



SCHOOLCRAFT TOWNSHIP BOARD MEETING
March 13, 2018

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

Members Present: Mongreig, Scott, Ulsh, Feldmeier and Hovenkamp.
Also Present: Several Citizens

Approval of Agenda Motion by Scott with second by Hovenkamp to approve the **Agenda** with the addition of **Special Meeting Minutes of February 20, 2018. Motion carried 5-0**

Approval of Minutes: Motion by Feldmeier second by Scott to approve the minutes of the **February 13, 2018 Regular Meeting and the Special Meeting Minutes of February 20, 2018** meeting as presented. **Motion carried 5-0.**

Motion by Scott with second by Feldmeier to approve the **List of Bills** for payment.
Motion carried 5-0.

Treasurer's Report: Treasurer Scott reported the following for the month of February 2018:

Income	\$ 53,722.60
Expenditures	\$ 169,085.48
January 31, 2018 Balance	<u>\$ 586,017.66</u>
February 28, 2018 General Fund Balance	\$ 701,380.54

Motion by Hovenkamp with second by Feldmeier to approve the Treasurer's report.
Motion carried 5-0.

Citizen Time: A number of residents from TU Avenue and 23rd Street were present to express their concerns about the riding of motor sport vehicles on a neighboring property. Supervisor Ulsh assured the residents that the Township will be available weekends for enforcement of the Schoolcraft Township Noise Disturbance and Public Nuisance Ordinance NO. 270 in the event the activity continues.

Kalamazoo County Board of Commissioners member John Gisler updated the board and guests of the hiring of Corporate Counsel, Elizabeth White, and that there will be a Senior Millage on the Tuesday, August 7, 2018 ballot.

New Business:

Motion by Hovenkamp with second by Feldmeier to open the Public Hearing, (including Salary Resolutions), on the 2018-2019 Budget at 6:25 p.m. **Motion carried 5-0.**

Roll Call Vote: Feldmeier -y, Hovenkamp -y, Mongreig -y, Scott -y and Ulsh -y.
Motion carried 5-0.

Motion by Scott with second by Feldmeier to close the Public Hearing at 6:30: p.m.

Roll Call Vote: Feldmeier -y, Hovenkamp -y, Mongreig -y, Scott -y and Ulsh -y.
Motion carried 5-0.

Motion by Hovenkamp with second by Feldmeier to approve a Resolution to Adopt the 2017-2018 General Appropriations Act for Schoolcraft Township.

Roll Call Vote: Feldmeier -y, Hovenkamp -y, Mongreig -y, Scott -y and Ulsh -y.
Motion carried 5-0.

Motion by Mongreig with second by Feldmeier to adopt the Resolution to Establish Township Treasurers salary of \$44,000.00 effective April 1, 2018.

Roll Call Vote: Feldmeier -y, Hovenkamp -y, Mongreig -y, Scott -y and Ulsh -y.
Motion carried 5-0.

Motion by Feldmeier with second by Scott to adopt the Resolution to Establish Township Clerks salary of \$44,000.00 effective April 1, 2018.

Roll Call Vote: Feldmeier -y, Hovenkamp -y, Mongreig -y, Scott -y and Ulsh -y.

Motion carried 5-0.

Motion by Mongreig with second by Scott to adopt the Resolution to Establish Township Supervisors salary of \$43,000.00 effective April 1, 2018.

Roll Call Vote: Feldmeier -y, Hovenkamp -y, Mongreig -y, Scott -y and Ulsh -y.

Motion carried 5-0.

Motion by Scott with second By Feldmeier to approve the following

Service Providers:

Attorney – Willis Law

Auditor – Siegfried Crandall PC

Building Permits/Building Official – SCMCCI

Cemetery Maintenance – Personal Touch

Township Sexton – Wiley Excavating

Township Engineers – Prein & Newhof

Township Assessor – Appraisals Plus Group, LLC

Financial Institutions

Kalamazoo County State Bank

Horizon Bank

JPMorgan Chase Bank

SCHOOLCRAFT TOWNSHIP BOARD

REGULAR MEETING DATES FOR THE 2018-2019 FISCAL YEAR

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

April 10, 2018

May 8, 2018

June 12, 2018

July 10, 2018

August 14, 2018

September 11, 2018

October 9, 2018

November 13, 2018

December 11, 2018

January 8, 2019

February 12, 2019

March 12, 2019

Motion carried 5-0

Motion by Hovenkamp with second by Feldmeier to set the 2018 Schoolcraft Township Guideline Level at \$14,472, a 20% increase from the Federal Poverty Guideline for a single family unit.

Motion carried 5-0

Motion by Hovenkamp with second by Feldmeier to set the ~~asses~~ test as described in State Tax Commission Bulletin 6 of 2017 at \$30,000.00.

Assment

Motion carried 5-0

Motion by Mongreig with second by Feldmeier to approve the Resolution to Adopt Budget Amendments as follows:

March 13, 2018

Resolution to Adopt Budget Amendments

Amendment #03132018-01 \$2,000.00 from 101.299.826.000 Administration Legal to #101.722.826.000 ZBA Legal

Amendment #03132018-02 \$500.00 from #101.804.830.300 Vicksburg Historical Society to 101.803.830.200 Schoolcraft Historical Soc.

Amendment #03132018-03 \$4,700.00 from Fund Balance to # 222.000.801.000 Sunset Lake Contracted Services

Amendment #03132018-04 \$,5700.00 from Fund Balance to # 220.000.801.018 Barton Lake Contracted Services 2018-2022

Amendment #03132018-05 \$150.00 from 101.170.865.000 Supervisor Education and Training to #101.215.865.000 Clerk Education and Training

Roll Call Vote: Feldmeier -y, Hovenkamp -y, Mongreig -y, Scott -y and Ulsh -y.

Motion carried 5-0.

Motion by Mongreig with second by Feldmeier to renew the term for Lloyd Appell to the Vicksburg District Library Board through February 2020.

Motion carried 5-0

Motion by Hovenkamp with second by Ulsh to approve the Schoolcraft Township Board's selected 2018-2019 road projects as follows.

16th Street W Avenue to XY Avenue
18th Street W Avenue to XY Avenue
14th Street U Avenue to VW Avenue
16th Street VW Avenue to W Avenue

HMA Wedging and Chip Seal
HMA Wedging, Crack Fill, Chip Seal
HMA Wedging, Crack Fill
Crack Fill

Motion carried 5-0

Planning Commission Report: Trustee Feldmeier reported that Planning Commission continues to work on Private Roads, keeping of chickens and docks.

Zoning Board of Appeals: The Zoning Board of Appeals approved a variance application request regarding setback from property lines on Barton Lake.

Swan Park Report: Park Committee member Mongreig reported that contract agreements are signed, and down payments have been made to contractors for the construction of the concession stand.

Trustee Hovenkamp reported that **South Kalamazoo County Fire Authority Board** denied a request for the treasurer to sit on the board. The Finance Committee will begin reviewing the Chief's salary.

Clerk Mongreig reminded board members of the procedure for corrections and additions to meeting minutes of various township boards.

Motion by Mongreig with second by Ulsh to proclaim **April as Child Abuse Prevention Month** in Schoolcraft Township.

Motion carried 5-0

Meeting adjourned 7:30 p.m.

Virginia M. Mongreig, Clerk
Township of Schoolcraft

