

THE CHARTER TOWNSHIP OF OSHTEMO  
Regular Board Meeting  
July 9, 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 5:39 PM.

**PRESENT:**

Supervisor Cheri Bell  
Clerk Dusty Farmer- Parma Township (arrived at 5:45 PM)  
Treasurer Clare Buszka  
Trustee Zak Ford  
Trustee Neil Sikora  
Trustee Michael Chapman

**ABSENT:**

Trustee Kristin Cole

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

**Public Comment**

Supervisor Bell opened public comment. No public comment.

**Public Official Updates**

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

**Consent Agenda**

- a. Meeting Minutes from June 25, 2024
- b. Meeting Minutes from June 26, 2024
- c. Receipts and Disbursements

Motion by Chapman, second by Sikora to approve the consent agenda. Motion carried 5-0, with two absent.

**2<sup>nd</sup> Quarter Budget Amendments**

Motion by Sikora, second by Ford to approve the 2<sup>nd</sup> quarter budget amendments. Motion carried 6-0, with one absent.

**Consideration of HTWB Site Condominium Division and Variance**

Planning Director Jodi Stefforia presented the request to the Board.

Motion by Ford, second by Chapman to grant building site division approval and a variance from the frontage and depth-to-width requirements of the Ordinance to allow Unit 1 of the H.T.W.B

site condominium to be divided creating Unit 3 as shown on plans dated January 4, 2024, subject to the condominium document amendments being provided for Township Attorney review and approval before a building permit is issued on Unit 3. Motion carried 6-0, with one absent.

**Resolution to Rescind Obsolete and/or Outdated Township Policies**

Attorney Porter was available to answer questions. These policies have already been replaced by other policies, are outdated because it is a function that no longer exists, or are contained within another document and a stand alone policy is no longer needed.

Motion by Ford, second by Sikora to adopt a resolution to rescind the obsolete or outdated policies as presented. Roll call. Resolution adopted 6-0, with Cole absent.

**Presentation: Non-motorized Asset Management Plan**

Public Works Director Anna Horner presented to the Board.

**Budget Discussion: Supervisor Accomplishments, Goals, and Vision**

Supervisor Bell presented AGVs for the following:

Supervisor

**Public Comment**

Supervisor Bell opened public comment. No public comment.

Supervisor Bell adjourned the meeting at approximately 7:23 PM.

Prepared by: Dusty Farmer  
Township Clerk

Attested: Cheri Bell  
Township Supervisor