



SCHOOLCRAFT TOWNSHIP BOARD MEETING
January 8, 2019

6:00 p.m.
Call to Order
Pledge of Allegiance

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

Motion by Hovenkamp with second by Feldmeier to approve the **Agenda** as presented. **Motion carried 5-0**

Motion by Feldmeier with second by Scott to approve the **Minutes** of the December 11, 2018 meeting as presented. **Motion carried 5-0**

Motion by Scott with second by Hovenkamp to approve the **List of Bills** as presented. **Motion carried 5-0**

Treasurer Scott reported:

| | |
|--|--------------|
| Income for month of December 2018 | \$83,090.52 |
| Expenditures | \$51,373.68 |
| November 30, 2018 General Fund Balance | \$403,191.05 |
| December 31, 2018 | \$371,474.21 |

Motion by Feldmeier with second by Mongreig to approve the **Treasurer's Report** as presented. **Motion carried 5-0**

Public Comment: Dawn Stapert of Kimble Lake Drive: "I still want to know where we stand on the issues I have with my neighbors that have not been addressed." Supervisor Ulsh stated that the issues will be addresses at the February 12, 2019 meeting.

New Business:

Public Hearing: 5-Year Parks and Recreation Master Plan Update 2019-2023

Motion by Mongreig with second by Feldmeier to open the Public Hearing. **Motion carried 5-0**
Clerk Mongreig along with Swan Park Committee members, Jeff LaPorte and Eric Jasiak reported that they are satisfied with the plan as presented. Trustee Hovenkamp note the need for a correction on pages 15 and 16. Angel's Crossings erroneous information should be removed.

Motion by Mongreig with second by Feldmeier to close the Public Hearing. **Motion carried 5-0**
Motion Mongreig with second by Feldmeier to adopt the 5-Year Parks and Recreation Master Plan Update 2019-2023. Roll Call Vote: Feldmeier –y, Hovenkamp –y, Mongreig –y, Scott –y and Ulsh –y. **Motion carried 5-0**

Vicksburg District Library Re-Appointment: Motion by Scott with second by Mongreig to approve the recommendation to re-appoint David Aubry as a member of the Vicksburg District Library. **Motion carried 5-0**

Barton Lake Weed Treatment: Motion by Scott with second by Hovenkamp to approve the Progressive AE Professional Services Agreement for a term of one year, 2019.
Motion carried 5-0

Motion by Scott with second by Hovenkamp to approve the contract with Professional Lake Management for one year, 2019. **Motion carried 5-0**

Prop. 1, Recreational Marijuana: The board discussed but failed to agree on the direction Schoolcraft Township should proceed on the issue. Supervisor Ulsh will invite Kalamazoo County Sheriff Fuller to the township to share information he obtained during a trip to Colorado to study their experiences with recreational marijuana.

2019 Schoolcraft Township Road Projects: Motion by Hovenkamp with second by Feldmeier to budget \$250,000.00 which will be added to PAR Funds in the amount of \$105,000.00 for a total projected amount of \$355,000.00 for road repairs in 2019.

Roads scheduled for repairs include:
22nd Street (Village Limits to U Avenue)
14th Street (VW Avenue to U Avenue)
14th Street (YZ Avenue to XY Avenue)
X Avenue (Portage Road to Barton Lake Drive, West)
V Avenue (18th Street to Portage Road)
Oakland Drive (U Avenue to Portage City Limits)

South Kalamazoo County Fire Authority: Member Hovenkamp reported that the new administrator is in place at South Kalamazoo County Fire Authority.

Swan Park: Members received a report on the recent excavation for parking lots and various projects.

Planning Commission: Member Feldmeier reported that the Planning Commission will require more information (building plans) on a property at Barton Lake before making a decision.

Notary Service: Motion by Trustee Hovenkamp with second by Feldmeier to charge non-residents \$5.00 per Notary signature.

Meeting adjourned 7:45 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft