



## SCHOOLCRAFT TOWNSHIP BOARD MEETING

June 14, 2016

Call to Order: 6:00 p.m.

Pledge of Allegiance

Members Present: Hovenkamp, Mongreig, Scott and Ulsh.

Absent: Feldmeier

**Approval of Agenda.** Motion by Scott with second by Mongreig to approve the May 10, 2016 Agenda. **Motion carried 4-0**

**Approval of Minutes:** Motion by Scott with second by Hovenkamp to approve the **Minutes** of the May 10, 2016 meeting. **Motion carried 4-0**

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 April 2016.

Income	\$ 85,530.90
Expenditures	\$ 80,122.11
General Fund Balance	\$ 449,793.84
May 2016	\$ 455,202.63

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

**Motion carried 4-0**

**Kalamazoo County Commissioner John Gisler** reported that the Kalamazoo County Commission is in the beginning of their 2017 budgeting process. He also reported that John Thall will remain Kalamazoo County Administrator through 2016.

**J. Rettenmaier USA LP Industrial Facilities Exemption Certificate:** Motion by Hovenkamp with second by Mongreig to open the Public Hearing. **Motion carried 4-0**

Patrick Fillar described the land and building improvements totaling \$180,000.00.

Motion by Hovenkamp with second by Scott to close the Public Hearing. **Motion carried 4-0**

Motion by Mongreig with second by Scott to approve the Resolution Pertaining To the May 31, 2016 Application Of J. Rettenmaier USA LP For New Industrial Facilities Exemption Certificate.

**Roll Call Vote: Hovenkamp - y, Mongreig - y, Scott- y and Ulsh - y. Motion carried.**

**Gourdneck Lake Board:** Chris Haas, President, Tyler Sheerer, and Christine Price of the Gourdneck Lake Association submitted a Petition for Formulation of a Lake Board for the Improvement of Gourdneck Lake Pursuant to Part 309 of Public Act 451 Of 1994, as amended. It was the consensus of the Schoolcraft Township Board to begin working with the City of Portage on a resolution for a special assessment district for weed control. Schoolcraft Township Treasurer will apply the assessment to taxpayers in Schoolcraft Township.

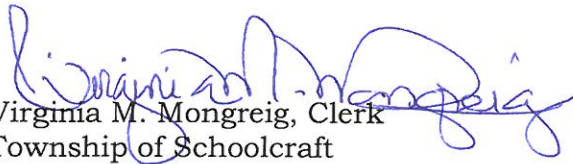
**Zoning Board of Appeals Re-Appointments:** Motion by Hovenkamp with second by Mongreig to approve the following re-appointment recommendations: Garry Steensma, Terry Blodgett and Ray Hovevar. **Motion carried 4-0**

**Planning Commission Re-Appointments:** Motion by Scott with second by Mongreig to approve the following re-appointment recommendations: David Aubry and Leonard Jaworski. Motion carried 4-0.

**South County Community Services:** Motion by Hovenkamp with second by Ulsh to approves the 2016-17 donation to South County Community Services. Motion carried 4-0

**Swan Park:** Ryan LaPorte requested additional funding for parking improvements at the park. The board will consider the request at the July meeting.

Meeting adjourned 7:50 p.m.

  
Virginia M. Mongreig, Clerk  
Township of Schoolcraft