

THE CHARTER TOWNSHIP OF OSHTEMO

Board Meeting (Virtual)

December 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 Attorney Jim Porter, Public Works Director Marc Elliott, Deputy Public Works Director Anna Horner, and approximately 1 interested person.

Supervisor Heiny-Cogswell opened public comment on non-regular session items. No public comment.

WORK SESSION ITEMS

2021 4th Quarter Budget Amendments

The Board discussed the quarterly budget amendments on the consent agenda.

Corrections to the budget amendment forms: Pg 61, the new hire expenses are not for the Fire Department. Pg 63, the description of the fund should be legal fees due to an increased need for internal legal services based on more detailed tracking.

Emergency Generator

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

Motion by Heiny-Cogswell, second by Farmer to authorize up to \$35,000 to be spent proportionally from the Fire, General, and Police funds. Roll call. Motion carried 7-0.

REGULAR SESSION ITEMS

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

Consent Agenda

- a. Approve Minutes – November 9th, 2021 Regular Meeting
- b. Receipts & Disbursements Report

- c. Board & Committee Appointments
- d. 2022 Financial Depositories
- e. Fire Chief Job Description Amendment
- f. Employee Handbook Amendments – Holidays (formatting) & POC
Holidays Amendments
- g. Kalamazoo Area Transportation (KATS) Agreement Renewal
- h. KL Avenue Path Project Professional Services
- i. Parkview Ave Field Survey
- j. Employee Holiday Dinner
- k. 4th Quarter Budget Amendments

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

Consideration of 2022 Poverty Exemption Standards

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

Motion by Ford, second by Cole to adopt the 2022 Poverty Exemption Standards. Roll call.
Motion carried 7-0.

Public Comment

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

Supervisor Heiny-Cogswell adjourned the meeting at approximately 7:36 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor