



SCHOOLCRAFT TOWNSHIP BOARD MEETING

July 12, 2016

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

Members Present: Feldmeier, Mongreig, Scott and Ulsh.

Approval of Agenda. Motion by Scott with second by Feldmeier to approve the July 12, 2016 Agenda. **Motion carried 4-0**

Approval of Minutes: Motion by Scott with second by Ulsh to approve the **Minutes** of the June 14, 2016 meeting. **Motion carried 4-0**

Motion by Scott with second by Feldmeier to approve the **List of Bills** for payment.
Motion carried 4-0

Treasurer's Report. Treasurer Scott reported the following for the month of April 2016.

Income	\$ 102,155.67
Expenditures	\$ 7,767.12
General Fund Balance	\$ 355,405.29
June 2016 Balance	\$ 449,793.84

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

Motion carried 4-0

Kalamazoo County Commissioner John Gisler reported that the METRO Transit Service will have services changes coming September 6, 2016. Changes can be reviewed at Kmetro.com, or by calling (269)337-8222.

Commissioner Gisler also updated the board on the relocation of the Kalamazoo County Health & Human Services move to Alcott Street due to be completed by Spring 2018.

Trustee Hovenkamp arrived at 6:15

Schoolcraft Township Ordinance NO. 271.

Section 1 Rezoning of property in Land Section 34 from R-1 Medium Density Residential District zoning classification to the RR Rural Residential District zoning classification.

Section 11 Rezoning of property in Land Section 1 from R-1 Medium Density Residential District zoning classification to Residential District zoning classification that part (rear) of parcel #3904-01-280-012. The front portion will remain zoned R-1.

Motion by Mongreig with second by Feldmeier to adopt Ordinance No. 271.

Roll call vote: Feldmeier – y, Hovenkamp – y, Mongreig –y, Scott –y and Ulsh – y.

Motion carried 5-0

Gourdneck Lake Board: Motion by Feldmeier with second by Mongreig to adopt the Resolution of Schoolcraft Township Board to Establish a Lake Improvement Board for Gourdneck Lake, Jointly with the City of Portage.

Roll call vote: Feldmeier – y, Hovenkamp – y, Mongreig –y, Scott –y and Ulsh – y.

Motion carried 5-0

Assessor Contract: Motion by Mongreig with second by Ulsh to execute the Appraisals Plus Group, Inc. Agreement For Assessing & Land Division Services with Schoolcraft Township for five (5) years beginning August 1, 2016, including a 3% annual increase over the term of the agreement.

Motion carried 5-0

Employment Contract for Assessor: Motion by Scott with second by Mongreig to execute the "Agreement Between the Township of Schoolcraft and Nathan D. Brousseau", with a revised salary of \$15,000.00 annually.

Motion carried 5-0

Fireworks Discussion: Supervisor Ulsh discussed Schoolcraft Township becoming involved in the permitting of fireworks displays as there are multiple private displays leading up to and following the July 4th celebration. Ulsh will look further into the matter.

Barton Lake Weed Control Resolution: Motion by Hovenkamp with second by Feldmeier to adopt Resolution #2016-Barton Lake-001.

Roll call vote: Feldmeier – y, Hovenkamp – y, Mongreig –y, Scott –y and Ulsh – y.

Motion carried 5-0

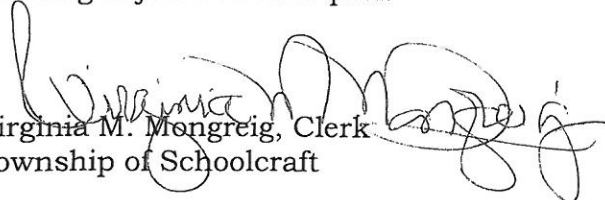
Due to the timing of Barton Lake Weed Control treatments and the Special Assessment tax collection the township realized a small deficit in the fund balance. In the future the Special Assessments will be billed prior to treatments.

Swan Park: Ryan LaPorte reported that Little League is winding up Swan Park will be hosting Ultimate Frisbee and Softball Tournaments.

Member Times included: Discussion of the damage to X Avenue at the entrance to Angels Crossings due to deliveries, filing the gravel on recently repaired roads.

Treasurer Scott reporting that the annual audit is complete and tax bills are in the mail.

Meeting adjourned 7:20 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft