#### THE CHARTER TOWNSHIP OF OSHTEMO

Regular Board Meeting June 25, 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 5:38 PM.

#### PRESENT:

Supervisor Cheri Bell Clerk Dusty Farmer- remote in Oshtemo Township Treasurer Clare Buszka Trustee Neil Sikora Trustee Kristin Cole Trustee Zak Ford

Trustee Michael Chapman

Also present were Public Works Director Anna Horner, IT Director Jon Gibson, Attorney James Porter, and approximately 4 interested people.

#### **Public Comment**

Supervisor Bell opened public comment. No public comment.

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

## **Consent Agenda**

- a. June 11, 2024 Meeting Minutes
- b. June 12, 2024 Meeting Minutes
- c. 2024 June Peer Certificates of Recognition

Motion by Chapman, second by Sikora to approve the consent agenda. Motion carried 7-0.

## Presentation: Master Plan Update – Progressive AE

Suzanne Schultz provided an update to the Board of the community engagement activities of the master planning process.

## **Consideration: West Port Village**

Planning Director Jodi Stefforia presented the recommendation for tentative plan approval for West Port Village Phase 3 Step 1 and preliminary approval for Step 2.

Motion by Cole, second by Chapman to grant Step 1 Tentative Preliminary Plan and Step 2 Preliminary Plan approval for Phase 3 of the West Port Village site condominium and amendment of the lot lines for units 87 and 88 in Phase 2, subject to the conditions imposed by the Planning Commission with Step 1 approval. Motion carried 7-0.

# Presentation: Department Head Accomplishments, Goals, and Vision

Downtown Development Authority South Drake Road Authority Planning Public Works

## **Public Comment**

Supervisor Bell opened public comment. No public comment.

Supervisor Bell adjourned the meeting at approximately 8:40 PM

Prepared by: Dusty Farmer Attested: Cheri Bell

Township Clerk Township Supervisor