

SCHOOLCRAFT TOWNSHIP BOARD MEETING

April 14, 2015

Call to Order: 6:00 p.m.

Pledge of Allegiance

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

Approval of agenda. Motion by Scott with second by Hovenkamp to approve the agenda. **Motion carried 5-0.**

Approval of minutes. Motion by Scott with second by Feldmeier to approve the minutes of the March 10, 2015 Regular Meeting as presented. **Motion carried 5-0.**

Approval of minutes. Motion by Hovenkamp with second by Scott to approve the minutes of the March 19, 2015 Special Meeting as presented. **Motion carried 5-0.**

Approval of minutes. Motion by Hovenkamp with second by Feldmeier to approve the minutes of the March 26, 2015 Special Meeting as presented. **Motion carried 5-0.**

Approve payment of bills. 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 2015:

Interest Income	\$ 77.73
Income	\$ 165,145.81
Expenditures	\$ 52,672.88
General Fund Balance	\$ 479,141.40
February 2015 Balance	\$ 366,790.74

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

Kalamazoo County Commissioner John Gisler brought County level information.

County bond rating has gone up

Facilities – new buildings needed. Nazareth facility no longer suited for use

Michigan Avenue Court House-cumbersome with maintenance issues. Trade to a developer possible.

Consultant to help find a new County Administrator probably June-July-August.

SCMCCI Motion by Mongreig with second by Scott to approve and execute the Agreement Between Schoolcraft Township And South Central Michigan Construction Code Inspection, Inc. For Construction Code/Ordinance Administration And Enforcement Services. **Motion carried 5-0**

23rd Street Violation: Attorney Rolfe explained the process of an appeal to the District Court of the Allen Violation. Property owners in the surrounding neighborhood of TU Avenue and 23rd Street voiced concerns that the track is still going to be active prior to the appeal process, the noise from the track and unsupervised riders. Discussions on filing a Noise Ordinance complaint were also discussed. Property values and quality of life were also mentioned.

Sunset Lake SAD Public Hearing

Motion by Hovenkamp with second by Feldmeier to open the Sunset Lake SAD Public Hearing. **Motion carried 5-0**

The board heard comments from two property owners on Sunset Lake who disagree with any further assessment.

Motion by Hovenkamp with second by Feldmeier to close the Sunset Lake SAD Public Hearing. **Motion carried 5-0**

Motion by Hovenkamp with second by Feldmeier to adopt the 2015-2019 Sunset Lake Improvement Project (Aquatic Vegetation Control) Resolution Of intent To Make The Improvements Within The Existing Special Assessment District.

Roll Call Vote: Feldmeier – y, Hovenkamp – y, Mongreig – y, Scott – y and Ulsh –y. **Motion carried 5-0**

VanOrman Dangerous Building Status: Motion by Ulsh with second by Feldmeier to vacate the previous action on the property to SCMCCI as the case was mishandled by Michigan Township Service, S.W.

Motion carried 5-0

Greenstone LU Map Amendment: Motion by Feldmeier with second by Hovenkamp to approve Schoolcraft Township Planning Commission Notice Of Intent To Consider Proposed Amendment Of Schoolcraft Township Master Plan Future Land Use Map & Notice Of Distribution Of Proposed Amendment. **Motion carried 5-0**

Motion by Scott with second by Hovenkamp to reconfirm members Barry Visel and Dave Reno to the Schoolcraft Township Planning Commission for three year terms ending 2018. **Motion carried 5-0**

Motion by Ulsh with second by Feldmeier to reappoint Trustee Hovenkamp to the Zoning Board of Appeals for a three year term ending 2018. Mongreig asked if another member of the Schoolcraft Township Board could be appointed as the position has remained the same year after year with no opportunity for others to be involved.

No – 4 Abstained – 1 **Motion defeated 4-1**

Motion by Ulsh with second by Feldmeier to appoint Clerk Mongreig to the Zoning Board of Appeals effective April 14, 2015 for a three year term ending 2018.

Motion carried 5-0

Motion by Ulsh with second by Hovenkamp to reconfirm Dave Reno to the SCIC and appoint Deb Vliek to SCIC for three year terms ending 2018. **Motion carried 5-0**

Planning Commission approved the Kasten site plan review.

Ryan LaPorte reported that all fencing on the two new baseball fields is complete and fields will be complete in the next few days, field clean up is scheduled for April 15 and restrooms are open. Opening day Saturday, April 25, 2015.

Supervisor Ulsh reported an upcoming meeting with consultants to consider if the South County Fire Authority and the South County EMS should be joined as one organization.

Trustee Feldmeier shared newspaper articles on Swan Park Little League, along with Schoolcraft Village discusses sewer and water.

Clerk Mongreig reported notice from Kalamazoo County of a meth lab in the Allen Edwin development.

Clerk Mongreig opened a meeting of the Election Committee to approve election Chairs and Inspectors for the May 5, 2015 Special Election.

Supervisor Ulsh reported the Kevin Paffhausen is moving his landscaping business to US 131, and was directed to stop work on the site as he has huge piles of brush he intended to burn Paffhausen predicts that when he is finished with project it will be the best frontage on US 131.

Meeting adjourned 7:40 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft