

THE CHARTER TOWNSHIP OF OSHTEMO
Regular Board Meeting
June 11, 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 Neil Sikora
Trustee Kristin Cole

ABSENT:

Trustee Zak Ford
Trustee Michael Chapman

Also present were Attorney James Porter, Public Works Director Anna Horner, IT Director Jon Gibson, and approximately 5 interested people.

Public Comment

Supervisor Bell opened public comment.

Public Official Update

County Commissioner Dale Deleeuw informed the Board that they County will contribute American Rescue Plan Act funds toward the effort to assist with those who were affected by the tornado on May 7.

Consent Agenda

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

- a. Township Board Meeting Minutes from May 28, 2024
- b. Receipts and Disbursements
- c. Budget Amendments

Motion by Sikora, second by Buszka to approve the consent agenda without item c. Motion carried 5-0, with two absent.

Presentation: 2023 Oshtemo Financial Audit

Ben Walker of Seber Tans presented the third-party financial audit from 2023.

Motion by, second by to accept the 2023 financial audit. Motion carried 5-0, with two absent.

Presentation: Fiscal Responsibility- Understanding the General Ledger

Clerk Dusty Farmer presented information to the Board to help them better understand fund accounting and budgeting.

Item C from Consent Agenda

Motion by Sikora, second by Buszka to amend the budget for \$9000 as described in the memo. Motion carried 5-0, with 2 absent.

Presentation: Department Head Accomplishments, Vision, and Goals

The follow departments presented-

Human Resources

Legal

Information Technology

Media and Communications

Public Comment

Supervisor Bell opened public comment.

Supervisor Bell adjourned the meeting at approximately 9:05 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Cheri Bell
Township Supervisor