Cheri Bell's resignation. Motion carried 7-0.

Motion by Cole, second by Bradford to accept letters of interest for the open trustee position through May 12, 2023 and to appoint a new trustee on May 23, 2023. Applicants will submit a letter of interest and written responses to posted questions by May 12, 2023. Applicants will have 5 minutes on May 23, 2023 to speak with the Board. Motion carried 7-0.

Supervisor Heiny-Cogswell asked if anyone present wished to remove anything from the consent agenda.

Consent Agenda

- a. Minutes of Regular Meeting March 28, 2023
- b. Minutes of Joint Boards Meeting March 21, 2023
- c. Minutes of Special Meeting April 4, 2023
- d. Receipts and Disbursements

- e. Job Descriptions
- f. Budget Amendments

Motion by Ford, second by Cole to adopt the consent agenda. Motion carried 7-0.

Conditional Rezone of Parcel ID: 05-14-130-017

Motion by Ford, second by Farmer to accept for first reading the conditional rezoning of the subject property from R-2 Residence District to R-4 Residence District, subject to the conditions as presented, and set for second reading on April 25, 2023. Motion carried 7-0.

Industrial Facilities Tax Exemption: Flavor Sum

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

Motion by Ford, second by Cole to adopt a resolution to approve the Industrial Facilities Tax Exemption for Flavor Sum, for the term of 10 years. Roll call. Resolution adopted 7-0.

Public Comment

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

Request to Enter Closed Session to Discuss Performance

Motion by Ford, second by Farmer to adopt a resolution to enter closed session at 8:30 PM. Roll call. Resolution adopted 7-0.

Motion by Farmer, second by Ford to exit closed session at 9:42 PM.

Motion by Ford, second by Buszka to proceed as discussed in closed session. Motion carried 7-0.

Supervisor Heiny-Cogswell adjourned the meeting at approximately 9:43 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor