

SCHOOLCRAFT TOWNSHIP BOARD MEETING

April 8, 2014

Call to Order: 7: 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 minutes. Motion by Hovenkamp with second by Scott to approve the minutes of March 11, 2014 regular meeting with one correction January 14, 2014 should read February 11, 2104. **Motion carried 5-0.**

Motion by Hovenkamp with second by Scott to approve the minutes of the closed session meeting held March 11, 2014. **Motion carried 5-0.**

Motion by Ulsh with second by Feldmeier to approve the minutes of the special meeting held March 11, 2014. **Motion carried 5-0.**

Approve payment of bills. 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 March 2014:

Interest Income	\$ 81.37
Income	\$ 164,846.01
Expenditures	\$ 62,694.50
General Fund Balance	\$ 489,830.87

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

CITIZEN'S TIME:

Mr. Ken Kuchenreuther of 15315 South Barton Lake Road reported of communications with Water Resources Division of the DEQ in Kalamazoo who in turn opened a case and assigned a number to Mr. Kuchenreuther's complaint of the Purple Marten birdhouses placed in Barton Lake. He stated that the DEQ said that Barton Lake residents need a permit to place the birdhouses in the Barton bottomlands, and further, indicated that a request for a permit will not receive approval from Water Recourses Division.

Mr. Kuchenreuther says that one half of the houses erected last year are already up this year with one house placed on the property line of him and his neighbor.

Trustee Hovenkamp stated that the Barton Lake Association Board will be meeting in mid-April and the birdhouses will be discusses as the board prepares the agenda for the full Barton Lake Association meeting.

Land Division Ordinance No. 262 Motion by Motion by Feldmeier with second by Hovenkamp to adopt Land Division Ordinance No. 262.

"An ordinance to regulate the division of parcels of tracts of land, enacted pursuant to Michigan Public Act 288 of 1967, as amended (Land division Act), Act 246 of 1945, as amended (Township Ordinance Act).

Roll call vote: Feldmeier – y, Hovenkamp – y, Mongreig - y, Scott – y, and Ulsh – y.

Motion carried 5-0

Kalamazoo Plumbers & Pipefitters Local Union 357 Michigan Tax Tribunal: Following a recent tour of the facility by Attorney Rolfe and Assessor Nate Brousseau, Assessor Brousseau was moved to do recalculations on the facility. Motion by Hovenkamp with second by Feldmeier to authorize settlement for both 2013 and 2014 at \$879,885.00 based on Assessor Brousseau's calculations. **Motion carried 5-0.**

Attorney Rolfe hopes to have information on the Associates Realty, III/Family Fare on Vicksburg case in May 2014.

Motion by Feldmeier with second by Mongreig to approve the re-appointment of Charles Bibart to the Planning Commission for a three year term beginning June 1, 2014
Motion carried 5-0

Motion by Hovenkamp with second by Feldmeier to approve the re-appointment of Charles Bibart as alternate member of the Zoning Board of Appeals for a three year term beginning June 1, 2014.
Motion carried 5-0

Motion by Mongreig with second by Hovenkamp to approve the re-appointment of John Gardner as alternate member of the Zoning Board of Appeals for a three year term beginning June 1, 2014.
Motion carried 5-0

Motion by Feldmeier with second by Hovenkamp to adopt amendments to the Schoolcraft Township General Appropriations Act for the 2014-2015 Fiscal Year which will account for income and expense for the Barton Lake Improvement Project and the Sunset Lake Improvement Project.
Roll call vote: Feldmeier – y, Hovenkamp – y, Mongreig – y, Scott – y, and Ulsh – y.
Motion carried 5-0

Motion by Hovenkamp with second by Feldmeier to direct Supervisor Ulsh to sign the 2014 Agreement to Assign to South Kalamazoo County Fire Authority the Interests of Certain Municipalities in a March 1987 Mutual Fire Protection Contract.
Motion carried 5-0

Motion by Scott with second by Mongreig to contribute \$100.00 to the Kalamazoo Area Transportation Study, 2015 Unified Planning Work Program. **Motion carried 5-0**

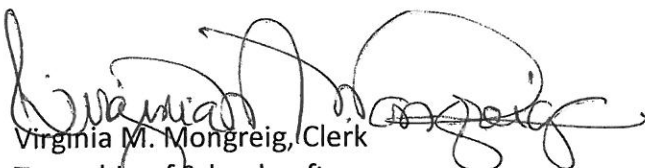
Trustee Hovenkamp reported that the Planning Commission gave approval, (pending land purchase), of a site plan submitted by Ryan Hunter of H & H Feed and Grain Company.

Trustee Feldmeier announced his retirement from Partners in Women's Health P.C. effective April 30, 2014.

Supervisor Ulsh reported South County Sewer & Water news and the Blodgett property on W Avenue and plans for demolition.

Margaret O'Brien updated the board on State of Michigan status.

Adjourned at 7:40 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft