

SCHOOLCRAFT TOWNSHIP BOARD MEETING

April 12, 2016

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 with the addition of March 30, 2016 meeting minutes. **Motion carried 5-0**

Approval of Minutes: Motion by Scott with second by Hovenkamp to approve the **minutes** of the March 15, 2016 meeting with correction on page two (2): *Motion by Hovenkamp with second by Mongreig to set the 2016 Federal Poverty Guideline level at \$14,124, a 20% increase from 2015, for a single family unit. **Motion carried 5-0**

Motion by Hovenkamp with second by Feldmeier to approve the Special Meeting Minutes of March 30, 2016. **Motion carried 5-0**

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

Treasurer's Report. Treasurer Scott reported the following for the month of January 2016

Income	\$ 123,684.74
Expenditures	\$ 176,866.64
General Fund Balance	\$ 545,005.79
March 2016	\$ 491,823.89

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

Kalamazoo County Commissioner John Gisler encouraged support of the May 3, 2016, Special Election Proposals:

Kalamazoo County Countywide Law Enforcement And Safety Millage Proposition. The proposal will permit the County to restore 1.4491 mills of the 1.5 for Law Enforcement, now expired, for six (6) years (2016-2021).

Kalamazoo County Transportation Authority seeks authorization from the electors to levy up to 0.315 mills for a period of five (5) years.

Supervisor Ulsh, Zoning Administer Chris Hamilton and Ryan Hunter, owner of H&H Feed discussed the violation issues with the new construction at the business. Schoolcraft Township, and South Central Michigan Construction Code Inspections will continue working with Mr. Hunter on compliance with state and local ordinances.

Kalamazoo County Road Commission 2016 road projects contracts have been signed. The Road Commission will begin filling pot holes soon.

Ryan LaPorte reported that Swan Park is entering its busy season with Little League Opening Day scheduled for April 30, 2016. The park is filled each evening with lacrosse and soccer teams.

March 2016 Resolution to Adopt Budget Amendment

Amendment #03302016-1 \$500.00 from 101.753.830 to 101.101.702

Amendment #03302016-2 \$350.00 from 101.753.830 to 101.171.716

Amendment #03302016-3 \$ 2,650.00 from 101.753.830 to 101.299.826

Amendment #03302016-4 \$ 1,000.00 from 101.722.826 to 101.721.826

Amendment #03302016-5 \$ 500.00 from General Fund to #220.000.801.

Roll call vote:

Feldmeier-y, Hovenkamp-y, Mongreig-y, Scott- y, Ulsh-y. **Motion carried 5-0**

Motion by Hovenkamp with second by Feldmeier to approve the purchase of a noise meter.

Motion carried 5-0

Trustee Hovenkamp reported that the Planning Commission approved a site plan for Physical Therapy One to be located at 13329 Portage Road.

The Commission also reviewed their process for completing Planning Commission minutes.

The salvage yard at Portage Road and VW Avenue is for sale and the Planning Commission members have been encouraged to acquaint themselves with the laws/ordinances regulating salvage yards.

Supervisor Ulsh reported that the position of Fire Chief for South Kalamazoo County Fire Authority will be posted on the Fire Authority web site.

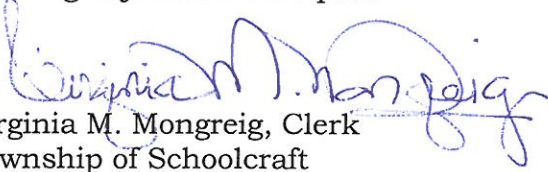
Supervisor Ulsh also reported that due to decreased insurance reimbursements the South County EMS will begin patient transfers working with Borgess and Bronson Hospitals.

Clerk Mongreig reported working on the upcoming May 3, 2016 Special Election.

Trustee Feldmeier ask about repair work on the Webber School. Clerk Mongreig stated that she reached out to the editor of the South County News about a public interest article, but received no response.

Trustee Hovenkamp asked how surrounding township utilize their attorneys. Supervisor Ulsh will look into other townships.

Meeting adjourned 6:50 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft