SCHOOLCRAFT TOWNSHIP BOARD MEETING July 11, 2017



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

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

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

Approval of Minutes: Motion by Scott second by Feldmeier to approve the minutes of the June 13, 2017 meeting as presented. **Motion carried 5-0.**

Motion by Hovenkamp with second by Scott to approve the <u>List of Bills</u> for payment. <u>Motion carried 5-0.</u>

Treasurer's Report: Treasurer Scott reported the following for the month of June 2017:

 Income
 \$ 86,561.83

 Expenditures
 \$ 18,093.58

 May 2017 General Fund Balance
 \$ 490,878.22

 June 30, 2017 General Fund Balance
 \$ 422,354.87

Motion by Feldmeier with second by Hovenkamp to approve the Treasurer's report.

Motion carried 5-0.

Captain William Timmerman of the Kalamazoo County Sheriff's Department, Jail Division submitted a report on the Calls for Service throughout the county from January 2017 through June 30, 2017. The report included a break down for each individual township in Kalamazoo County.

South Kalamazoo County Fire Authority Member Hovenkamp explained his choice of Pride Care over Life EMS to take over South County EMS.

South County Emergency Services: South County EMS Member Ulsh reported that there will be follow up meetings of South County EMS on the new provider. South County EMS preferred Life EMS as the provider.

Swan Park: Ryan LaPorte reported that the State Tournament for boy's ages 9-10-11 will be held at Swan Park July 27 through 31, 2017.

LaPorte also reported of interest from Vicksburg Lacrosse and Sting Soccer for permanent play.

Meeting adjourned 7:45 p.m.

Virginia M. Mongreig, Cler Township of Schoolcraft