

SCHOOLCRAFT TOWNSHIP BOARD MEETING  
February 9, 2016

Call to Order: 6:00 p.m.

Pledge of Allegiance

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

**Approval of Agenda.** Motion by Feldmeier with second by Hovenkamp 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 January 12, 2016 regular meeting. **Motion carried 5-0.**

Motion by Scott with second by Feldmeier 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 2016

Income	\$ 48,809.78
Expenditures	\$ 199,828.48
General Fund Balance	\$ 402,429.86
December 2015	\$ 251,411.16

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

**Kalamazoo County Board Commissioner,** John Gisler informed the board and audience that Kalamazoo County has partnered with the National Association of Counties to provide the free "Healthy Living" Prescription Discount Program. Commissioner Gisler suggests going to [nacorx.org](http://nacorx.org) to register and download a free card, or phone 877-321-2652 to join.

**Marty Janssen of the Kalamazoo County Transportation Authority, who mainly provide the Metro County Connect service to the county, and the Central County Transportation Authority** who provide the fixed route transportation (buses) and the Community Service Van. Details of the programs, which are in draft form at this will be available at Schoolcraft Township when complete. A millage renewal request for .315% is scheduled for the May 3, 2016 Special Election.

Schoolcraft Township resident, Curtis Allen introduced himself as a candidate for the Schoolcraft Supervisor's position in the upcoming 2016 Election.

**Public Hearing on the proposed Resolution Confirming Amended 2016-2017 Special Assessment Roll for the 2013-2017 Barton Lake Improvement Plan:**

Attorney Rolfe discussed the revised number of benefit units in the Special Assessment District from 111 to 113 resulting in an annual cost per benefit of \$308.11, rather than \$302.65.

Motion by Hovenkamp with second by Feldmeier to open the Public Hearing, **Public Hearing on the proposed Resolution Confirming Amended 2016-2017 Special Assessment Roll for the 2013-2017 Barton Lake Improvement Plan:** Motion carried by roll call: Feldmeier – yes, Hovenkamp – yes, Mongreig -yes , Scott – yes and Ulsh yes.

Mr. Ken Kuchenreuther of Barton Lake suggests that all of the other lakes and waterways in Schoolcraft Township, along with the Kalamazoo County Drain Commission, should have weed/vegetation assessment districts.

Clerk Mongreig read a letter from Mr. and Mrs. Greg Marvin which stated their dissatisfaction with the Barton Lake Association in noticing the owners of meetings, and relayed their request to delay action on the tax for Aquatic Vegetation Control.

Clerk Mongreig addressed the board and guests stating that she would have liked to have seen the Barton Lake Association use the petition process, which was initially used to begin the Special Assessment District as she believes that the petition process would better reflect the wishes of the property owners within the district. Schoolcraft Township held public hearings for comment on the district in January and February with nearly one month advanced notice for each meeting. The lack of attendance from the property owners at these two hearings has resulted in a change of position and Mongreig will support the district.

Motion by Mongreig with second by Feldmeier to close the public hearing. **Motion carried by roll call: Feldmeier – yes, Hovenkamp – yes, Mongreig -yes, Scott – yes and Ulsh yes.**

Motion by Hovenkamp with second by Feldmeier to adopt the ~~Barton Lake Improvement Project~~ **2013-2017 Barton Lake Improvement Project (Aquatic Vegetation Control) Resolution Confirming Amended Confirming Amended 2016-2017 Special Assessment Roll. Motion carried by roll call: Feldmeier – yes, Hovenkamp – yes, Mongreig -yes, Scott – yes and Ulsh yes.**

**Dangerous Building Hearing:** The VanOrman family was given an extension for cleanup of their dangerous buildings on their property on W Avenue in Schoolcraft Township. The Schoolcraft Township Board unanimously agreed that an action plan for cleanup by the VanOrman's be submitted at the March 15, 2016 Schoolcraft Township Board Meeting.

**Proposed Ordinance No. 269:** Motion by Feldmeier with second by Hovenkamp to adopt Proposed **Ordinance No. 269 Amended of Schoolcraft Township Vehicle Parking, Storage and Repair Ordinance (Ordinance No. 261).** **Motion carried by roll call: Feldmeier – yes, Hovenkamp – yes, Mongreig -yes, Scott – yes and Ulsh yes.**

**Proposed Ordinance No. 270:** Motion by Mongreig with second by Hovenkamp to adopt Proposed **Ordinance No. 270 Schoolcraft Township Noise Disturbance and Public Nuisance Ordinance.**

**\*Note Revision - Section 4 B. Noise from any of the following activities or conditions on public or private property which creates an unreasonable disturbance on any noise receiving property:**

Motion by Mongreig with second by Hovenkamp to adopt Schoolcraft Township Noise Disturbance and Public Nuisance Ordinance No. 270 with revision to proposed ordinance. **Motion carried by roll call: Feldmeier – yes, Hovenkamp – yes, Mongreig -yes, Scott – yes and Ulsh yes.**

The board set Wednesday, February 24, 2016 at 3:30 for the **2016-2017 Budget Workshop.**

**Vicksburg District Library Appointment:** Motion by Mongreig with second by Scott to reappoint David Aubry to the Vicksburg District Library Board. **Motion carried 5-0.**

**2016 Road Report:** The preliminary list of roads scheduled for repairs:  
Oakland Drive from VW Avenue to U Avenue  
18<sup>th</sup> Street W Avenue to VW Avenue  
V Avenue Portage Road to Vicksburg Village limits.

Bids from the Kalamazoo County Road Commission are forthcoming.

Meeting adjourned 7:40 p.m.

Virginia M. Mongreig, Clerk  
Township of Schoolcraft