

THE CHARTER TOWNSHIP OF OSHTEMO

Board Meeting
August 23, 2022
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. Clerk Farmer called the meeting to order at approximately 6:00 PM.

PRESENT:

Clerk Dusty Farmer
Treasurer Clare Buszka- remote
Trustee Zak Ford
Trustee Kizzy Bradford
Trustee Cheri Bell

REMOTE:

Supervisor Libby Heiny-Cogswell (non-voting)
Trustee Kristin Cole (medical)

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

Clerk Farmer opened public comment on non-regular session items.

WORK SESSION ITEMS

Discussion on 2023 Budget

Supervisor Heiny-Cogswell presented the 2023 budget requests from the Fire Department. She walked the Board through the Fire Facilities Capital, Fire Vehicle Capital, and the Fire Operations budget lines.

REGULAR SESSION ITEMS

Clerk Farmer asked if anyone present wished to remove anything from the consent agenda.

Consent Agenda

- a. Approve Minutes – August 9, 2022
- b. Receipts & Disbursements Report
- c. Compensation for Maintenance

Motion by Ford, second by Buszka to approve the consent agenda. Motion carried 6-0 with one absent.

Consideration of the Necessity of Taking for Parkview Avenue Path Easements

Motion by Ford, second by Bradford to adopt the Resolution of Necessity of Taking as presented. Roll call. Resolution adopted, with Buszka voting No and Heiny-Cogswell absent.

Consideration of Office Hours

Motion by Ford, second by Farmer to permanently adopt the office hours of Monday-Thursday 8 am-5 pm, with the office closed for lunch from 1 pm-2 pm. Fridays remain the same from 8 am-1 pm. Motion carried 6-0 with one absent.

Discussion on Transportation Network

Planning Director Iris Lubbert and Public Works Director Anna Horner presented three potential projects to the Board, requesting feedback for continued exploration.

Public Comment

Clerk Farmer opened public comment. One person spoke.

Clerk Farmer adjourned the meeting at approximately 9:21 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor