



SCHOOLCRAFT TOWNSHIP BOARD MEETING
April 11, 2017

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

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

Approval of Agenda. Motion by Hovenkamp with second by Feldmeier to approve the agenda moving 911 Dispatch to Item #8. **Motion carried 5-0.**

Approval of Minutes: Motion by Feldmeier second by Scott to approve the minutes of the March 14, 2017 Regular Meeting with the addition of "the board approval of the appointment of Eska Brown, Deputy Clerk." **Motion carried 5-0.**

Motion by Scott with second by Hovenkamp to approve the **List of Bills** for payment. **Motion carried 5-0.**

Treasurer's Report: Treasurer Scott reported the following for the month of March 2017:

| | |
|----------------------|----------------------|
| Income | \$ 53,940.00 |
| Expenditures | \$ 202,973.19 |
| General Fund Balance | <u>\$ 560,262.83</u> |
| February 2017 | \$ 411,230.51 |

Motion by Feldmeier with second by Mongreig to approve the Treasurer's report. **Motion carried 5-0.**

Kalamazoo County Consolidated Dispatch Authority: Jeff Troyer, Executive Director of the Kalamazoo County Consolidated Dispatch Authority gave a PowerPoint presentation on the Proposition for 9-1-1 System Funding. For complete information residents are asked to go to www.kccda911.org or call Mr. Troyer at 269-718-2195.

Citizens Time:

Kalamazoo County Commissioner John Gisler discussed his recent miscommunication during the April 4, 2017 Regular Meeting of the Kalamazoo County Commission regarding a Resolution Supporting the Formation of the Kalamazoo Prison ReEntry Coalition.

Josh Comins reported that his property is coming along and timelines are being met.

Vicksburg Cemetery: The board discussed the lack of maintenance by friends and family of the memorials placed on the graves at the Vicksburg Cemetery. New rules will be administered in the very near future.

Kalamazoo County Hazardous Materials Team: The Board voted unanimously to support the Kalamazoo County Hazardous Materials Team grant application through the Enbridge Donation Program-Kalamazoo River Community Recreational Foundation. The funding would allow for the purchase of equipment that would be used by first responders.

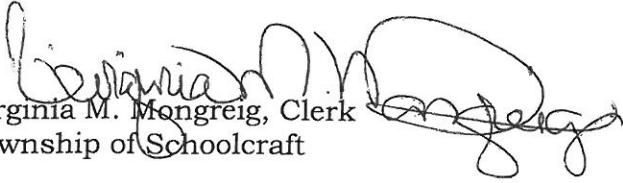
Swan Park: Opening Day April 29, 2017

Supervisor Ulsh reported the Village of Schoolcraft may consider water service through the US 131 Corridor. And that the Schoolcraft Village Planning Commission has urged the Village Council to look harder at sewer service to the village.

Supervisor Ulsh will host a Municipal Leaders Meeting Friday, April 14, 2017 for discussion of the status of the South County EMS.

Meeting adjourned 7:20 p.m.

Virginia M. Mongreig, Clerk
Township of Schoolcraft

A handwritten signature in black ink, appearing to read "Virginia M. Mongreig", written over the printed name and title.