#### THE CHARTER TOWNSHIP OF OSHTEMO

Regular Board Meeting May 28, 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- remote, Parma Township Treasurer Clare Buszka Trustee Zak Ford Trustee Neil Sikora Trustee Michael Chapman Trustee Kristin Cole

Also present were Attorney James Porter, Public Works Director Anna Horner, IT Director Jon Gibson, and approximately 10 interested people.

## **Public Comment**

Supervisor Bell opened public comment.

## **Consent Agenda**

Supervisor Bell asked if anyone wished to remove any item from the consent agenda. Trustee Sikora asked to remove items b and c.

- a. Township Board Meeting Minutes from May 14, 2024
- b. Extension of Approval for Hampton Cove PUD Conditional Rezoning
- c. Budget Amendments

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 Supervisor Bell opened public comment. No public comment. The applicant spoke.

Motion by Cole, second by Sikora to adopt a resolution for the issuance of the IFT exemption certificate for Faraday Defense Corporation and Faraday Properties LLC and the accompanying application. Roll call. Resolution adopted 6-1, with Chapman voting No.

# Resolution: 2<sup>nd</sup> St Special Assessment District Set Roll

Supervisor Bell opened the hearing to set the special assessment district roll for 2<sup>nd</sup> St. No public comment.

Motion by Sikora, second by Ford to adopt a resolution to set the roll for the 2<sup>nd</sup> St Special Assessment District. Roll call. Resolution adopted 7-0.

## **Discussion: Housing Ordinance**

The Board discussed a proposed ordinance that would make it possible for the Township to protect the health, safety and the general welfare of the people of the Township through inspections of all types of rental facilities.

Board consensus was to continue review of the ordinance through a lens of diversity, equity, and inclusion while also allowing staff time to write the corresponding policies and forms.

## **Public Comment**

Supervisor Bell opened public comment. No public comment.

### **Item B from Consent Agenda:**

Motion by Sikora, second by Ford to approve the extension for the conditional rezoning of 05-14-130-017 and a portion of 6660 W Main St 05-14-185-023 from R2 Residential to R4 Residential. Motion carried 7-0.

## **Item C from Consent Agenda:**

Motion by Sikora, second by Ford to approve the budget amendment for the 7<sup>th</sup> St and West Main sanitary sewer project for \$70,200 and the \$200 budget amendment to pay the 5% fee to host the employee apparel program online. Motion carried 7-0.

Supervisor Bell adjourned the meeting at approximately 7:07 PM.

Prepared by: Dusty Farmer Attested: Cheri Bell

Township Clerk Township Supervisor