

THE CHARTER TOWNSHIP OF OSHTEMO
Regular Board Meeting
May 14, 2024
5:30 PM

The Oshtemo Township Board Meeting was held in person at the Township Hall. Residents were able to give public comments during the meeting. Supervisor Bell called the meeting to order at approximately 5:30 PM.

PRESENT:

Supervisor Cheri Bell
Clerk Dusty Farmer
Treasurer Clare Buszka
Trustee Zak Ford
Trustee Neil Sikora
Trustee Michael Chapman

ABSENT:

Trustee Kristin Cole

Also present were Attorney James Porter, Public Works Director Anna Horner, IT Director Jon Gibson, and approximately 15 interested people.

Public Comment

Supervisor Bell opened public comment. Two people spoke.

Public Officials Update

Mark Worden, Engineering and Public Relations Director for the Road Commission of Kalamazoo County, presented updates and information to the Board.

County Commissioner Dale Deleeuw provided an update from the County Commission.

Consent Agenda

Supervisor Bell asked if anyone wished to remove any item from the consent agenda.

- a. Meeting Minutes [Minutes of Regular Meeting April 23, 2024]
- b. Receipts and Disbursements [April 2024]
- c. Amendment to Non-ERISA Retirement Plan
- d. Ordinance Enforcement Job Description Revisions
- e. Approval to apply for Housing Readiness Incentive Grant

Motion by Ford, second by Sikora to approve the consent agenda. Motion carried 6-0, with one absent.

Consideration of Issuance of Industrial Facilities Tax Exemption Certificate for Faraday
Motion by Bell, second by Farmer to table the issuance of IFT exemption certificate for Faraday to May 28, 2024. Motion carried 6-0, with one absent.

Resolution: 2nd St Special Assessment District

Public Works Director Anna Horner presented for consideration of the improvement and plans for paving the 2nd St. Special Assessment District, the estimate of costs for the project, the Special Assessment District proposed to be created for the recovery of such costs and the petitions for the same.

Supervisor Bell opened the public hearing to hear objections and comments to the petitions for the project, the proposed improvements, the plans thereof, the estimate of cost of \$273,075.59, and the proposed Special Assessment District within which costs were to be assessed as described in the notice of hearing. Two people spoke.

Motion by Ford, second by Farmer to adopt a resolution on 2nd St Special Assessment District, the project plans, and the cost. Roll call. Resolution adopted 6-0, with Cole absent.

Motion by Farmer, second by Buszka to adopt a resolution to set the hearing on 2nd St Special Assessment District for May 28, 2024. Roll call. Resolution adopted 6-0, with Cole absent.

Resolution: Fairlane Plat Streetlights Project

Motion by Sikora, second by Ford to adopt the resolution to authorize Consumers Energy to make changes to the standard lighting contract for Oshtemo Township and to approve allocating \$11,142 for the project. Roll call. Resolution adopted 6-0, with Cole absent.

Closed Session: Attorney Annual Review

Motion by Farmer, second by Buszka to enter closed session at 7:02 PM. Motion carried 6-0, with one absent. Motion carried 6-0, with one absent.

Motion by Farmer, second by Sikora to exit closed session at 7:24 PM. Motion carried 6-0, with one absent. Motion carried 6-0, with one absent.

Public Comment

Supervisor Bell opened public comment. No public comment.

Supervisor Bell adjourned the meeting at approximately 7:46 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Cheri Bell
Township Supervisor