

**THE CHARTER TOWNSHIP OF OSHTEMO**  
**Township Board Minutes**  
**Special Meeting**  
**September 16, 2014**

The Oshtemo Township Board held a special meeting at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at 7:10 p.m.

**PRESENT:**

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

Also present was Township Attorney James Porter.

**CONSIDERATION OF AGREEMENT WITH KALAMAZOO COUNTY**  
**SODA TIF PLAN**

Attorney Porter reviewed a proposed agreement provided by Kalamazoo County, indicating SoDA agrees to abide by the TIF Plan as well as the County's TIF Policy. This is sought in conjunction with SoDA's request for the County's consideration of the Authority's TIF Plan under the County's new TIF Policy. In order to avoid amending the Authority's Plan to comply with the Policy, this agreement will satisfy the same intent.

Motion by Larson, second by Farmer to approve the agreement as presented. Carried 7-0.

There was no further business and the meeting was adjourned at approximately 7:15 p.m.

**Deborah L. Everett**  
**TOWNSHIP CLERK**

**Attested: Elizabeth Heiny-Cogswell**  
**TOWNSHIP SUPERVISOR**