

THE CHARTER TOWNSHIP OF OSHTEMO
Board Work Session
September 24, 2019
6:00 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 Ken Hudok
Trustee Zak Ford

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, and 1 interested person.

Public Comment

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

2020 Budget Discussion

The Board discussed the proposed 2020 Capital Improvement Plan and the 2021-2025 Illustrative Capital Improvement Plan.

Supervisor Heiny-Cogswell adjourned the work session at approximately 7:08 PM.

THE CHARTER TOWNSHIP OF OSHTEMO
Board Meeting
September 24, 2019
7:15 PM

The Oshtemo Township Board Regular Meeting was held at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at approximately 7:15 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, and 3 interested people.

Public Comment

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

Consent Agenda

- a. Approve Minutes – September 10, 2019
- b. Receipts & Disbursements Report
- c. Consideration of Drake Farmstead Rental Fees

Motion by Bell, second by Ford to approve the consent agenda. Motion carried 7-0

Consideration of 2020 Budget- Set Public Hearing for November 12, 2019

Motion by Farmer, second by Ford to set the public hearing for 2020 Budget on November 12, 2019. Motion carried 7-0.

Consideration of 2020 Capital Improvement Plan and 2021-25 Illustrative CIP

Motion by Ford, second by Farmer to adopt a resolution approving the 2020 CIP and 2021-25 Illustrative CIP with the discussed amendment. Roll call. Resolution adopted 7-0.

Consideration of Planning Director Appointment

Motion by Farmer, second by Taylor to appoint Iris Lehmann as the Planning Director for Oshtemo Township, and to approve up to \$5,000 in moving expense reimbursement and amend the 2019 budget for the new hire expense. Motion carried 7-0.

Consideration of Records Management Policy

Motion by Farmer, second by Ford to adopt the Records Management Policy. Motion carried 7-0.

Consideration of LED Streetlight Conversion – Phase 1

Motion by Hudok, second by Bell to adopt a resolution to approve the LED conversion by Consumers Energy for \$123,348.00. Roll call. Resolution adopted 7-0.

Other Township Business

None.

Public Comment

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

Request to Enter Closed Session to Discuss Written Opinion of Counsel

Motion by Ford, second by Taylor to adopt a resolution to enter closed session at 7:45 PM to discuss written opinion of counsel. Roll call. Resolution adopted 7-0.

Motion by Everett, second by Taylor to exit closed session at 8:16 PM. Motion carried 7-0.

Supervisor Heiny-Cogswell adjourned the Regular Meeting at approximately 7:35 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor