



SCHOOLCRAFT TOWNSHIP BOARD MEETING

January 12, 2021 6:00 p.m.

Via Zoom Video

Call to Order

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

Motion by Scott with second by Fryling to approve the **Agenda** as presented. **Unanimously Approved**

Motion by Fryling with second by Stafford to approve the **Minutes** of the December 8, 2020, meeting as presented. **Unanimously Approved**

Motion by Scott with second by Stafford to approve the **List of Bills**. **Unanimously Approved**

Treasurer Scott reported:

Income for month of December 2020	\$ 62,802.05
Expenditures	\$ 55,644.25
November 2020 General Fund Balance	\$ 242,010.76
December 2020 General Fund Balance	\$ 249,168.56

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

Unanimously Approved

Public Comment: Kalamazoo County Commissioner, John Gisler reported the following: New County Commission Member from the North side. Housing revenues will be beginning to come in. New position of Housing Director for the county Mary Balkema.

Mark Worden from the Kalamazoo County Road Commission was introduced to the incoming board members.

NEW BUSINESS: Motion by Ulsh with second by Scott to accept the South Kalamazoo County Fire Authority audit for year ending March 31, 2020. **Unanimously Approved**

Motion by Mongreig with second by Fryling to reject the South Kalamazoo County Fire Authority proposed budget for year ending March 31, 2022 pending clarity from the Authority of the current fund balance vs the Schoolcraft Township monthly contribution. **Unanimously Approved**

Motion by Scott with second by Stafford to approved the Vicksburg Library Director's request to re-appoint Lloyd Appell and David Aubry as library trustees. **Unanimously Approved**

Members Time: Mongreig requested direction from the South Kalamazoo County Fire Authority, through Authority Member Ulsh, if it is the desire to continue membership in the Michigan Department of Insurance and Financial Services/Fire Withholding Program as there is no cooperation from the Authority.

Motion by Scott with second by Fryling to adjourn the meeting at 6:32 p.m.


Virginia M. Mongreig, Clerk