



## Kalamazoo County, Michigan

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DONALD K. ULSH  
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Supervisor

VIRGINIA M. MONGREIG  
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Clerk

TERESA A. SCOTT  
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Treasurer

GREGORY FELDMEIER  
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Trustee

KEN HOVENKAMP  
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Trustee

### Schoolcraft Township Board Meeting April 14, 2020 Via Zoom Video Conference

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

Members Present: Supervisor Ulsh, Clerk Mongreig, Treasurer Scott, Trustee Feldmeier, and Trustee Hovenkamp.  
Schoolcraft Township Attorney Michael Homier-by zoom video conference

Motion by Feldmeier with second by Scott to approve the **Agenda** as presented. **Unanimously Approved.**

Motion by Scott with second by Feldmeier to approve the **Minutes of the Meeting** held March 17, 2020. **Unanimously Approved.**

Motion by Scott with second by Hovenkamp to approve the **List of Bills** as presented. **Unanimously Approved.**

#### **Treasurer Scott reported:**

Income for the month of March 2020	\$192,251.73
Expenditures	\$ 75,470.89
February 2020 General Fund Balance	\$567,938.04
March 2020 General Fund Balance	\$684,718.88

Motion by Feldmeier with second by Mongreig to approve the **Treasurer's Report** as presented. **Unanimously Approved.**

#### **Public Hearing 2020-2021 Schoolcraft Township General Appropriations Act**

Motion by Hovenkamp with second by Feldmeier to open the Public Hearing at 6:07 p.m. **unanimously Approved.**

Each Board Member received a copy, for the record, of "My questions and concerns for Public Hearing on Budget" from Steve Fryling.

Following a question and answer period Scott motioned with second by Hovenkamp to close the **Public Hearing 2020-2021 Schoolcraft Township General Appropriations Act** at 6:17 p.m.  
**Unanimously Approved.**

Motion by Mongreig with second by Feldmeier to approve the **Resolution To Establish A 2020-2021 General Appropriations Act For The Township of Schoolcraft to include: list of service providers, annual wages, budget amendments and schedule of regular meeting dates for 2020-2021, and financial institutes.**

The following voted aye:

Feldmeier

Hovenkamp

Mongreig

Scott

Ulsh

The following voted nay: None

**Unanimously Approved.**

**Completed copies of the 2020-2021 General Appropriations Act For The Township Of Schoolcraft may be obtained at the Schoolcraft Township Hall.**

**Special Assessment Resolution NO. 4  
Confirmation Of Special Assessment Roll;  
Payment And Collection Of Special Assessment  
Sunset Lake Special Assessment District NO. 1**

Motion by Hovenkamp at 6:28 p.m. with second by Feldmeier to open the Public Hearing of the

**Special Assessment Resolution NO. 4  
Confirmation Of Special Assessment Roll;  
Payment And Collection Of Special Assessment**

**Unanimously Approved**

Each Board Member received a copy, for the record, "written comment for consideration on this matter", from Craig Rolfe.

The Township Board discussed the costs for the Improvements for years 2020 thru 2024, inclusive, in the amount of \$108,500.00, less \$15,000 available from prior lake weed assessments were approved subject to periodic redetermination pursuant to Act 188 for years 2020 thru 2029, inclusive, and the special assessment roll prepared and reported to the Township Board by the Township Supervisor, as amended by the Township Board in the amount of \$93,000.00.

Motion by Feldmeier with second by Hovenkamp to close the **Public Hearing of the Special Assessment Resolution NO. 4, Confirmation Of Special Assessment Roll; Payment And Collection of Special Assessment**

**Unanimously Approved.**

Motion by Hovenkamp with second by Feldmeier to adopt **Special Assessment Resolution NO. 4, Confirmation Of Special Assessment Roll; Payment And Collection Of Special Assessment, Sunset Lake Special Assessment District NO. 1**

The following voted aye:

Feldmeier

Hovenkamp

Mongreig

Scott

Ulsh

The following voted nay: None

**Unanimously Approved.**

**Benefit Advantage:** Motion by Hovenkamp with second by Ulsh to adopt the resolution authorizing The Benefit Advantage, Inc. as third party administrator of the Schoolcraft Township 457 Plan with John Hancock.

**Unanimously Approved.**

Motion by Hovenkamp with second by Scott to adjourn the meeting at 6:45 p.m.

  
Virginia M. Mongreig, Clerk  
Township of Schoolcraft