

THE CHARTER TOWNSHIP OF OSHTEMO

Work Session

June 4, 2019

6:30 PM

The Oshtemo Township Board Work Session was held at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at approximately 6:00 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, Public Works Director Marc Elliott, 4 interested people.

Discussion of Township Public Transit

Sean McBride, Executive Director of Metro Transit was present for questions.

The Board discussed the current transit millage and the precincts involved. Precincts 1, 2, 3, 9, and 10 were opted out for the previous transit millage election. Precinct 3 lost line haul bus service and the Township entered into a contract with the Central County Transit Authority, paid with Township general fund dollars and a 20% contribution from Meijer.

Supervisor Heiny-Cogswell opened public comment.

Motion by Ford, second by Farmer to opt in Precinct #1. Motion failed 2-5

One person spoke during public comment.

Motion by Ford, second by Farmer to opt in Precinct #2. Motion failed 2-5

No public comment.

Motion by Ford, second by Taylor to opt in Precinct #3. Motion carried 5-2

No public comment.

Motion by Taylor, second by Everett to opt out Precinct #8. Motion failed 3-4

Two people spoke.

Motion by Ford, second by Farmer to opt in Precinct #9. Motion carried 6-1

No public comment.

Motion by Ford, second by Farmer to opt in Precinct #10. Motion failed 2-5.

No public comment.

Precincts opted in: 3, 4, 5, 6, 7, 8, 9

Discussion of Single Waste Hauler Maps

The Board was presented with a map summary of the single hauler waste survey.

Supervisor Heiny-Cogswell opened public comment. 4 people spoke.

Board consensus was to allow the committee to determine recommendations for the Board to consider.

Other Township Business

Trustee Ford requested that the Board discuss the opportunity to install car charging stations and benefit from the Consumer's Energy rebates available at the next regular Board meeting.

Closed Session to Discuss Attorney Client Privileged Discussion

Motion by Ford, second by Everett to adopt a resolution to enter closed session at 8:20 PM to discuss attorney client privileged discussion. Roll call. Resolution adopted 7-0.

Motion by Ford, second by Bell to exit closed session at 8:47 PM. Motion carried 7-0.

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

Supervisor Heiny-Cogswell adjourned the Work Session at approximately 8:45 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor