

SCHOOLCRAFT TOWNSHIP BOARD MEETING

June 10, 2014

Call to Order: 6:00 p.m.

Pledge of Allegiance

Members Present: Hovenkamp, Mongreig, Scott and Ulsh

Member Absent: Greg Feldmeier

Approval of agenda. Motion by Hovenkamp by Scott to approve the agenda. **Motion carried 4-0.**

Approval minutes. Motion by Scott with second by Hovenkamp to approve the minutes of May 13, 2014 Regular Meeting minutes as presented. **Motion carried 4-0.**

Approve payment of bills. Motion by Scott with second by Ulsh to approve the list of bills for payment. **Motion carried 4-0.**

Treasurer's Report. Treasurer Scott reported the following for the month of May 2014:

Interest Income	\$ 68.60
Income	\$ 88,447.27
Expenditures	\$ 78,923.58
General Fund Balance	\$ 420,467.41

Motion by Mongreig with second by Hovenkamp to approve the Treasurer's report. **Motion carried 4-0.**

J Rettenmaier USA LP Industrial Facilities Exemption Certificate Hearing:

Motion by Hovenkamp with second by Mongreig to open the Public Hearing at 6:10 p.m.

Roll Call Vote: Hovenkamp – yes, Mongreig – yes, Scott – yes, and Ulsh – yes. **Motion carried 4-0**

Presentation by Gerhard Goss and Patrick Fillar of J Rettenmaier USA LP.

Motion by Scott with second by Hovenkamp Mongreig to close the Public Hearing at 6:15 p.m.

Roll Call Vote: Hovenkamp – yes, Mongreig – yes, Scott – yes, and Ulsh – yes. **Motion carried 4-0**

Motion by Mongreig with second by Scott to approve the Resolution Pertaining to 5/6/14 Application of J. Rettenmaier USA LP For Amendment of Industrial Facilities Exemption Certificate #2013-174, And For Extension Of Completion Date For Real Property Improvements.

Roll Call Vote: Hovenkamp – yes, Mongreig – yes, Scott – yes, and Ulsh – yes. **Motion carried 4-0**

Motion by Mongreig with second by Scott to approve the Resolution Pertaining to 5/6/14 Application of J Rettenmaier USA LP For New Industrial Facilities Exemption Certificate.

Roll Call Vote: Hovenkamp – yes, Mongreig – yes, Scott – yes, and Ulsh – yes. **Motion carried 4-0**

Motion by Scott with second by Mongreig to approve the proposed settlement of the **Associated Realty III LLC** Michigan Tax Tribunal case and authorize the Township Attorney to take the necessary actions to submit the proposed settlement for formal approval by the Michigan Tax Tribunal. **Motion carried 4-0**

Supervisor Ulsh reported on a recent meeting of the South County Sewer & Water Authority where the Schoolcraft Village President stated that the sewer and water on the U.S. 131 Corridor could stop at the village limits as Schoolcraft Village doesn't want the service.

South Kalamazoo County Fire Authority: Motion by Hovenkamp with second by Ulsh to postpone action on the 2014 Articles of Incorporation draft as the board has a number of questions. **Motion carried 4-0**

Brady Township Supervisor Randy Smith, also Chairman of the South Kalamazoo County Fire Authority, answered some of the questions, such as why the township doesn't receive a copy of the monthly minutes as the existing articles read. Mr. Smith stated that every municipality has a member who should forward the minutes to the board.

Clerk Mongreig asked if the South Kalamazoo County Fire Authority had reviewed and/or approved the draft.

Trustee Hovenkamp asked that the Fire Authority minutes be on the Schoolcraft Township regular meeting agenda and a copy be included in all board packages.

Treasurer Scott suggested updating the Fire Authority web site.

Site Plan Reviews: Due to recent Land Use and Zoning District changes there has been a slow down in the Planning Commission approval/denial process. In order to keep costs down the Township Supervisor will be reviewing the site plans with builders/owners rather than using an engineer. An update of the checklist procedures will be done immediately to ensure that all information is forwarded to the Planning Commission.

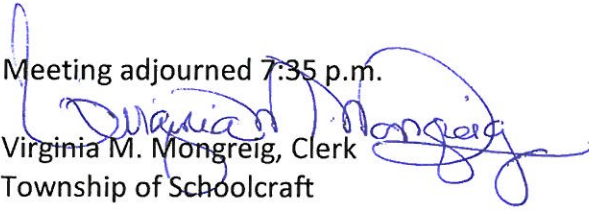
November 10, 2014 Board Meeting: the meeting has been rescheduled from Tuesday, November 11, 2014 as the office is closed in honor of Veteran's Day.

Ryan LaPorte reported that Vicksburg Lacrosse Club would like to make **Swan Park** its home with Fall 2014 tournaments to be scheduled. The Club hopes to help with irrigation in the future.

Grand Valley State University has scheduled a lacrosse clinic to be held at the park.

Motion by Ulsh with second by Hovenkamp to purchase a new computer for the Compliance Officer at a cost of \$992.83. **Motion carried 4-0**

Meeting adjourned 7:35 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft