



**SCHOOLCRAFT TOWNSHIP BOARD MEETING**  
**December 11, 2018**

6:00 p.m.  
Call to Order  
Pledge of Allegiance

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

Motion by Scott with second by Feldmeier to approve the **Agenda** as presented. **Motion carried 5-0**

Motion by Scott with second by Feldmeier to approve the **Minutes** of the November 13, 2018 meeting with two corrections: page #1 deletion of erroneous motion. Page #2 replace Feldmeier with Ulsh regarding Airbnb. **Motion carried 5-0**

Motion by Hovenkamp with second by Scott to approve the **List of Bills** as presented. **Motion carried 5-0**

Lieutenant VanZile of the Kalamazoo County Sherriff's department reported the new Central Dispatch for Kalamazoo County is up and running.

**Treasurer Scott reported:**

Income for month of November 2018	\$ 105, 377.86
Expenditures	\$ 103,670.47
October 31, 2018 General Fund Balance	\$ 404,898.44
November 30, 2018 General Fund Balance	\$ 403,191.05

Motion by Feldmeier with second by Hovenkamp to approve the **Treasurer's Report** as presented. **Motion carried 5-0**

Motion by Hovenkamp with second by Feldmeier to adopt the Resolution Concurring With Provisions Of A Transformation Brownfield Plan For The Former Vicksburg Paper Mill Pursuant To And In Accordance With The Provisions Of Act 381 Of The State Of Michigan Of 1966, As Amended.

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

**Motion carried 5-0**

The **Kalamazoo County Road Commission** forwarded their list of Schoolcraft Township 2019 Road Projects to be considered

**South Central Michigan Construction Code Inspections** has requested an increase in inspection fees. Motion by Ulsh with second by Hovenkamp to increase the inspection fee to \$90.00 per inspection. **Motion carried 5-0**

**Townships and Marijuana Regulation after Proposal 1 of 2018:** Schoolcraft Township has not taken a position on the proposal but will follow State of Michigan legislation and make a decision in the near future.

**South Kalamazoo County Fire Authority:** Members of the board expressed concerns to SKCFA member Hovenkamp that the administrative position transition has not happened.

**Swan Park:** Members received a report on the recent excavation for parking lots and various projects.

Motion by Mongreig with second by Scott to approve Supervisor Ulsh's recommendation to renew the two year terms of Board of Review Members, Rich Bailey, Charles Bibart and Joel Nelson. **Motion carried 5-0**

Meeting adjourned 7:25 p.m.

  
Virginia M. Mongreig, Clerk  
Township of Schoolcraft