

THE CHARTER TOWNSHIP OF OSHTEMO

Board Meeting
October 11, 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. Supervisor Heiny-Cogswell called the meeting to order at approximately 6:00 PM.

PRESENT:

Supervisor Libby Heiny-Cogswell
Clerk Dusty Farmer
Treasurer Clare Buszka
Trustee Zak Ford
Trustee Kizzy Bradford
Trustee Cheri Bell
Trustee Kristin Cole

Also present were Attorney Jim Porter, Public Works Director Anna Horner, Fire Chief Greg McComb, and IT Coordinator Jon Gibson.

Public Comment

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

Consideration of Kalamazoo Valley Intergovernmental Ambulance Agreement (KVIAA)

Supervisor Heiny-Cogswell advised that this would be brought back to the Board on October 25, 2022. Fire Chief Greg McComb was available for questions.

2023 Sewer Budget and Capital Improvement Plan

Public Works Director Anna Horner presented to the Board. Much of the discussion revolved around the increased cost (approximately 50%) for the USDA Sewer Expansion Projects due to the ongoing litigation.

Consent Agenda

- a. Approve Minutes September 27th, 2022
- b. Oshtemo Housing Plan Contract Amendment
- c. Committee Appointment
- d. Budget Amendments

Supervisor Heiny-Cogswell asked if anyone wanted to remove anything from the consent agenda. Supervisor Heiny-Cogswell removed items b (to be brought back on October 25) and d (to be discussed at the end of the meeting).

Motion by Ford, second by Bell to approve items a and c of the consent agenda. Motion carried 7-0.

Consideration of Complete Streets Policy Amendments Including Appendix B Road Assessment Policy & Fees

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

Motion by Ford, second by Cole to adopt a resolution to approve amended complete streets policy and obsolete the road/sidewalk/shared-use path assessment policy. Roll call. Resolution adopted 7-0.

Consideration of Neighborhood Traffic Management Support for Green Meadow Road
Public Works Director Anna Horner presented the request from the Green Meadow Road Safety Committee.

Supervisor Heiny-Cogswell opened public comment. One person spoke.

Motion by Ford, second by Bradford to adopt a resolution of support for traffic management of Green Meadow Road. Roll call. Resolution adopted 7-0.

Discussion on 2023 Capital Improvement Plan & 2024-2028 Illustrative Capital Plan
The Board reviewed the current draft, and Supervisor Heiny-Cogswell advised that it will be back before the Board at the next meeting.

Consideration of 2023 Annual Budget Public Hearing November 15th, 2022
Motion by Farmer, second by Ford to set the 2023 Budget Public Hearing for November 15, 2022. Motion carried 6-0, with one absent.

Presentation of GIS Strategic Plan

Public Works Director Anna Horner provided an update to the Board from the GIS Strategic Committee.

Consent Agenda item d

Supervisor Heiny-Cogswell advised that the budget amendment request to transfer HARC dollars has been rescinded, and should only be to amend the budget to reduce the amount.

Motion by Farmer, second by Ford approve item d with the changes described. Motion carried 7-0.

Public Comment

Supervisor Heiny-Cogswell opened public comment.

Supervisor Heiny-Cogswell adjourned the meeting at approximately 9:40 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor