

THE CHARTER TOWNSHIP OF OSHTEMO

Board Meeting (Virtual)

May 11, 2021

6:00 PM

The Oshtemo Township Public 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 6:00 PM.

PRESENT:

Supervisor Libby Heiny-Cogswell- Oshtemo Township

Clerk Dusty Farmer- Oshtemo Township

Treasurer Clare Buszka- Oshtemo Township

Trustee Kristen Cole- Oshtemo Township

Trustee Zak Ford- Oshtemo Township

Trustee Cheri Bell- Delan, Florida

Trustee Kizzy Bradford- City of Kalamazoo, MI

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, Deputy Public Works Director, and approximately 3 interested people.

Supervisor Heiny-Cogswell opened public comment on non-regular session items. No public comment.

WORK SESSION ITEMS

Discussion on Capital Projects Planning

Public Works Director Marc Elliot presented information about capital improvement vision, preparedness, needs, opportunity awareness, and emerging challenges in the Township for water, sewer, non-motorized projects, and road construction and maintenance. Multiple funding mechanisms were shared, including grants, taxing programs, and partnerships with other entities.

REGULAR SESSION ITEMS

Consent Agenda

- a. Approve Minutes – ~~May 11~~ April 27, 2021
- b. Receipts & Disbursements Report
- c. Board/Committee Appointments
- d. Budget Amendments – Fire, Parks
- e. Traffic Engineering Consultant Appointment
- f. Township Logo Update

Supervisor Heiny-Cogswell asked if anyone wished to remove an item from the consent agenda.

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

Discussion on Sanitary Sewer Survey Results

Lee Adams of the W.E. Upjohn Institute shared results and methodology of the sewer survey that was sent to voters at the beginning of April. Survey results will be available on the Township website.

Consideration of Amendment to Ord. 620 - Public Sanitary Sewer Hardship Financing or Deferment Ordinance – Second Reading

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

Motion by Ford, second by Cole accept the amendment for second reading. 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 8:21 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor