

THE CHARTER TOWNSHIP OF OSHTEMO

Work Session

July 11, 2017

The Oshtemo Township Board Work Session was held at the Township Hall. Clerk Dusty Farmer called the meeting to order at approximately 6:00 p.m.

**PRESENT:**

Clerk Dusty Farmer

Treasurer Nancy Culp

Trustee Deb Everett

~~Trustee Zak Ford~~-ABSENT

Trustee Dave Bushouse

Trustee Ken Hudok

Also present were Township Attorney James Porter, Public Works Director Marc Elliot, Lt. Troy Faulk, Commissioner Julie Rogers, Travis Bartholomew, Mark Worden, other representatives from the Kalamazoo County Road Commission, and five interested individuals.

**Public Comment**

No public comment.

**Annual Discussion with the Kalamazoo County Road Commission**

Travis Bartholomew, Operations Director for the KCRC, presented the 2017 Primary Road Capital Improvement Plan Projects, including Preservation/Structural Improvement, Non-motorized and Engineering Design Projects packet to the Board. Clerk Farmer shared concerns and suggestions from Supervisor Heiny-Cogswell and Township Staff with the representatives and Commissioners of the KCRC.

**Update from Kalamazoo County**

Commissioner Julie Rogers presented a County Commission update to the Board, informing them that the County ID program would begin January 1, 2018, and that the Kalamazoo County Board of Commissioners voted 10-0 to continue moving forward with the 911 Consolidated Dispatch program.

Lt. Troy Faulk provided an update to the Board with the June 2017 Oshtemo Police Report. He also reminded Board members that this is the time of year that residents and neighborhoods should be especially vigilant to discourage solicitors who have not received a permit from Clerk Farmer by calling the non-emergency police line.

**Other Updates and Business**

Clerk Farmer adjourned the work session at approximately 7:10 p.m.

THE CHARTER TOWNSHIP OF OSHTEMO

Regular Meeting

7:00 p.m.

The Oshtemo Township Board regular meeting was held at the Township Hall. Clerk Farmer called the regular meeting to order at approximately 7:15 p.m.

**PRESENT:**

Clerk Dusty Farmer  
Treasurer Nancy Culp  
Trustee Deb Everett  
Trustee Zak Ford  
Trustee Dave Bushouse  
Trustee Ken Hudok

Also present were Attorney Jim Porter, Public Works Director Marc Elliot, Lt. Troy Faulk and 5 interested persons.

**Citizen Comments**

No citizen comment.

**Consent Agenda**

- a. Approve Minutes – June 27, 2017, Regular Meeting
- b. Receipts & Disbursements Report

Motion by Hudok, second by Bushouse to approve the consent agenda as presented. Motion carried 5-0.

**Consideration of Oshtemo Sewer Main Connection Finance Rate Amendments**

Motion by Everett, second by Farmer to adopt the amendment to the Installment Payment Mortgage Agreements as presented, increasing the duration from 15 to 20 years, except in those cases where extended financing (exceeding 20 years) is secured by the Township through special assessment, state, or federal financing, in which case, the Township will permit the Installment Payment Mortgage Agreement to match the term of the extended financing. Roll call. Resolution adopted 5-0.

**Other Township Business**

No other business.

**Citizen Comments**

No public comment.

**Board Member Comments**

Trustee Bushouse commented that he wished to receive all papers of the Board packet before the meeting. He also commented that he thought the commentary from staff to the KCRC should have gone through the Capital Improvements Committee.

**Request to Enter Closed Session to Discuss Mystic Heights Litigation**

Motion by Culp, second by Everett to adopt a resolution to enter closed session at 7:25 p.m. to discuss Mystic Heights Litigation. Roll call. Resolution adopted 5-0.

Motion by Culp, second by Everett to exit closed session at 8:20 p.m. Motion passed 5-0.

Motion by Everett, second by Farmer to adopt a resolution authorizing execution of settlement agreement and resolution of all claims in Van Kal Partnership, LLC V. Charter Township of Oshtemo, Et Al, Case No. 2016-0340-CH. Roll call. Resolution adopted 5-0.

Clerk Farmer adjourned the Regular Meeting of the Oshtemo Township Board at approximately 8:23 p.m.

Prepared by: Dusty Farmer  
Township Clerk