

Schoolcraft Township Board
February 13, 2013

Supervisor Ulsh opened the meeting at 7:00 p.m.

Pledge of Allegiance

Roll Call: Supervisor Don Ulsh, Clerk Virginia Mongreig, Treasurer Teresa Scott, Trustee Hovenkamp and Trustee Feldmeier.

Motion by Scott with second by Feldmeier to approve the **Agenda** as presented.

Motion Carried 5-0

Motion by Scott with second by Hovenkamp to approve the **Minutes of the January 8, 2013** meeting as presented.

Motion Carried 5-0

Motion by Scott with second by Feldmeier to accept the **List of Bills** as presented.

Motion Carried 5-0

Treasurer Scott Reported:

Interest Income for the Month of January 8, 2013 \$ 100.69

Income for January 8, 2013 \$165,483.20

Expenditures January 8, 2013 \$ 37,778.05

Total Cash \$387,319.41

Motion by Hovenkamp with second by Mongreig to approve the **Treasurer's Report** as presented.

Motion Carried 5-0

2013-2017 Barton Lake Improvement Project (Aquatic Vegetation Control), Public Hearing for the Resolution Confirming 2013-2017 Special Assessment Roll *Barton Lake Improvement Project*

Motion by Feldmeier second by Hovenkamp to open the Public Hearing 7:08 p.m.

Motion Carried 5-0

Motion by Scott second by Mongreig to close the Public Hearing

Motion Carried 5-0

Motion by Mongreig with second by Scott to set the annual interest rate of 3% per annum on all unpaid assessments.

Motion carried 4-1

Motion by Feldmeier with second by Hovenkamp to adopt the Resolution Confirming the 1013-2017 Barton Lake Improvement Project

Roll Call Vote: Feldmeier – y, Hovenkamp – y, Mongreig – y, Scott – y, and Ulsh - y

Motion carried 5-0

Health Insurance Opt-out: Attorney Rolfe reminded the board of a 2011 change in the Michigan State Law relating to maximum insurance premiums that can be paid by employer, stating that Schoolcraft Township "opted out" last year to consider changes, and must "opt out" annually.

Motion by Scott with second by Feldmeier that Schoolcraft Township exercise it's rights under section 8(1) of 2011 Public Act No. 152 to exempt the Township from the requirements of that Act for the next succeeding fiscal year (April 1, 2013 to March 31, 2014).

Motion carried 5-0

Wiley Property Update:

Supervisor Ulsh explained a 1966 law suit between Schoolcraft Township and the Wiley family that states that 6 units (trailers) used for summer camping on the Wiley property can remain on the property as long as they are owned by the existing family members/successors, and no new trailers are to be brought on to the property once the original trailers are removed.

Attention to the existing "camp ground" was brought forth by an application by Jack Wiley, Sr. to the State of Michigan for a well permit. The application was copied to Schoolcraft Township at which time Supervisor Ulsh contacted Attorney Rolfe for direction.

Attorney Rolfe stated that there were 6 trailers in January, 1966, and asked Mr. Jack Wiley, Jr. if the trailers were in fact the same trailers from 1966. If they are not, Schoolcraft Township/The Wiley's are not consistent with the court order.

Mr. Wiley, Jr. will attempt to obtain the information, but did not believe that there is documentation from owners.

Following discussion by the board and audience, Supervisor Ulsh tabled the item.


Motion by Ulsh with second by Hovenkamp to approve the appointment of James M. Rasmussen as Board of Review Member.

Motion carried 5-0

Motion by Mongreig with second by Scott to set the wage for Deputy Supervisor Aubry at \$10.00 per hour.

Motion carried 5-0

Treasurer Scott reported that \$141,000 has been budgeted for 2013 road work, and that tax collections are coming along smoothly.


Virginia M. Mongreig, Clerk
Township of Schoolcraft