

SCHOOLCRAFT TOWNSHIP BOARD MEETING
December 8, 2015

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 Feldmeier to approve the agenda as presented. **Motion carried 5-0.**

Approval of Minutes: Motion by Scott with second by Feldmeier to approve the minutes of the October 13, 2015, Regular Meeting, **with correction** of page 3. Supervisor Ulsh's statement should read Wightman and Associates, Inc. have invested \$80,000.00 in engineering costs for proposed sewer and water projects. **Motion carried 5-0.**

Motion by Scott with second by Ulsh to approve the **List of Bills** for payment.
Motion carried 5-0.

Treasurer's Report. Treasurer Scott reported the following for the month of November 2015:

Income	\$ 63,398.35
Expenditures	\$ 83,866.93
General Fund Balance	\$ 286,286.90
September 2015 Balance	\$ 265,818.32

Motion by Feldmeier second by Mongreig to approve the Treasurer's report. **Motion carried 5-0.**

Lieutenant VanDyken, of the Kalamazoo County Sheriff's Department advised the board of changes in the day/afternoon coverage of the Sheriff's Department in South County which consists of Prairie Ronde, Schoolcraft, Brady and Wakeshma Townships. The increased coverage will also help to better assist the Police Departments of the Villages of Schoolcraft and Vicksburg as needed.

Motion by Mongreig with second by Feldmeier to adopt the Township Board Resolution Initiating The Process For A Street Lighting Special Assessment District For "Phase 3" Of The Prairie Edge Estates Development In Land Section 5 And Setting Public Hearing For January 12, 2016 On The Proposed Special Assessment District Boundaries, The Street Lighting Plans And Estimated Electricity Expenses, And The Special Assessments To Defray The Expenses (And The Related legal Administrative Expenses).

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

Motion carried 5-0.

Trustee Hovenkamp reported that the **Zoning Board of Appeals** denied a variance application request for a building (shed), at Sugar Island Estates.

Swan Park coordinator, Ryan LaPorte reported that due to the breakdown of equipment and extra fuel charges, the cost for the parking lot project came in \$1,400 over budget.

Supervisor Ulsh reported on the **South Kalamazoo County Fire Authority:** Chair Randy Smith would like to see the fire authority sever the administrator contract with South County EMS. The fire authority board hired a consultant to review South Kalamazoo County Fire Authority and the board voted to wait for the results before making any changes.

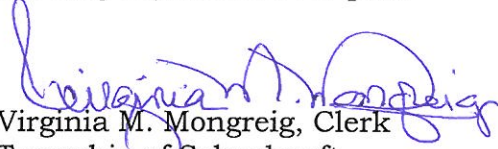
Clerk Mongreig advised the board that Schoolcraft Township will have a proposal on the March 8, 2016 Presidential Primary.

The proposal is a result of a petition for referendum on Schoolcraft Township Zoning Ordinance text amendment adopted August 12, 2014 (Ordinance No. 264). Section 17.3 of the Schoolcraft Township Zoning Ordinance (Ordinance No. 137, as amended), pertaining to the uses designated as special land uses in the US 131 Corridor Business District, is proposed to be amended to add a subsection 10 designating another land use as a special land use in that District as follows:

“10. Bulk liquid propane storage facility, designed and used for transferring liquid propane in bulk to distribution trucks, only.”

The Schoolcraft Township 2016-2017 Budget Meeting has been scheduled for Tuesday, January 5, 2016 at 12:30 p.m. at the Schoolcraft Township Hall.

Meeting adjourned 6:40 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft