

THE CHARTER TOWNSHIP OF OSHTEMO
Special Meeting
May 8, 2020
1:00 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 1:00 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 and 35 interested people.

Request to Enter Closed Session to Discuss Written Opinion of Counsel Regarding the Oshtemo Residents Association Notice of Claim Letter to Oshtemo Charter Township Dated March 30, 2020
Attorney Porter and Straub requested that the Board enter closed session for this discussion since discussing it in public would have a detrimental financial effect on the position of the Township.

Resolution to Enter into Closed Session to Discuss Written Opinion of Counsel Regarding the Oshtemo Residents Association Notice of Claim Letter to Oshtemo Charter Township Dated March 30, 2020

Motion by Hudok, second by Ford to adopt a resolution to enter closed session (as read by Attorney Straub) at approximately 1:12 PM to discuss written opinion of counsel regarding the Oshtemo Residents Association notice of claim letter to Oshtemo Charter Township dated March 30, 2020. Roll call. Motion carried 7-0.

Motion by Ford, second by Farmer to exit closed session at approximately 2:23 PM. Roll call. Motion carried 6-0.

Motion by Ford, second by Bell to follow the recommendations of counsel as discussed in closed session. Roll call. Motion carried 6-0.

Public Comment

Supervisor Heiny-Cogswell opened public comment. One person spoke.

Supervisor Heiny-Cogswell adjourned the Regular Meeting at approximately 2:30 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor