



SCHOOLCRAFT TOWNSHIP BOARD MEETING

August 9, 2016

Call to Order: 6:00 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 August 9, 2016 **Agenda** with the addition of New Business C.) 2015-16 Draft Audit. **Motion carried 5-0**

Approval of Minutes: Motion by Scott with second by Feldmeier to approve the **Minutes** of the July 12, 2016. **Motion carried 5-0**

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 2016.

Income	\$ 74,311.36
Expenditures	\$ 75,174.22
General Fund Balance	\$ 356,268.15
July 2016 Balance	\$ 355,405.29

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

Motion carried 5-0

Motion by Feldmeier with second by Hovenkamp to approve the recommendation of David Reno as Schoolcraft Township representative on the Gourdneck Lake Board. **Motion carried 5-0**


Motion by Ulsh with second by Scott to accept the \$4,000.00 bid from Lumbard Pump Sales and Service for installation of a new well. The bid is contingent on any unforeseen damage that may be realized when the job begins. **Motion carried 5-0**

Approval of the 2015 – 2016 Draft Audit was tabled.

Ryan LaPorte reported on Swan Park with Little League Clinics beginning and continued field work.

Ulsh: Kalamazoo County Consolidated Dispatch Authority Report
New Owners – The Dome Sports Center invitation to meet and discuss activities.
Distributed information on the Vicksburg Mill Redevelopment

Meeting adjourned 6:55 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft