

THE CHARTER TOWNSHIP OF OSHTEMO
Board Work Session (Virtual)
November 24, 2020
6:00 PM

The Oshtemo Township Public Comment Session 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 6:05 PM.

PRESENT:

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

ABSENT:

Trustee Cheri Bell

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, and approximately 4 interested people.

Public Comment

Supervisor Heiny-Cogswell opened public comment. Clerk Farmer shared one email comment.

Welcome to New Board Members

Discussion on Fire Department Alerting System

Discussion on Draft Letter of Understanding with Kalamazoo County Sheriff's Office

Supervisor Heiny-Cogswell adjourned the Board Work Session at approximately 7:05 PM.

THE CHARTER TOWNSHIP OF OSHTEMO
Regular Meeting (Virtual)
November 24, 2020
7:15 PM

The Oshtemo Township Board Regular 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 7:15 PM.

PRESENT:

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

ABSENT:

Trustee Cheri Bell

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, Assistant to Supervisor Josh Owens, Deputy Public Works Director Anna Horner, Planning Director Iris Lubbert, and approximately 10 interested people.

Public Comment

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

Consent Agenda

- a. Approve Minutes – November 10, 2020 Board Meeting
- b. Receipts & Disbursements Report
- c. 2021 Township Board Meeting Dates
- d. 2021 Holiday Schedule
- e. 2021 Poverty Exemption Standards
- f. 4th Quarter Budget Amendments
- g. Employee Handbook Amendments
- h. Fire Department Policies
- i. Position Description

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

Consideration of Rezoning 1515 S 11th Street & Adjacent Unaddressed Parcel Number 05-24-452-010 – FIRST READING

Planning Director Iris Lubbert presented the request to rezone 1515 S. 11th St and the adjacent unaddressed parcel from Commercial to Industrial.

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

Motion by Farmer, second by Ford to accept the rezoning request for 1515 S. 11th St and adjacent unaddressed parcel from Commercial to Industrial for first reading and set second reading for December 8, 2020. Roll call. Motion carried 6-0, with Bell absent.

Consideration of PC Recommendation to Deny Conditional Rezoning for 2345 N. 10th Street & Future Land Use Map Amendment

Planning Director Iris Lubbert presented the recommendation from the Planning Commission to deny the conditional rezoning request and Future Land Use Map amendment request for 2345 N. 10th St.

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

Motion by Ford, second by Buszka to accept the recommendation of the Planning Commission. Roll call. Motion carried 6-0, with Bell absent.

Consideration of Letter of Understanding with Kalamazoo County Sheriff's Office

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

Motion by Ford, second by Cole to accept the letter of understanding with the Kalamazoo County Sheriff's Office. Roll call. Motion carried 6-0, with Bell absent.

Consideration of the 2020-2023 Local #5240 Collective Bargaining Agreement

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

Motion by Ford, second by Farmer to accept the 2020-2023 Local 5240 Collective Bargaining Agreement. Roll call. Motion carried 6-0, with Bell absent.

Supervisor Heiny-Cogswell adjourned the meeting at approximately 8:00 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor