

# SCHOOLCRAFT TOWNSHIP BOARD MEETING

February 8, 2011

Pledge of Allegiance

Members Present: Supervisor Ulsh, Clerk Mongreig, Treasurer Scott, Trustee Feldmeier and Trustee Hovenkamp

Approval of Agenda: Motion by Hovenkamp with support by Scott to approve the agenda as presented.

Motion Carried 5-0

Approval of Meeting Minutes: Motion by Scott with support by Hovenkamp to approve the minutes of the meeting held January 11, 2011.

Motion Carried 5-0

Approval of Special Meeting Minutes: Motion by Scott with support by Hovenkamp to approve the minutes of the Special Meeting held January 11, 2011.

Motion Carried 5-0

Approval of List of Bills: Motion by Ulsh with support by Feldmeier to approve list of bills as presented.

Motion Carried 5-0

## Approval of Treasurers Report:

Interest Income for January 2011                 \$     95.48

Income for January 2011                         \$199,300.93

Expenditures January 2011                     \$ 47,472.49

Motion by Mongreig with support by Feldmeier to approve the Treasurer's Report as presented. Motion Carried 5-0

Citizens Time: Senator Tonya Schuitmaker updated the Board on State of Michigan Legislation and current happenings at the Capitol, and a discussion of "Open Carry" was held.

## New Business

a.) Addition of Brady Township to South County Growth Management and Inter-Municipal Cooperation Agreement (SCIC): Motion by Scott with support by Hovenkamp to approve the 2011 Agreement Supplemental To 2008 South County Growth Management And Inter-Municipal Cooperation adding Brady Township as a participant in the 2008 Agreement. Motion Carried 5-0

## b.) Budget Workshop:

The budget workshop is set for February 15, 2011 at 1:00 p.m.

c.) Walk for Warmth Resolution: Motion by Mongreig with support by Scott to adopt the resolution supporting the 18<sup>th</sup> Kalamazoo County Walk for Warmth to be held Saturday, February 26, 2011. Motion Carried 5-0

## d.) Budget Amendments:

Motion by Ulsh with support by Scott to approve the following Budget Amendments:

Amendment #02082001-01: Transfer \$3,000.00 from General Fund to Acct. 101.276.801 Cemetery Lawn.

Amendment #02082001-02: Transfer \$3,000.00 from General Fund to Acct. 101.276.802 Cemetery Grave Openings.

Amendment #02082001-03: Transfer \$800.00 from General Fund to Acct. 101.621.826 Pollution Control Legal Fees.

Amendment #02082001-04: Transfer \$6,000.00 from General Fund to Acct. 101.262.702 Cemetery Lawn.

Amendment #02082001-05: Transfer \$5,500.00 from General Fund to Acct. 101.2751.970 Parks Capital Outlay.

Roll Call Vote: Feldmeier~ yes, Hovenkamp~yes, Mongreig~yes, Scott~yes, Ulsh~yes

Motion Carried 5-0

e.) South County Community Services 2010 Contribution:

Motion by Hovenkamp with support by Scott to approved payment of the South County Community Services 2010 contribution.

Motion Carried 5-0

f.) Election Resolution:

Motion by Hovenkamp with support by Scott to approve the Resolution to Combine Precinct #2 and Precinct #4 of the Schoolcraft Schools District #50 for the May 3, 2011 Election. Motion Carried 5-0

g.) Poverty Guidelines:

Motion by Mongreig with support by Feldmeier to approve the Federal Guidelines Used in the Determination of Poverty Exemptions for 2011. Motion Carried 5-0

h.) ZBA – John Gardner:

Motion by Hovenkamp with support by Scott to approve the appointment of John Gardner <sup>AS ALTERNATE</sup> to the Schoolcraft Township Zoning Board of Appeals. Motion Carried 5-0

Assessors Report: Distributed to Board

Planning Commission Report: No meeting in February 2011

Zoning Board of Appeals Report: No meeting in February 2011

Township Park Report: No meeting in February 2011

Members Time:

Treasurer Scott – BSA web usage for property and land information, and tax information was 24,688 for 2010.

Tax Collection – Very Busy

Trustee Feldmeier: Commended work by Compliance Office Ray Roberts

Discussed Kalamazoo County Road Commission Capital Improvement Plan for Schoolcraft Township for the 2011 – 2015 periods.

Mongreig: Asked for consideration of Officer Roberts presence at the elections held at Schoolcraft Township Hall.

Mongreig also asked for the Board's input for re-cooping attorney fees incurred due to the Village of Vicksburg Trail Way easement through Schoolcraft Township property. The Board concluded that Schoolcraft Township will absorb the costs as the Trail Way will be an asset to all residents of Schoolcraft Township.

Adjournment: Motion by Mongreig with support by Scott to adjourn the meeting at 8:30 p.m.

Virginia M. Mongreig, Clerk  
Township of Schoolcraft