SCHOOLCRAFT TOWNSHIP BOARD MEETING August 8, 2017



Call to Order: 6:00 p.m.

Pledge of Allegiance

Members Present: Mongreig, Scott and Ulsh.

<u>Approval of Agenda</u> Motion by Ulsh with second by Scott to approve the **Agenda** with one correction. #9 b.) "Review" Barton Lake Weed Control Petition rather than "Approve" Barton Lake Weed Control Petition. <u>Motion carried 3-0.</u>

Kalamazoo County Road Commission members provided a PowerPoint presentation and question and answer time of road repairs, snow plowing, signage, tree removal, weed kill program and bridge repairs and the cost to provide these services to Schoolcraft Township. Schoolcraft Township budgeted \$70,000.00 for roads in 2017.

Approval of Minutes: Motion by Scott second by Ulsh to approve the minutes of the July 11, 2017 meeting as presented. **Motion carried 3-0.**

Motion by Ulsh with second by Scott to approve the $\underline{\textbf{List of Bills}}$ for payment. **Motion carried 3-0.**

Treasurer's Report: Treasurer Scott reported the following for the month of July 2017:

 Income
 \$ 161,198.65

 Expenditures
 \$ 132,974.62

 July 1, 2017 General Fund Balance
 \$ 422,354.87

 July 31, 2017 General Fund Balance
 \$ 394,130.84

Motion by Mongreig with second by Ulsh to approve the Treasurer's report.

Motion carried 3-0.

Motion by Mongreig with second by Scott to approve the appointment recommendation of Supervisor Ulsh as Ordinance Enforcement Official. **Motion carried 3-0.**

The board read the Barton Lake Weed Control Petition. No action was taken, or is necessary by Schoolcraft Township.

Motion by Ulsh with second by Mongreig to approve a \$500.00 donation to the Schoolcraft Historical Society capital campaign. **Motion carried 3-0.**

Schoolcraft Township Cemetery policy change: the number of cremation burials in one grave is increased to 6. All other burial rules/policy remain the same.

Treasurer Scott has been approached by constituents interested in detached mom and dad homes, and tiny homes. She will forward the requests to South Central Michigan Construction Code Inspections.

Meeting adjourned 7:15 p.m.

Virginia M. Mongreig, Clerk Township of Schoolcraft