



SCHOOLCRAFT TOWNSHIP BOARD MEETING
June 6, 2017

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 with the addition of New Business Item G.) Barton Lake Weed Control Resolution. **Motion carried 5-0.**

Approval of Minutes: Motion by Scott second by Feldmeier to approve the minutes of the May 9, 2017, and the June 6, 2017, meetings as presented. **Motion carried 5-0.**

Motion by Feldmeier with second by Scott 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 2017:

Income	\$ 80,957.31
Expenditures	\$ 96,123.94
April 2017 General Fund Balance	<u>\$ 475,620.59</u>
May 31, 2017 General Fund Balance	\$ 490,787.22

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

Motion carried 5-0.

Planning Commission Zoning Recommendation: Motion by Ulsh with second by Hovenkamp to approve the proposed change to the Future Land Use Plan Map and change in Zoning as recommended by the Schoolcraft Township Planning Commission; Future Land Use Plan Map from Manufactured Home Park and Rural Preservation to US 131 Corridor. Zoning change from Rural Residential to US 131 Corridor Commercial/Industrial.

Roll call vote: Feldmeier - y, Hovenkamp - y, Mongreig -y, Scott -y and Ulsh - y.

Motion carried 5-0

Michigan Townships Association: Motion by Hovenkamp with second by Feldmeier to reaffirm the Principles of Governance as an official policy of the Schoolcraft Township Board.

Motion carried 5-0

South County Emergency Services (Ambulance)/South Kalamazoo County Fire Authority:

Supervisor Ulsh reported that the South County EMS continues to struggle. The EMS has received proposals from Life, Pride Care, and Life Care. The EMS will make their recommendation to the South Kalamazoo County Fire Authority.

2017 Tax Rate: Motion by Scott with second by Hovenkamp to approve the 2017 L-4029 Tax Rate Request as presented from Kalamazoo County. **Motion carried 5-0**

Motion by Ulsh with second by Mongreig to approve the appointment of Erik Jasiak to the **Schoolcraft Township Planning Commission. Motion carried 5-0**

Supervisor Ulsh and Treasurer Scott will meet with the **Gourdneck Lake Governmental Board** to discuss costs incurred by Schoolcraft Township in the early stages of the development of the special assessment district.

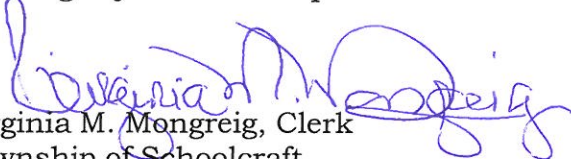
Barton Lake Weed Control Deficit Elimination Plan: Motion by Scott with second by Hovenkamp to adopt the Barton Lake Weed Control Deficit Elimination Plan.

Roll call vote: Feldmeier - y, Hovenkamp - y, Mongreig -y, Scott -y and Ulsh - y.

Motion carried 5-0.

The Board discussed the request for the keeping of chickens in the R-1 District and continues to look for a solution.

Meeting adjourned 7:25 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft