



SCHOOLCRAFT TOWNSHIP BOARD MEETING
July 10, 2018

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

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

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

Motion by Feldmeier with second by Hovenkamp to approve the **Minutes** of the June 12, 2018 minutes with the correction in the Planning Commission Report for Cloverleaf Car Company; "trailer sales and storage". **Motion carried 5-0**

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

Treasurer Scott reported:

Income for month of June 2018	\$137,979.99
Expenditures	\$ 36,986.57
May 2018 General Fund Balance	\$650,284.82
June General Fund Balance	\$549,291.40

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

Citizens Time: Kalamazoo County Commissioner, John Gisler reported he does not support the Senior Millage Proposal which will be on the August 7, 2018 Primary ballot. He states that "the money is there", (Kalamazoo County Budget").

Gisler also advised the board that discussions have resurfaced on the \$90 million proposal for a Downtown Arena in the City of Kalamazoo.

Treasurer Scott inquired when the Kalamazoo County Health and Community Services will move to its new facility. Gisler reported August 3, 2018.

Pictometry/EagleView: Kalamazoo County Pictometry/EagleView flight. The Schoolcraft Township portion of \$8,100.00 was divided into three payments in 2016. Schoolcraft Township paid 1/3 of their portion, \$2,700.00 in 2016. The flight has finally been successfully completed in 2018. Motion by Hovenkamp with second by Scott to approve the remaining balance of \$5,400.00. **Motion carried 5-0**

Bulk Fuel Storage:

Motion by Feldmeier with second by Scott to approve the recommendation of the Planning Commission to amend **Article 17, US 131 Corridor Business District, 17.3 Special Land Uses to include "bulk fuel storage"**. Roll Call Vote: Feldmeier –y, Hovenkamp –y, Mongreig –y, Scott –y, and Ulsh – y. **Motion carried 5-0**

Township Policy regarding expenditures: Motion by Ulsh with second by Hovenkamp to increase the expenditure amount by township officials from \$250.00 to \$1,000.00 per expenditure. **Motion carried 5-0**

Schoolcraft Township will ask their legal representative to contact the Kalamazoo County Magistrate overseeing Schoolcraft Township about him/her throwing out ordinance violation fines imposed by the township while agreeing that there has been a violation of an ordinance.

Legal Representation: Supervisor Ulsh asked, and the board agreed to continue with current legal counsel on a probationary period.

The board heard from Mr. LaDuke and Mr. Noel of Kimble Lake Drive who approached the board to inform the board of a police incident happening at their homes on Kimble Lake. Mr. Stapert of Kimble Lake Drive was crashing his car into another vehicle reportedly with a bumper over his property line. The Kalamazoo County Sheriff's Department was on the scene.

Meeting adjourned 7:13 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft