

Schoolcraft Township Board
August 14, 2012
Schoolcraft Township Hall

Supervisor Ulsh opened the meeting at 7:00 p.m.
Pledge of Allegiance

Roll Call: Supervisor Don Ulsh, Clerk Virginia Mongreig, Treasurer Teresa Scott and Trustee Feldmeier
Member Absent: Trustee Hovenkamp

Motion by Mongreig with support by Feldmeier to approve the **agenda** as presented.

Motion carried 4-0

Motion by Feldmeier with support by Scott to approve the **minutes of the July 10, 2012** meeting as presented.

Motion carried 4-0

Motion by Scott with support by Feldmeier to approve the **List of Bills** as presented.

Motion carried 4-0

Treasurer Scott Reported:	Interest Income for July 2012	\$ 146.10
	Income for July 2012	\$ 60,142.53
	Expenditures for July 2012	\$ 90,203.96
	Total Cash	\$ 351,005.01

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

Motion carried 4-0

Lieutenant Gail Sampsell of the Kalamazoo County Sherriff's Department reviewed a Schoolcraft Township activity summary for the first 6 months of 2012.

Attorney's Time:

Barton Lake Weed Assessment: Discussion of the weed assessment was postponed due to lack of input from Barton Lake Association Officials.

Phillips Sunset Lake Assessment: Board members recently received letters from Mr. and Mrs. Glen Phillips of 4100 Waterview Avenue, Parcel #3914-13-201-010, Sunset Acres, Lot # 1, stating that they have paid their 2011, Sunset Lake Weed Assessment tax in the amount of \$40.44, (including penalties).

Attorney Rolfe advised the board to take no action on this recent correspondence as the Schoolcraft Township Board properly posted and legally held a public hearing, and adopted Schoolcraft Township Resolution Approving Amendment of Confirmed Special Assessment Roll to Reallocate Special Assessment on Parcel #3914-13-201-115 (access lot), owned by James Redding and Douglas Gould, who previously brought the taxes up to date.

The Phillips' were present at the November 15, 2011 public hearing.

Ordinance #255 Amendments Of Zoning Ordinance And Zoning Map Associated With Residential, Commercial, And Industrial Zoning Districts And Related /Other Matters: Motion by Feldmeier with support by Scott to adopt **Ordinance #255 Amendments Of Zoning Ordinance And Zoning Map Associated With Residential, Commercial, And Industrial Zoning Districts And Related /Other Matters'**
Roll Call Vote: Feldmeier-y, Mongreig -y, Scott -y, and Ulsh y-
Motion Carried

East Barton Lake Drive: It has recently come to the attention of Supervisor Ulsh that East Barton Lake Road is designated as a private road on the Kalamazoo County Road Commission mapping. Supervisor Ulsh will be in contact with the road commission to obtain more information.

Comcast Cable TV Franchise Contract: Attorney Rolfe will begin discussions with John Gardner, Government Affairs Manager of Comcast regarding the Franchise Agreement between Comcast Cable TV and the Township.

Cub Scout Project Discussion: No contact from Scout.

Health Insurance: Discussion regarding officials covered and amount to be paid. Treasurer Scott stated that she has multiple issues and ideas, and asked if there is a time line for a decision. Discussion moved to September 11, 2012 Regular Township Board Meeting.

Front Office Receptionist Position: Clerk Mongreig requested hiring Eska Brown beginning September 4, 2012, when current office assistant Olivia Rice returns to high school. Following discussion of job descriptions and departmental use of an office assistant, Trustee Feldmeier motioned supported by Ulsh to hire Eska Brown ½ days at a rate of \$10.00 per hour.

Motion Carried 4-0

Michigan Township's Association Kalamazoo Chapter: Will hold its annual summer picnic and meeting Wednesday, August 22, 2012 at Texas Township.

Planning Commission Report: None

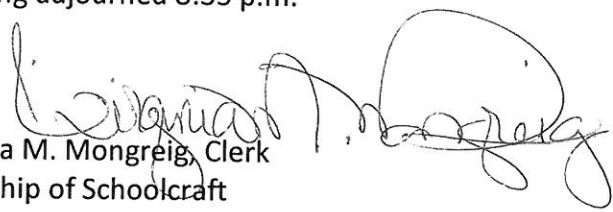
Township Park Committee Report: None

Members Time:

Trustee Feldmeier inquired as to the status of road projects at 16th Street and Bloody Run. Supervisor Ulsh reported that 16th Street is complete and Bloody Run has just begun.

Clerk Mongreig reported a very disappointing August State Primary turnout with approximately 13% of registered voters in Schoolcraft Township showing up at the polls.

Meeting adjourned 8:35 p.m.


virginia M. Mongreig, Clerk
Township of Schoolcraft