



SCHOOLCRAFT TOWNSHIP BOARD MEETING

June 11, 2019

6:00 p.m.

Call to Order

Pledge of Allegiance

Members Present: Supervisor Ulsh, Clerk Mongreig, Treasurer Scott, and Trustee Feldmeier.

Member Absent: Trustee Hovenkamp

Motion by Scott with second by Feldmeier to approve the **Agenda** with the addition of New Business Item e.) Liquor License Application. **Unanimously Approved**

Motion by Scott with second by Feldmeier approve the **Minutes** of the Meeting held May 14, 2019. **Unanimously Approved**

Motion by Feldmeier with second by Scott to approve the **List of Bills** as presented. **Unanimously Approved**

Treasurer Scott reported:

| | |
|---------------------------------|--------------|
| Income for month of May 2019 | \$ 94,087.01 |
| Expenditures | \$113,348.98 |
| April 2019 General Fund Balance | \$643,666.72 |
| May 2019 | \$662,928.00 |

Motion by Feldmeier with second by Mongreig to approve the **Treasurer's Report** as presented. **Unanimously Approved**

Public Comment:

Helen Shultz had questions about grave sites/decorating in the Vicksburg Cemetery. She also complained of ruts in the cemetery caused by burial equipment during the spring rainy season. Clerk Mongreig will have the ruts filled.

County Commissioner, John Gisler reported on the rise and fall of Kalamazoo County Tax Foreclosures from 2007 to 2019 with a steep rise in 2012. Treasurer Scott reminded the board that the increase reflected Kalamazoo County taking over Kalamazoo City foreclosures.

NEW BUSINESS:

PREMA FOOD & BEVERAGE RESOLUTION: Motion by Feldmeier with second by Ulsh to recommend the application of PREMA FOOD & BEVERAGE, LLC for a Class C Liquor License be considered for approval by the Michigan Liquor Control Commission.

Roll Call Vote: **Yeas: 4** **Nays: 0** **Absent: 1**

Resolution to Adopt Prohibition of Marihuana Establishments Ordinance:

Motion by Ulsh with second by Scott to adopt Ordinance NO. 277, Ordinance Prohibiting Marihuana Establishments Under Initiated Law 1 of 2018, The Michigan Regulation And Taxation Of Marihuana Act. **Roll Call Vote: Yeas: 4 Nays: 0 Absent: 1**

Dangerous Buildings Update: Hearings were held and owners were advised of repairs and timelines to avoid further action by the Township.

Front Vestibule: The board members received a report on the improvements to the front entry to the Township Hall. Updates will include new aluminum doors with clear anodized glass and shall be insulated. The new doors will be ADA wireless pushbutton operated.

Resolution to adopt Ordinance NO 276, Ordinance Amending Subdivision Development Ordinance:
No discussion as Assessor Brousseau needs to review with Attorney Homier.

Planning Commission Report: Member Feldmeier reported

a.) Carriage House: discussion centered on pluses and minuses of ordinance changes for the purpose of allowing Carriage Houses. In general the Commissioners were not in favor of proceeding as enforcement would be very difficult for the Township.

b.) S. Jayanetti Special Use Permit: the Commission heard a presentation of the proposed conversion of a current car sales facility on U.S. 131 to a restaurant and bar. The Special Use permit was approved.

c.) S. Jayanetti Site Plan Review: to use Mr. Jayanette's U.S. 131 facility as a restaurant and bar. The Site Plan was approved pending the finalization of parking spaces and signage.

Swan Park Committee:

Motion by Mongreig with second by Feldmeier to approve budget amendment of \$4,200.00 to Park Capital Outlay, #101.751.970.000 for trucking of sand for parking lot project.

Unanimously Approved

Motion by Feldmeier with second by Ulsh to approve budget amendment of \$4,000.00 to Building and Grounds Capital Outlay, #101.265.970.000 for change of scope to security system install.

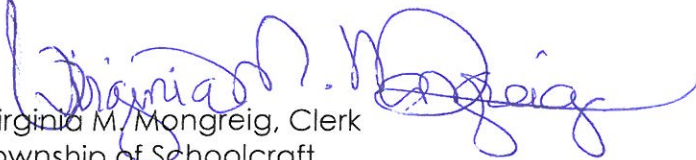
Unanimously Approved.

Motion by Scott with second by Mongreig to approve new Township Facilities Access Agreement including the requirement of a \$20.00 deposit for temporary loaning of keys. **Motion carried 4-0**

Road Commission Report: No official report. Oakland Drive work has been completed.

South County Sewer & Water: The Village of Schoolcraft will hold an informational meeting at the Schoolcraft High School Performing Arts Center.

Meeting adjourned 6:50 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft