

SCHOOLCRAFT TOWNSHIP BOARD MEETING
February 13, 2018



Call to Order: 6:00 p.m.

Pledge of Allegiance

Members Present: Mongreig, Scott, Ulsh, Feldmeier and Hovenkamp.

Also Present: Compliance Officer Christine Hamilton of SCMCCI

Ordinance Officer John Cross

Several Citizens

Approval of Agenda Motion by Hovenkamp with second by Feldmeier to approve the Agenda with the addition New Business: G.) Household Hazardous Waste Contract Renewal.

Approval of Minutes: Motion by Scott second by Hovenkamp to approve the minutes of the January 9, 2018 meeting as presented. **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 January 201⁸₇:

Income	\$ 78,749.62
Expenditures	\$ 357,102.44
December 31, 2017	\$ 307,664.84
January 31, 2018 General Fund Balance	\$ 586,017.66

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

Motion carried 5-0.

Citizen Time: Danna Downing of South County Community Services recapped the 2017 services provided to residents of South County, and thanked the board for their input and support.

New Business: Kimble Lake: Compliance Officer, Chris Hamilton of SCMCCI reported that the police will no longer go out to Kimble Lake Drive for the three neighboring resident's complaints about one another. Hamilton asked the board for direction in this ongoing dispute. Ordinance Officer Cross has also made many trips to the neighborhood for complaints and ordinance violations of the three families.

Citations have been issued and ignored. Supervisor Ulsh stated that the recipients of citations who refuse to acknowledge them can appear in Circuit Court.

Barton Lake Special Assessment for Aquatic Plant Control Program: The board asked Trustee Hovenkamp to revise the contracts from Progressive A&E consulting/coordinating of the treatments, and the contractor, Clarke Aquatic Services, Inc. from 5 years to 1 year contracts. Trustee Hovenkamp will return the revised contracts to the township board for approval.

Kalamazoo Area Transportation Study (KATS): KATS is a forum where townships, cities, villages, the Road Commissions, public transit agencies, the counties of Kalamazoo and Van Buren, and the Michigan Department of Transportation meet to cooperatively plan and program transportation projects in Kalamazoo County and a portion of eastern Van Buren County for the allocation of funding. The annual contribution is \$100.00 for Schoolcraft.

Motion by Feldmeier with second by Mongreig to approve the agreement and \$100.00 contribution for 2018. **Motion carried 5-0.**

Speed Study Resolution: The Township has received a request from residents of the Portage Road area from W Avenue to XY Avenue to lower the speed limit as there are a number of new families who are having difficulty entering/exiting their properties due to the speeding traffic. Another resident suggested a "deer crossing" sign due to the number of deer fatalities on the same roadway.

Motion by Ulsh with second by Mongreig to adopt the Resolution Requesting a Speed Study by the Kalamazoo County Road Commission and cooperation with the Michigan State Police.

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

Motion carried 5-0.

The board will present the **2008-2019 Budget** during the March 13, 2018 regular Meeting.

Supervisor Ulsh advise of a request by the American Red Cross to hold a blood drive at Schoolcraft Township on August 30, 2018. The board agreed to make the township hall available.

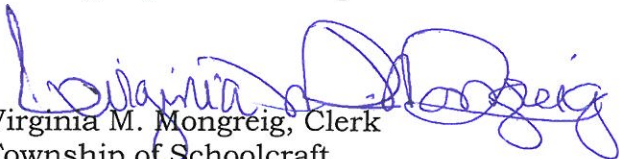
Kalamazoo County Health and Community Services Agreement: Schoolcraft Township having previously entered into an agreement in April 2016, agreed to amend the agreement through December 2018 at a maximum of \$3,500.00.

Planning Commission Report: Trustee Feldmeier reported that the Private Road, and keeping of chickens talks are ongoing. Discussions of dock requirements was tabled. The application for a Special Land Use Permit of American Electric Power for the construction of a 69-kV Kalamazoo Substation at 14179 South 14th Street *was approved.*

Swan Park: Ryan LaPorte reported that bids are coming in for the construction of the concession stand at Swan Park. Discussions have begun with the Schoolcraft Rocket Football for a home field at Swan Park.

Schoolcraft Little League President, Robert Boyes was also present and thanked the Township Board for their support.

Meeting adjourned 7:40 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft