



SCHOOLCRAFT TOWNSHIP BOARD MEETING
March 12, 2019

6:00 p.m.
Call to Order
Pledge of Allegiance

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

Motion by Feldmeier with second by Hovenkamp to approve the **Agenda** as presented. **Unanimously Approved**

Motion by Scott with second by Feldmeier to approve the **Minutes** of the January 8, 2019 meeting as presented. **Unanimously Approved**

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

Treasurer Scott reported:

Income for month of February 2019	\$ 65,451.84
Expenditures	\$114,902.87
January 2019 General Fund Balance	\$409,426.48
February 2019 General Fund Balance	\$630,592.23

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

Public Comment: Dawn Stapert of Kimble Lake Drive: "Same thing I have asked for the last year and ½, I still want to know where we stand on the issues I have with my neighbors that have not been addressed." Supervisor Ulsh directed her to Administration Manager, Christine Hamilton. Dawn Stapert asked if she would have a meeting with Chris. Karen Rodebaugh "why was it regulated over to Chris?" Supervisor Ulsh advised that as Schoolcraft Township Zoning Administrator, Christine Hamilton is the contact.

Kalamazoo County Sheriff's Lieutenant Michelle Greenlee introduced herself to the board as Schoolcraft Township's liaison.

County Commissioner, John Gisler reported that the dispatch system is up and working. The dispatch system will need funding in another 3 years.

The new county services building west of the current county building, (201 West Kalamazoo Avenue) is in discussions at a cost of \$100M.

New Business:

Motion by Mongreig with second by Hovenkamp to open the **Public Hearing for the 2019-2020 Schoolcraft Township General Appropriations Act**. Unanimously Approved

Supervisor Ulsh stated that this is the largest budget Schoolcraft Township has proposed in many years with approximately \$250,000.00 slated for road repairs and maintenance. He also stated that the board must vote on establishing Officer's wages in a Public Meeting.

THEREFORE BE IT RESOLVED that as of April 1, 2019 the salary for the **TOWNSHIP SUPERVISOR** shall be \$45,150.00.

The foregoing Resolution offered by Feldmeier second by Hovenkamp.

Roll Call Vote: Feldmeier - yes
 Mongreig - yes
 Scott - yes
 Ulsh - abstained
 Hovenkamp- yes

THEREFORE BE IT RESOLVED that as of April 1, 2019, the salary for the **TOWNSHIP CLERK** shall be \$46,200.00.

The foregoing Resolution offered by Ulsh second by Hovenkamp

Roll Call Vote: Feldmeier - yes
 Mongreig - abstained
 Scott - yes
 Ulsh - yes
 Hovenkamp - yes

THEREFORE BE IT RESOLVED that as of April 1, 2019, the salary for the **TOWNSHIP TREASURER** shall be \$46,200.00

The foregoing Resolution offered by Mongreig second by Feldmeier

Roll Call Vote: Feldmeier - yes
 Mongreig -yes
 Scott - abstained
 Ulsh - yes
 Hovenkamp - yes

The supervisor declared the Resolution adopted.

Motion by Hovenkamp with second by Feldmeier to close the Public Hearing.

Unanimously Approved

Schoolcraft Township General Appropriations Act

A RESOLUTION TO ESTABLISH A GENERAL APPROPRIATIONS ACT FOR SCHOOLCRAFT TOWNSHIP: TO DEFINE THE POWERS AND DUTIES OF THE SCHOOLCRAFT TOWNSHIP OFFICERS IN RELATION TO THE ADMINISTRATION OF THE BUDGET; AND TO PROVIDE REMEDIES FOR REFUSAL OR NEGLECT TO COMPLY WITH THE REQUIREMENTS OF THIS ORDINANCE.

Motion made by Hovenkamp seconded by Feldmeier the foregoing resolution. Upon roll call vote; Unanimously Approved:

The supervisor declared the motion carried and the resolution duly adopted on the 12th day of March 2019.

2019-2020 Proposed Service Providers

Attorney – Foster-Swift

Auditor- Siegfried-Crandall PC

Building Permits/Building Official/Zoning Administrator – SCMCCI

Cemetery Maintenance – Personal Touch

Township Engineers- Prein and Newhof

Township Assessor – Appraisals Plus Group, Inc.

Motion made by Hovenkamp seconded by Scott to approve Service Providers.

Unanimously Approved

2018-2019 Financial Institutions

Kalamazoo County State Bank

Horizon Bank

JPMorgan Chase Bank

Motion made by Ulsh seconded by Feldmeier to approve Financial Institutions.

Unanimously Approved

SCHOOLCRAFT TOWNSHIP

KALAMAZOO COUNTY, MICHIGAN

SCHOOLCRAFT TOWNSHIP BOARD

REGULAR MEETING DATES FOR THE 2019-2020 FISCAL YEAR

PLEASE TAKE NOTICE that all regular meetings of the Schoolcraft Township Board are scheduled to be held on the following dates:

April 9, 2019

May 14, 2019

June 11, 2019

July 9, 2019

August 13, 2019

September 10, 2019

October 8, 2019

November 12, 2019

December 10, 2019

January 14, 2020

February 11, 2020

March 10, 2020

PLEASE TAKE FURTHER NOTICE that all regularly scheduled meetings shall take place at the Schoolcraft Township Hall, 50 East VW Avenue, commencing at 6:00 p.m. unless notice of change is subsequently posted.

Motion by Mongreig with second by Ulsh to approve 2019-2020 regular meeting dates.

Unanimously Approved

2019 Poverty Guidelines

	Federal	20% Increase
Size of Family Unit	Poverty Guidelines	Poverty Guidelines
1	\$ 12,140	\$ 14,568
2	\$ 16,460	\$ 19,752
3	\$ 20,780	\$ 24,936
4	\$ 25,100	\$ 30,120
5	\$ 29,420	\$ 35,304
6	\$ 33,740	\$ 40,488
7	\$ 38,060	\$ 45,672
8	\$ 42,380	\$ 50,856
For each additional person	\$ 4,320	\$ 5,184

The Township Asset Test as described in State Tax Commission Bulletin 6 of 2017 shall be set at: \$30,000.00.

Motion by Ulsh with second by Hovenkamp to approve the 2019 Guidelines as presented. Unanimously carried.

Resolution to Adopt Budget Amendments

All Amendments From Fund Balance Account #101.000.001

- Amendment #03122019-01** \$60,000.00 to 101.751.970 Parks-Capital Outlay
- Amendment #03122019-02** \$150.00 to 101.445.801 Drain-Public Benefit
- Amendment #03122019-03** \$500.00 to 101.345.702 Compliance Officer Wages
- Amendment #03122019-04** \$2,500.00 to 101.345.860 Compliance Officer Mileage
- Amendment #03122019-05** \$600.00 to 101.448.920 Street Lights-Canal Zone
- Amendment #03122019-06** \$250.00 to 101.448.922 Street Lights-Stonecrest
- Amendment #03122019-07** \$250.00 to 101.448.923-Sugar Island
- Amendment #03122019-08** \$600.00 to 101.171.860-Supervisor Mileage
- Amendment #03122019-09** \$10,000.00 to 101.299.802.100 Administration –Engineering
- Amendment #03122019-10** \$6,100.00 to 101.299.803.000 Admin-Other Professional Services
- Amendment #03122019-11** \$15,000.00 to 101.299.826.000 Admin Legal Fees
- Amendment #03122019-12** \$1,250.00 to 101.299.910.000 Admin Insurance
- Amendment #03122019-13** \$1,200.00 to 101.336.801.000 Fire Protection
- Amendment #03122019-14** \$2,800.00 to 101.262.727 Election Supplies
- Amendment #03122019-15** \$38,750.00 to 220.000.672.100 Barton Lake Weed Assessment

Motion by Scott with second by Hovenkamp to approved the Budget Amendments.
Unanimously approved on Roll Call vote.

Motion by Hovenkamp with second by Felemeier to accept the resignation of Lenny Jaworski from the **Schoolcraft Township Planning Commission** effective April 1, 2019. **Unanimously approved.**

Motion by Feldmeier with second by Ulsh to approve the appointment of Rich Bailey to fill the vacated seat of **Schoolcraft Township Planning Commissioner** Lenny Jaworski. Unanimously approved.

Motion by Scott with support by Feldmeier to approve the **South Kalamazoo County Fire Authority** final budget for the 2019-2020 fiscal year. **Unanimously approved.**

Motion by Hovenkamp with second by Mongreig to approve the Agreement Between The County Of Kalamazoo By And Through Its Health And Community Services Department And It's Environmental Health Division/**Household Hazardous Waste Program** for 2019 while providing \$3,500.00 to Kalamazoo County

Trustee Feldmeier reported that the **Planning Commission** approved a site plan for Premier Melon on Hagar Drive.

Swan Park: Members received an updated report on the recent excavation for parking lots and various projects.

Supervisor Ulsh reported that the contracts for the Kalamazoo County Road Commission 2019-2020 road repairs and maintenance have been signed.

South County Sewer & Water Report: Supervisor Ulsh reported that engineers are looking into a wastewater site for the Village.

The board unanimously approved the **Proclamation for Child Abuse Prevention Month, April 2019.**

Supervisor Ulsh and Trustee Feldmeier met with an architect to go over renovations to the front entry of the Township Hall.

Meeting adjourned 6:55 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft