

THE CHARTER TOWNSHIP OF OSHTEMO
Township Board Minutes
Special Meeting
December 3, 2012

The Oshtemo Township Board held a special meeting at the Oshtemo Township Hall. Supervisor Heiny-Cogswell called the meeting to order at 5:00 p.m.

PRESENT:

Supervisor Libby Heiny-Cogswell
Clerk Deb Everett
Treasurer Nancy Culp
Trustee Nancy Carr
Trustee Dusty Farmer
Trustee Lee Larson

Also present were Cathy Harrell, Township Assessor, Ed Hellwege, Director of KABA and 4 interested people.

PUBLIC COMMENT

None.

Motion by Larson, second by Culp to approve the November 13th regular meeting minutes. Carried.

IFT DISTRICT – T SHIRTS PLUS

An application from T Shirts Plus, located at 8608 West Main, to establish an Industrial Development District was before the Board for consideration. Attorney Porter advised the application and supporting materials were in order, the district would accommodate a 5,200 square foot addition to the existing business and would expect to create six to ten new jobs within the next two years. Assessor Harrell advised the abatement request would be for a 50% of a \$365,000 valuation for the addition, real property only; no exemption for personal property is sought.

In response to Board members questions, Attorney Porter advised this request is to establish the district, the next step at a later meeting would be the request to approve the abatement, an IFT agreement can be revoked if the proposed jobs are not created, and the proposed district would include only the area of the proposed building addition.

Motion by Culp, second by Heiny-Cogswell to adopt a resolution creating an Industrial Development District at 8606 West Main. Roll call showed Carr-yes, Culp-yes, Everett-yes, Farmer-yes, Larson-yes, Heiny-Cogswell-yes.

LOT SPLIT – WESTPORT PLAT #4

A request was before the Board for approval of a lot split in the Westport #4 Plat which would add approximately 10 feet to the rear of Lot 215 by decreasing the north side of Lot 197; both property owners have agreed to the split, and all dimensional requirements would be met for both lots.

Motion by Everett, second by Larson to approve the lot split as requested. Carried.

LOT SPLIT – FRIE & GIBBS PLAT

A request was before the Board for approval of a lot split in the Frie & Gibbs Plat which would divide parcel number 33-402-072 into three portions with the westernmost third sold to and combined with parcel number 33-402-066; all dimensional requirements would be met for all three lots.

Motion by Culp, second by Heiny-Cogswell to approve the lot split as requested. Carried.

KALAMAZOO AREA BUILDING AUTHORITY (KABA) 2013 BUDGET REVIEW

Ed Hellwege, KABA Director, presented for the Board's review the proposed 2013 KABA budget. It will be brought back for formal action after the KABA Board takes action on December 6th.

There was no further business and the meeting was adjourned at approximately 6:00 p.m.

DEBORAH L. EVERETT
TOWNSHIP CLERK

Attested: LIBBY HEINY-COGSWELL
SUPERVISOR