



SCHOOLCRAFT TOWNSHIP BOARD MEETING
April 10, 2018

Call to Order: 6:00 p.m.
Pledge of Allegiance

Members Present: Mongreig, Scott, Ulsh and Hovenkamp.
Member Feldmeier absent.

Approval of Agenda Motion by Scott with second by Hovenkamp to approve the **Agenda** as presented. **Motion carried 4-0.**

Approval of Minutes: Motion by Scott with second by Ulsh Scott to approve the minutes of the **March 13, 2018 Regular Meeting** with one correction on pg. 3, "asset test". **Motion carried 4-0.**

Motion by Scott with second by Hovenkamp to approve the **List of Bills** for payment.
Motion carried 4-0.

Treasurer's Report: Treasurer Scott reported the following for the month of February 2018:

Income	\$ 65,725.64
Expenditures	\$ 78,714.95
February 28, 2018	<u>\$ 701,380.54</u>
March 31, 2018 General Fund Balance	\$ 723,369.85

Motion by Hovenkamp with second by Feldmeier to approve the Treasurer's report.

Motion carried 4-0.

Mongreig

Citizen Time: Kalamazoo County Sheriff's Department Lieutenant, Jim VanZile, was present for introductions. Lieutenant VanZile is South Kalamazoo County contact with the Kalamazoo County Sherriff's Department.

Kenneth Darner, a new resident of Schoolcraft Township stopped by to meet the board.

Planning Commission Report: Approved chicken ordinance, and are continuing work on the private roads and dock discussions.

Zoning Board of Appeals: No report

Swan Park Report: Ryan LaPorte reported on the progress of the concession stand construction, with plumbing soon to come.

Ryan also reported to the board that he has accepted a position with his employer in Manitowoc Wisconsin beginning May 2018. He will continue working for Schoolcraft Township, with some of his duties delegated to others.

Little League Opening Day is schedule for April 28, 2018.

Trustee Hovenkamp reported that beginning May 2018 Brady Township will replace Randy Smith with Tracey Locey as their member of the **South Kalamazoo County Fire Authority Board**.

Hovenkamp also reported of a complaint from a South County resident that the South Kalamazoo County Fire Authority pumped water from four properties threatened with flooding of their homes. The water was pumped to an area that caused trees to topple power lines.

MEMBERS TIME

Treasurer Scott reported on the following:

SCMCCI – Audit for the company was presented.

Treasurer Scott suggested having Schoolcraft Township's auditor from Siegfried Crandall in attendance to present future audits to the board.

State of Michigan Building Code Library is now available on line.

The board agreed that the township offices will be closed Thursday, July 5, 2018.

The front entry door is in need of repair.

The township will be looking into a refuse company for the possibility of a Spring Clean-up for the township.

Supervisor Ulsh reported on the following:

Schoolcraft Village has completed its Master Plan

The Village is discussing a median on U.S. 131 in the Village Limits, sewer and water discussions have begun.

The Road Commission of Kalamazoo County has received an additional ^{\$1.5 million} ~~1.5~~ from the State of Michigan.

SWMI Planning Council has Recreational Grants available.

Supervisor Ulsh reported that students from the Schoolcraft Middle School Robotics Club presented their results of a sewer and water study to the South County Sewer and Water board.

Meeting adjourned 6:35 p.m.

Virginia M. Mongreig, Clerk
Township of Schoolcraft

