

THE CHARTER TOWNSHIP OF OSHTEMO

Board Meeting (Virtual)

September 14, 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 Zak Ford- Oshtemo Township

Trustee Cheri Bell- Oshtemo Township

Trustee Kizzy Bradford- Oshtemo Township

Trustee Kristin Cole- Oshtemo Township

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, Deputy Public Works Director Anna Horner, Maintenance Director Rick Everett and approximately 4 interested people.

Supervisor Heiny-Cogswell opened public comment on non-regular session items. One person spoke.

WORK SESSION ITEMS

Discussion on 2022 Budget & Capital Improvement Plan (Continued)

Supervisor Heiny-Cogswell presented a first draft of the 2022 Capital Improvement Plan.

REGULAR SESSION ITEMS

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

Consent Agenda

- a. Approve Minutes – August 23rd August 24th Regular Meeting
- b. Receipts & Disbursements Report
- c. Sidewalks 57.90 Zoning Text Amendment – Second Reading
- d. Job Description for Public Works Project Manager Position

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

Presentation on Public Transit

Metro Transit Executive Director Sean McBride provided an overview of public transportation in Kalamazoo County and a review of the millage that will be on the ballot in November.

Consideration of Ordinance 176 Anti-Noise Ordinance Amendment – First Reading

Attorney Jim Porter presented the amendment for ordinance 176 to bring it into compliance with the zoning ordinance.

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

Motion by Ford, second by Buszka to approve the amendment for first reading and set second reading for September 28, 2021. Roll call. Motion carried 7-0.

Consideration of Planning Consultant(s) - Master Plan Update

Planning Director Iris Lubbert presented for consideration of the W.E. Upjohn Institute for Employment Research Proposal for the Development of a Housing Plan for Oshtemo Township.

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

Motion by Farmer, second by Ford to authorize entering into an agreement with the W.E. Upjohn Institute for Employment Research Proposal for the Development of a Housing Plan for Oshtemo Township. Roll call. Motion carried 7-0.

Consideration of Subdivision, Site Condominium and Land Division (Ordinance 585) Amendment – First Reading

Attorney Jim Porter presented the recommendation to amend Ordinance 585.

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

Motion by Ford, second by Cole to approve the recommended amendment for first reading and set second reading for September 28, 2021. Roll call. Motion carried 7-0.

Consideration of Southwest Michigan Building Authority Amended and Restated Interlocal Agreement and Amendment of State Construction Code (Ordinance 530) – First Reading

Attorney Jim Porter presented the SMBA amended and restated interlocal agreement and amendment of state construction code.

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

Motion by Ford, second by Farmer to approve the amendments to the amended and restated interlocal agreement and amendment of the state construction code ordinance for first reading and set second reading for September 28, 2021. Roll call. Motion carried 7-0.

Consideration of 2021 Budget Amendments

Supervisor Heiny-Cogswell presented the budget amendments.

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

Motion by Ford, second by Buszka to approve the proposed budget amendments. Roll call.
Motion carried 7-0.

Public Comment

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

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

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor