



SCHOOLCRAFT TOWNSHIP BOARD MEETING
January 14, 2020

Call to Order

Pledge of Allegiance

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

Trustee Feldmeier arrived at 6:15 p.m.

Motion by Hovenkamp with second by Scott to approve the **Agenda**. **Unanimously Approved**

Motion by Scott with second by Hovenkamp to approve the **Minutes** of the meeting held December 10, 2019. **Unanimously Approved**

Motion by Scott with second by Ulsh to approve the **Minutes** of the meeting held December 17, 2019 **Unanimously Approved**

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

Treasurer Scott reported:

Income for month of December 2019	\$ 68,840.55
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Expenditures	\$ 47,455.04
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November 2019 General Fund Balance	\$362,835.54
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December 2019 General Fund Balance	\$381,221.05
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Motion by Ulsh with second by Mongreig to approve the **Treasurer's Report** as presented.

Unanimously Approved

Public Comment:

Kalamazoo County Commissioner, John Gisler advised the board of the new Kalamazoo Battle Creek Director, Craig Williams.

Tom Stapert asked Clerk Mongreig why, in her minutes, she referred to his Kimble Lake neighborhood issues as civil matters. Supervisor Ulsh advised Mr. Stapert that the floor will be open for discussions following the regular meeting.

Motion by Ulsh with second by Mongreig to increase the **Ordinance Officer** wage to \$14.00 per hour. **Unanimously Approved**

South County Sewer and Water Authority Attorney Thall is preparing the language for the Notice of Public Hearing for sewer discussions in Schoolcraft Township which is anticipated to be published in early March 2020.

Motion by Hovenkamp with second by Mongreig to adopt the **2020 Household Hazardous Waste** amendment with funding by Schoolcraft Township allotted at \$4,000.00. **Unanimously Approved**

Motion by Hovenkamp with second by Ulsh to accept the following bids:

Commercial Door Service-Front and back entry doors \$21,033.00

VanDam and Krusinga-Windows \$18,767.00

Unanimously Approved

Planning Commission Report: Co-Alliance Site Plan Review was approved per setback requirement of 70 feet.

Zoning Board of Appeals Report: The Zoning Board of Appeals denied a variance from Article 27, Nonconforming Uses, Buildings/Structures and Lots and the Article of Lot, Yard and Area requirements for front and side yard setbacks to add a covered front porch and covered rear back porch.

South County Sewer and Water Authority: Trustee Hovenkamp reported of other entities "getting on board" with the proposed area sewer project.

Swan Park Report: Ryan LaPorte reported on various park/little league projects. The Schoolcraft Little League will be assisting financially and labor-wise in the improvements to the baseball fields.

Motion by Ulsh with second by Mongreig to have LaPorte remove the dying pine trees on the west side of the Township Hall. **Unanimously Approved**

The Board heard complaints from the Staperts of Kimble Lake. Trustee Hovenkamp reviewed the issues/violations the Stapert's attorney forwarded to Schoolcraft Township in November, 2019.

Meeting adjourned 7:15 P.M.


Virginia M. Mongreig, Clerk
Township of Schoolcraft