

SCHOOLCRAFT TOWNSHIP BOARD MEETING  
July 14, 2015

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 Feldmeier to approve the agenda. **Motion carried 5-0.**

**Approval of Minutes:** Motion by Scott with second by Hovenkamp to approve the minutes of the June 9, 2015, Regular Meeting as presented. **Motion carried 5-0.**

Motion by Scott with second by Feldmeier to approve the **List of Bills** for payment. **Motion carried 5-0.**

**Treasurer's Report.** Treasurer Scott reported the following for the month of May 2015:

Income	\$ 62,979.89
Expenditures	\$ 122,100.71
General Fund Balance	\$ 328,378.63
May 2015 Balance	\$ 394,064.87

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

**Citizens Time:** Township resident Judy Jogerst inquired as to the status of the Schoolcraft Township litigation with Curtiss Allen case. Attorney Rolfe responded that the appeal is pending.

**J Rettenmaier USA LP Industrial Facilities Tax Exemption:**

Motion by Hovenkamp with second by Feldmeier to open the Public Hearing.

Motion by Motion by Mongreig with second by Hovenkamp to adopt the Resolution Pertaining To 6/23/2015 Application of J Rettenmaier USA LP for New Industrial Facilities Exemption Certificate reflecting total project cost of \$350,000.00, (building improvements of \$350,000.00).

**Roll Call Vote: Feldmeier – y, Hovenkamp – y, Mongreig – y, Scott –y-, and Ulsh –y-.**

**Motion carried 5-0**

**J Rettenmaier USA LP Extension Request:**

Motion by Feldmeier with second by Scott to adopt the Resolution Approving Request For Extension Of Time For Completion Of Project Pertaining To Industrial Facilities Exemption Certificate Issued Pursuant To Township Board Approval June 10, 2014 (IFT #-185).

**Roll Call Vote: Feldmeier – y, Hovenkamp – y, Mongreig – y, Scott –y-, and Ulsh –y-.**

**Motion carried 5-0**

**Dangerous Building Enforcement Hearing (Baker):**

Motion by Ulsh with second by Feldmeier to allow Mr. Baker until August 12, 2015 have a solution to comply with the Dangerous Building Ordinance or Schoolcraft Township will request bids for demolition of the building and the costs will be billed and placed on the property tax bill.

**Motion carried 5-0**

**Midwest Energy Metro Act Agreement:** Motion by Scott with second by Feldmeier to approve the Right-Of-Way Telecommunications Permit of Midwest Energy Cooperative.  
**Motion carried 5-0**

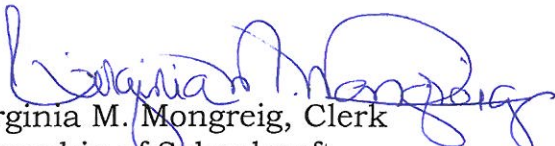
**Crystal Flash Tax Appeal:** Attorney Rolfe was directed by the board to continue to work with the Michigan Tax Tribunal on the Crystal Flash tax appeal.

**South County Intergovernmental Committee:** Vicksburg Village has taken action to withdraw from the South County Intergovernmental Committee. The Schoolcraft Township Board will schedule a special meeting to address the issue.

**Siegfried Crandall P.C. Audit:** Motion by Mongreig with second by Feldmeier to accept the Schoolcraft Township Audit ending March 31, 2105.

**Motion carried 5-0**

Meeting adjourned 8:00 p.m.

  
Virginia M. Mongreig, Clerk  
Township of Schoolcraft