



SCHOOLCRAFT TOWNSHIP BOARD MEETING
January 10, 2017

Call to Order: 6:00p.m.

Motion by Mongreig with second by Feldmeier that in the absence of Supervisor Ulsh, Treasurer Scott preside over the meeting. Motion carried 4-0

Pledge of Allegiance

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

Approval of Agenda. Motion by Hovenkamp with second by Feldmeier to approved the AGENDA with the addition of: C.) Bike Friendly Kalamazoo. **Motion carried 4-0**

Approval of Minutes: Motion by Scott with second by Feldmeier to approve the **Minutes of the December 13, 2016.** **Motion carried 4-0**

Motion by Hovenkamp with second by Feldmeier to approve the **List of Bills** for payment. **Motion carried 4-0**

Treasurer's Report. Treasurer Scott reported the following for the month of December 2016.

Income	\$ 58,602.44
Expenditures	\$ 57,165.18
General Fund Balance	\$ 260,455.76
November 30, 2016	\$ 261,893.02

Motion by Feldmeier with second by Hovenkamp to approve the Treasurer's report. **Motion carried 4-0**

Citizen's Time

Josh and Lindsay Comins updated the board on the work on their property located on XY Avenue and requested an extension of the January 27, 2017, timeline set at the December 13, 2016, meeting. Clerk Mongreig read from the December 2016, meeting minutes where Supervisor Ulsh stated that the approval was contingent on all timelines being met, and Trustee Hovenkamp's motion stating the same.

The board denied the request, referring the Comins' to the minutes of the December 2016 meeting.

New Business

Willis Law Legal Services:

Motion by Feldmeier with second by Mongreig to approve the services of Willis Law Attorneys & Counselors effective January 1, 2017. **Motion carried 3-0**

Trustee Hovenkamp recused himself.

Reappointments of Board of Review Members was postponed to the February 14, 2017 regular meeting of the Schoolcraft Township Board.

Trustee Feldmeier reported on a meeting with **Bike Friendly Kalamazoo** and the possibility of purchasing signage indicating bike friendly roads in Schoolcraft Township. Road Chair Scott suggested Trustee Feldmeier contact the Kalamazoo County Road Commission regarding any signage.

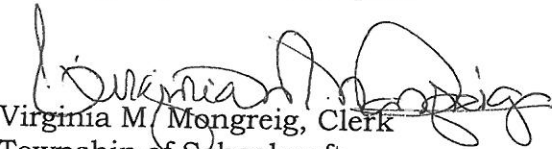
South Kalamazoo County Fire Authority: Trustee Hovenkamp informed that board that he is transitioning on to the South Kalamazoo County Fire Authority board. The transition expected to be complete within 30-60 days

Swan Park: Engineer, Ryan LaPorte reported on 2017 projects.

Member's Time:

Motion by Hovenkamp with second by Feldmeier to approve \$2,400.00 for the removal of a tree in the Vicksburg Cemetery. The tree is very close to Highway Street and has begun dropping branches into the street. **Motion carried 4-0**

Meeting adjourned 6:35 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft