SCHOOLCRAFT TOWNSHIP BOARD MEETING August 12, 2014

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

Members Present: Hovenkamp, Mongreig, Scott and Ulsh.

Feldmeier 6:05 p.m.

<u>Approval of agenda.</u> Motion by Scott with second by Hovenkamp to approve the agenda. **Motion carried 4-0.**

<u>Approval of minutes</u>. Motion by Scott with second by Hovenkamp to approve the minutes of July 8, 2014 Regular Meeting minutes as presented. **Motion carried 5-0.**

<u>Approve payment of bills</u>. Motion by Feldmeier with second by Scott to approve the list of bills for payment. **Motion carried 5-0.**

Treasurer's Report. Treasurer Scott reported the following for the month of July 2014:

 Interest Income
 \$ 63.15

 Income
 \$ 96,057.78

 Expenditures
 \$ 103,068.96

 General Fund Balance
 \$ 349,410.14

 June 2014 Balance
 \$ 356,358.17

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

Motion by Mongreig with second by Scott - Ordinance No.263 - Adoption Of Amendments Of Master Plan (Future Land Use Plan Map), Zoning Map, And Zoning Ordinance Text:

An ordinance to amend 2008 Schoolcraft Township Master Plan (Future Land Use Plan Map 8) and the Schoolcraft Township Zoning Map with respect to the planning classification and zoning classification of property in land section 36; and to amend the text of Schoolcraft Township Zoning Ordinance (NO. 137, as amended) to add a new designated permitted use in the LC Local Commercial District.

SECTION 1

Change the planning classification of approximately 78.19 acres in land section 36 of Schoolcraft Township from the existing Rural Preservation planning classification to the Agricultural Preservation planning classification.

Parcel NO. 3914-36-105.020 Parcel NO. 3914-36-105-030 Parcel NO. 3914-36-105-045

SECTION 2

Amendment of Schoolcraft Township Zoning Map To Rezone A Portion Of Land Section 36

The Schoolcraft Township Zoning Map as incorporated into the Schoolcraft Township Zoning (Ordinance NO. 137, as amended) by Section 4.2 to be rezoned from RR Rural Residential zoning classification to AG-1 Exclusive Agriculture District zoning classification.

SECTION 3

Amendment of Zoning Ordinance Section 15.2 Pertaining To Permitted Uses In LC Local Commercial District
Section 15.2 of the Schoolcraft Township Zoning Ordinance (Ordinance 137, as amended) pertaining to the uses
designated as permitted uses in the LC Local Commercial District, adding a permitted land use in that District, reading
as follows:

"8. Indoor athletic tutoring/training facility."

Roll call vote: Feldmeier – y, Hovenkamp – y, Mongreig – y, Scott – y, and Ulsh – y Motion carried 5-0 <u>Comcast Franchise Agreement:</u> Motion by Scott with second by Hovenkamp to approve the Comcast Cable of Indiana/Michigan/Texas I, LLC ", "Consent to Change of Control" to become a wholly-owned subsidiary of Midwest Cable, Inc.

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

Motion carried 5-0

<u>Hopkins Propane Presentation</u>: Representatives from Hopkins Propane were present to answer questions following the power point presentation. Commercial business/property owners voiced their concerns of the danger of an accident at a propane business that could affect surrounding businesses.

Motion by Mongreig with second by Scott to adopt Schoolcraft Township Ordinance No. 264 of Schoolcraft Township Zoning Ordinance (Ordinance No. 137, as amended), pertaining to the uses designated as special land uses in the U.S. 131 Corridor Business District, to add subsection "10: Bulk liquid propane storage facility, designed and used for transferring liquid propane in bulk to distribution trucks only".

Roll call vote: Feldmeier – y, Hovenkamp – n, Mongreig – y, Scott – y, and Ulsh – y Motion carried 4-1

Schoolcraft Community Library

Motion by Scott with second by Hovenkamp to approve the appointment of Nancy Haas as the Schoolcraft Township representative to the Schoolcraft Community Library Board.

Motion carried 5-0

<u>Articles of Incorporation South Kalamazoo County Fire Authority:</u> Motion by Mongreig with second by Hovenkamp to adopt the Articles Of Incorporation Of the South County Fire Authority, as proposed to be amended, March 2014, with May 22, 2014 revisions.

Motion carried 5-0

Members:

Hovenkamp – Voiced the need for more education/homework to be done by the township in regard to propane,

Feldmeier - The Township has made huge progress in the last few years on road improvements.

Mongreig – August 5, 2014 Primary Election results:

Precinct #1- Vicksburg School District 13.5%

Precinct #2 – Schoolcraft School District 32.49%

Precinct #3 - Vicksburg School District 11.09%

Precinct #4 - Schoolcraft School District 32.16

Citizen Time: Mick Kasten asked what Trustee Hovenkamp is looking for in regards to the Hopkins Propane issue, as neighboring business, Cloverleaf RV has many campers filled with propane on their property, and also distributes propane from their business.

Motion to adjourn by Scott with second by Ulsh at 7:20 p.m.

Virginia M. Mongreig, Clerk

Township of Schoolcraft