

SCHOOLCRAFT TOWNSHIP BOARD MEETING

July 8, 2014

Call to Order: 7: p.m.

Pledge of Allegiance

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

Approval of agenda. Motion by Scott with second by Hovenkamp to approve the agenda.

Motion carried 5-0.

Approval minutes. Motion by Scott with second by Hovenkamp to approve the minutes of June 10, 2014 Regular Meeting minutes as presented. **Motion carried 5-0.**

Approve payment of bills. 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 June 2014:

Interest Income	\$ 64.76
Income	\$ 30,194.10
Expenditures	\$ 93,773.95
General Fund Balance	\$ 356,358.17
May 2014 Balance	\$ 420,467.41

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

Citizen's Time: Schoolcraft Township resident, Penny Briscoe inquired as to the availability of draft meeting minutes. She was informed that she can request a copy of the proposed minutes 8 business days after the regular meeting.

Attorney's Time:

Schoolcraft Township Planning Commission held a Public Hearing July 7, 2014 which included the following.

The Proposed amendment of the Schoolcraft Township Zoning Ordinance to add as a special land use in the US 131 Corridor Business District "bulk liquid propane storage facility, designed and used for transferring liquid propane in bulk to distribution trucks, only".

The Planning Commission forwarded the proposed ordinance text amendment to the Schoolcraft Township Board for approval.

Three surrounding business owners voiced opposition to the request sighting their many concerns of safety issues. Trustee Hovenkamp stated that the Planning Commission suggested inviting an expert from a regulatory commission speak to those interested regarding safety issues of a bulk liquid propane storage facility.

Motion by Feldmeier with second by Ulsh to approve the Amendment of Section 17.3 Pertaining To Special Land Uses In US 131 Corridor Business District adding subsection 10 designating another land use as a special land use in the District. Roll Call Vote: Feldmeier – yes, Hovenkamp – no, Mongreig – no, Scott – no, and Ulsh – yes.
Motion to adopt defeated 3–2.

The item was tabled to the August 12, 2014 regular meeting of the Schoolcraft Township Board.

Motion by Ulsh with second by Mongreig to authorize Attorney Rolfe to proceed with the Stipulation For Entry of Consent Judgment and Consent Judgment in the Michigan Tax Tribunal case; Kalamazoo County State Bank V.

Schoolcraft Township MTT docket no: 14-001084, Parcel No. 3914-18-382-061.

Roll Call Vote: Feldmeier – Y, Hovenkamp – Y, Mongreig – Y, Scott –Y, and Ulsh –Y.

Motion carried 5-0

Kalamazoo County Sheriff's Department update from Lieutenant James VanDYKEN. The Department will install the speed trailer on VW Avenue.

Motion by Scott with second by Hovenkamp to obtain a second bid for Vicksburg Cemetery brush cleanup and hire the lowest bidder for the work.

Motion carried 5-0

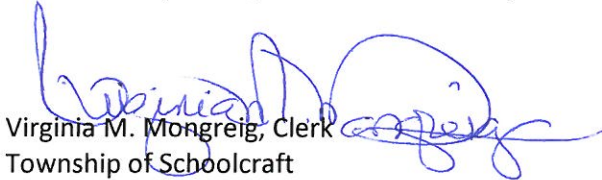
Trustee Hovenkamp reported that the Kalamazoo County Road Commission improvements to 22nd Street and Y Avenue are very nice.

Clerk Mongreig updated the board on the August 5, 2014 State Primary Election, and inquired to any SCIC news.

South Kalamazoo County Fire Authority will hold a training July 26, 2014 to demolish a structure located at 2259 East W Avenue.

Trustee Hovenkamp will look into a product to repair the roof of the sexton building at the Schoolcraft Township Cemetery in Vicksburg.

Motion to adjourn by Scott with second by Ulsh at 7:20 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft