

THE CHARTER TOWNSHIP OF OSHTEMO
Regular Board Meeting
July 23, 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. Clerk Farmer 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
Trustee Kristin Cole

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

Public Comment

Clerk Farmer opened public comment. One person spoke.

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

Consent Agenda

- a. Meeting Minutes from July 9, 2024
- b. MOE: Collaboration between Oshtemo and KPL

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

July 2024 Spotlight: Kerri Tyler, Clerk's Assistant

Human Resources Director Sara Feister presented all of Kerri's personality traits and skills that make us adore her.

Board Update: Fire Department

Fire Chief Greg McComb provided an update to the Board.

First Reading: Zoning Ordinance Amendments, No. 672

Attorney Jim Porter introduced the Zoning Ordinance Amendments to the Board.

Motion by Farmer, second by Ford to accept the zoning ordinance amendments for first reading and set second reading for August 13, 2024. Motion carried 6-1.

Consideration: Employee Handbook Amendments

Human Resources Director Sara Feister introduced the Employee Handbook Amendments.

Motion by Farmer, second by Chapman to approve the Employee Handbook Amendments for Compensation of Non-Clerk's Office Employees Working for Elections. Motion carried 7-0.

Consideration: Updated Board Appointment Policy

Attorney Jim Porter introduced the Board Appointment Policy. This policy was last rewritten in 1991 and was rescinded on 7/9/2024. This new policy follows state guidelines.

Motion by Farmer, second by Ford to approve the updated Board Appointment Policy. Motion carried 7-0.

Consideration: Updated Sunshine Fund Committee Policy

Human Resources Director Sara Feister introduced the Sunshine Fund Committee Policy.

Motion by Ford, second by Chapman to approve the updated Sunshine Fund Committee Policy. Motion carried 7-0.

Resolution to Enter Closed Session: to Discuss the Written Opinion of Counsel and the following litigations: Solarek v. Klerk, Kellison Woods Condominium Association, & Oshtemo Charter Township, Case No. 2019-0338-CH and Solarek v. Doerr, Page, Cummins, Porter, Oshtemo Charter Township & PNC National Association, Case No. 2023-0379-CZ

Motion by Farmer, second by Ford to adopt a resolution to enter closed session at 6:57 PM to Discuss the Written Opinion of Counsel and the following litigations: Solarek v. Klerk, Kellison Woods Condominium Association, & Oshtemo Charter Township, Case No. 2019-0338-CH and Solarek v. Doerr, Page, Cummins, Porter, Oshtemo Charter Township & PNC National Association, Case No. 2023-0379-CZ. Roll call. Resolution adopted 7-0.

Motion by Farmer, second by Buszka to leave closed session at 8:05 PM. Motion carried 7-0.

Public Comment

Supervisor Bell opened public comment. No public comment.

Supervisor Bell adjourned the meeting at approximately 8:15 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Cheri Bell
Township Supervisor