

THE CHARTER TOWNSHIP OF OSHTEMO  
Board Work Session  
November 12, 2019  
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 Grant Taylor  
Trustee Cheri Bell  
Trustee Deb Everett  
Trustee Ken Hudok  
Trustee Zak Ford

Also present was Township Attorney Jim Porter.

**Public Comment**

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

**Update from Kalamazoo County**

Sgt. Johnson provided the September and October Police Reports for Oshtemo Township.

**Update from Treasurer's Office: Investment Report**

Treasurer Taylor presented the 3<sup>rd</sup> quarter investment report.

**Discussion on Sewer and Water Fees**

Item moved to the November 26, 2019 meeting.

**SMBA Annual Budget**

SMBA Chair Dusty Farmer presented the 2020 SMBA Annual Budget.

**Other Updates and Business**

Supervisor Heiny-Cogswell adjourned the work session at approximately 7:25 PM.

THE CHARTER TOWNSHIP OF OSHTEMO  
Board Meeting  
November 12, 2019  
7:15 PM

The Oshtemo Township Board Regular Meeting was held at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at approximately 7:34 PM.

**PRESENT:**

Supervisor Libby Heiny-Cogswell  
Clerk Dusty Farmer  
Treasurer Grant Taylor  
Trustee Cheri Bell  
Trustee Deb Everett

Trustee Zak Ford  
Trustee Ken Hudok

Also present were Township Attorney Jim Porter and 1 interested person.

#### **Public Comment**

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

#### **Consent Agenda**

- a. Approve Minutes –October 22, 2019
- b. Receipts & Disbursements Report
- c. 2020 Depositories
- d. 2020 Township Board Meeting Dates
- e. 2020 Property & Liability Insurance Renewal
- f. 2020 Consulting List
- g. 2020 Poverty Exemption Standards
- h. Consumers Energy Natural Gas Franchise Agreement – Second Reading
- i. Drake Reception Room Renovation – Budget Amendment
- j. Zoning Ordinance Amendments - Article 55 & 57.140– Second Reading
- k. Southwest Michigan Building Authority (SMBA) 2020 Budget

Motion by Ford, second by Taylor to remove items e and j and approve the consent agenda. Motion carried 7-0. Item e will be discussed at the November 26<sup>th</sup> meeting.

#### **Consideration of General Ordinance Amendments 290 and 256 and item j from Consent Agenda**

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

Motion by Ford, second by Everett to approve the amendments to General Ordinance 290 for first reading and set for second reading on November 26, 2019. Motion carried 7-0.

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

Motion by Ford, second by Farmer to approve the amendments to General Ordinance 256 for first reading and set for second reading on November 26, 2019. Motion carried 7-0.

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

Motion by Everett, second by Ford to adopt the amendments as discussed to Zoning Ordinance Articles 55 and 57.140 for second reading. Motion carried 7-0.

#### **Public Hearing – Fire Protection SAD**

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

Motion by Ford, second by Farmer to approve the fire protection SAD at 3.75 mills. Roll call. Resolution adopted 7-0.

#### **Public Hearing – Street Light SAD**

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

Motion by Ford, second by Taylor to approve the Street Light SAD at .3 mills. Roll call. Resolution adopted 7-0.

**Public Hearing – Police Protection SAD Districts 2004-1 and 2009-1**

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

Motion by Ford, second by Farmer to approve the police protection SAD at 3.8 mills for district 2004-1 and .9 mills for district 2009-1. Roll call. Resolution adopted 7-0.

**Public Hearing – 2020 General and Special Revenue Funds Budget, Tax Levy**

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

Motion by Farmer, second by Ford to approve the General and Special Revenue Funds Budget, General Tax Levy of .9703, and resolution regarding routine expenditures and purchases. Roll call. Resolution adopted 7-0.

**Consideration of 2020 Township Officers' and Trustees Compensation**

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

Motion by Everett, second by Farmer to approve the Supervisor's annual salary of \$71, 696.92 for budget year 2020. Roll call. Resolution adopted 6-0, with Supervisor Heiny-Cogswell abstaining.

Motion by Taylor, second by Everett to approve the Clerk's annual salary of \$71, 696.92 for budget year 2020. Roll call. Resolution adopted 6-0, with Clerk Farmer abstaining.

Motion by Farmer, second by Everett to approve the Treasurer's annual salary of \$71, 696.92 for budget year 2020. Roll call. Resolution adopted 6-0, with Treasurer Taylor abstaining.

Motion by Heiny-Cogswell, second by Hudok to approve the Trustee's annual salary of \$2,520 and per diem pay of \$100 per Board meeting and \$50 per committee meeting for budget year 2020. Roll call. Resolution adopted 6-1, with Trustee Ford voting NO.

**Consideration of Police Protection Contract**

This item tabled to the December 10, 2019 meeting.

**Public Comment**

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

Supervisor Heiny-Cogswell adjourned the Regular Meeting at approximately 9:02 PM.

Prepared by: Dusty Farmer  
Township Clerk

Attested: Libby Heiny-Cogswell  
Township Supervisor