

THE CHARTER TOWNSHIP OF OSHTEMO
IT Board Work Group Session
November 27, 2018
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 Nancy Culp
Trustee Dave Bushouse
Trustee Deb Everett
Trustee Ken Hudok
Jon Gibson
Mark Barnes
Marc Elliott

Also present were Public Works Technician Jamie Baker, Deputy Fire Chief Greg McComb, Lt. Michelle Greenlee and one interested person.

Public Comment

No public comment.

IT: Internet Access at Grange Hall

The quote from Secant is much too expensive. The IT Director and Consultant will continue to explore more options.

IT: Wireless Access at Township Parks

This item will return to the Board in January 2019.

IT: Basement Phone Replacement and Activation

IT Director is awaiting cost estimates.

IT: Sign In/Out Board Mobile

IT Consultant will continue looking for local companies to create an application. Trustee Hudok will pursue a relationship with Western Michigan University.

IT: Township Phone Numbers for Electronic Communication

Policy recommendation that all Township business must be done on Township systems.

IT: Social Media Policy

This item will be revised and brought back to the Board on December 11.

Discussion of Complete Streets Appendix A

This item will be revised and brought back to the Board on December 11.

Discussion on Development Requirements When a Site Plan is Amended

The Attorney and the Planning Director will work together to review the current ordinance and determine the proportionality of site plan review that would require the installation of a non-motorized facility.

Discussion on 911 Consolidated Dispatch

Motion by Farmer, second by Hudok to authorize the Supervisor to submit Board concerns regarding dispatch service representation and billing in a coordinated letter from all Kalamazoo County Townships to the Kalamazoo County Consolidated Dispatch Authority and the Kalamazoo County Board of Commissioners, and if that letter does not materialize, the Supervisor is authorized to write and send a letter directly from Oshtemo Township. Motion carried 6-0 with one absence.

2019 Township Board Meeting Dates

Motion by Farmer, second by Hudok to approve the 2019 Township Board Meeting Dates. Motion carried 6-0 with one absence.

Discussion on Styrofoam Recycling

Board consensus was to partner with Cooper Township to provide Styrofoam recycling to residents.

Discussion on Senate Bill 788

Motion by Heiny-Cogswell, second by Everett to send a letter of concern regarding local control of trees in the rights-of-way. Motion carried 6-0 with one absence.

Public Comment

No public comment.

Supervisor Heiny-Cogswell adjourned the meeting at approximately 9:15 PM.

Prepared by: Dusty Farmer
Township Clerk