



**SCHOOLCRAFT TOWNSHIP BOARD MEETING**  
**February 9, 2021**  
**Via Zoom Video Conference**

Call to Order: 6:00 p.m.

Members Present: Supervisor Ulsh, Clerk Mongreig, Treasurer Scott, Trustee Stafford and Trustee Fryling.

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

**Motion carried 5-0**

Motion by Scott with second by Fryling to approve the **Minutes** of the meeting the January 12, 2021 Regular Meeting. **Unanimously carried.**

Motion by Stafford with second by Scott to approved the **Minutes** of the January 27, 2021 Special Meeting. **Unanimously carried.**

Motion by Scott with second by Stafford to approve the minutes of the January 27, 2021 **Closed Meeting Minutes. Motion carried 4-0 with Fryling abstaining.**

Motion by Scott with second by Stafford to approve the **List of Bills** as presented. **Unanimously carried.**

**Treasurer Scott reported:**

Income for month of January 2021	\$ 267,524.93
Expenditures	\$ 77,718.81
December 2021 General Fund Balance	\$ 249,168.56
January 2021 General Fund Balance	\$ 438,974.68

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

**Citizens Time:** Kalamazoo County Commissioner, John Gisler reported that the Kalamazoo County Board of Commissioners has appointed a new member, K. Dickason.

Rich Pierson, Director of the **Kalamazoo Regional W&WW Commission** presented a Power Point on the third (3<sup>rd</sup>) amended agreement. Motion by Mongreig with second by Ulsh to adopt the resolution "Regarding Third Amended and Restated Intergovernmental Agreement Kalamazoo Water and Wastewater Commission. "

Roll Call Vote: Fryling-yes, Mongreig-yes, Scott-yes, Stafford-yes, and Ulsh-y  
**Unanimously carried.**

Tracy Locey of the **South Kalamazoo County Fire Authority, (SKCFA)**, took the board through the SKCFA April 2021 – March 2022 Proposed Budget. Motion by Fryling with second by Ulsh to approve SKCFA April 2021 – March 2022 Proposed Budget. **Unanimously carried.**

Motion by Ulsh with second by Scott to re-appoint **Board of Review Members** Charlie Bibart, to a one year term ending December 31, 2021, and Rich Bailey and Joel Nelson to two year terms ending December 31, 2022. **Unanimously carried.**

Motion by Ulsh with second by Scott to change the date of the **March Regular Meeting** from the 9<sup>th</sup> to March 16<sup>th</sup>, 2021, at which time the Board will hold its annual Budget Meeting.  
**Unanimously carried.**

Motion by Mongreig with second by Fryling to approve Clerk Mongreig to continue as **Election Manager for Schoolcraft and Vicksburg Schools, KRESA, and KVCC for Schoolcraft Township, effective January 2021 through December 2024, and to sign the Election Coordinating Committee Agreement.**  
**Unanimously carried.**

The board agreed to direct Zoning Administrator, Chris Hamilton to notify, by mail, township property owners who have not removed campaign signage from the November 2020 election. The signage is a violation of the Schoolcraft Township Sign Regulations Article 25.

Planning Commission-No January 2021 meeting

Zoning Board of Appeals-No January 2021 meeting

Trustee Fryling referred the board to the Comstock Charter Township web site as an example of a new design for Schoolcraft Township

Motion by Scott with second by Fryling to adjourn the meeting at 7:20 p.m.

  
Virginia M. Mongreig, Clerk  
Township of Schoolcraft