

SCHOOLCRAFT TOWNSHIP BOARD MEETING
MARCH 14, 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. **Motion carried 5-0.**

Approval of Minutes: Motion by Scott second by Hovenkamp to approve the minutes of the February 14, 2017 Regular Meeting. **Motion carried 5-0.**

Motion by Hovenkamp 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 2017:

Income	\$ 70,022.74
Expenditures	\$ 46,679.45
General Fund Balance	<u>\$ 411,230.51</u>
January 2017	\$ 449,798.95

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

Citizens Time:

Kalamazoo County Commissioner John Gisler discussed the Kalamazoo County Facility Expansion in downtown Kalamazoo.

Josh Comins addressed the board to ask for another extension of the timeline he presented to the board in December 2016. Mr. Comins feels he had made great progress but blamed problems with permit process/inspections/timelines on zoning administration by SCMCCI.

The board discussed the missed deadlines and that fines will be imposed if Mr. Comins does not comply with the timeline that he and his wife presented to Schoolcraft Township

Mr. Comins was given a deadline of March 31, 2017 to have siding on the north and west sides of the dwelling.

Public Hearing 2017-2018 Budget

Public meeting opened for comments at 7:40 p.m. With no comments from the audience the Public Hearing was closed.

Motion by Mongreig with second by Hovenkamp to approve the **2017-2018 Schoolcraft Township General Appropriations Act**

Roll call vote:

Feldmeier - Yes
Hovenkamp - Yes
Mongreig- Yes
Scott - Yes
Ulsh- Yes

Motion Carried: 5-0

Motion by Mongreig with 2nd by Feldmeier to approve the **2017-2018 list of 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, and Township Appraisals- Appraisals Plus Group, LLC.
Motion carried 5-0

Motion by Hovenkamp with second by Mongreig to approve **2017-2018 Financial Institutions:**
Kalamazoo County State Bank
Horizon Bank
JP Morgan Chase Bank
Motion carried 5-0

Motion by Scott with second by Hovenkamp to adopt the 2017 Federal Poverty Guidelines for
Schoolcraft Township.
Motion carried 5-0

Motion by Hovenkamp with second by Feldmeier to adopt the **March 14, 2017 Budget**
Amendments:

March 14, 2017 Resolution to Adopt Budget Amendments

Amendment #03142017-1 \$5,000.00 from 101.000.001 **General Fund** to 101.209.801 **Assessor**
Contracted Services

Amendment #03142017-2 \$ 600.00 from 101.000.001 **General Fund** to 101.247.702 **Board of Review**
Wages

Amendment #03142017-3 \$300.00 from 101.000.001 **General Fund** to 101.262.702 **Election Wages**

Amendment #03142017-4 \$2,000.00 from 101.000.001 **General Fund** to 101.262.956 **Election**
Miscellaneous

Amendment #03142017 -5 \$4,200.00 from 101.000.001 **General Fund** to 101.276.970 **Cemetery Capital**
Outlay

Amendment #03142017-6 \$1,500.00 from 101.000.001 **General Fund** to 101.336.801 **Fire Protection**

Amendment #03142017-7 \$100.00 from 101.000.001 **General Fund** to 101.371.801 **Inspection Contract**
Services

Amendment #03142017-8 \$300.00 from 101.000.001 **General Fund** to 101.445.801 **Drain-Public Benefit**

Amendment #03142017-9 \$4,300.00 from 101.00.001 **General Fund** to 101.446.801 **Roads and**
Highways Contracted

Amendment #03142017-10 \$800.00 from 101.000.001 **General Fund** to:
101.448.920 Canal Zone Lights \$200.00
101.448.921 Prairie Edge 1 and 2 Lights \$100.00
101.448.922 Stonecrest Lights \$100.00
101.448.923 Sugar Island Lights \$200.00
101.448.924 Lights Other \$100.00
101.448.925 Prairie Edge 3 \$100.00

Amendment #03142017-11 \$100.00 from 101.000.001 **General Fund** to 101.525.956 **Hazardous Waste-**
Miscellaneous

Amendment #03142017-12 \$5,000.00 from 101.000.001 **General Fund** to:
101.722.702 **ZBA Wages** \$1,000.00
101.722.731 **ZBA Printing and Publication** \$1,000.00
101.722.826 **ZBA Legal Fees** \$3,000.00

Amendment #03142017-13 \$1,800.00 from 101.000.001 **General Fund** to
101.751.801 **Parks Contract Services** \$1,000.00

101.751.920.100 **Park Utilities** \$500.00
101.751.930 **Parks-Repairs and Maintenance** \$100.00
101.751.970 **Parks-Capital Outlay** \$200.00

Barton Lake Contracted Services 220.000.801.000 Balance \$25,069.24

Roll call vote:

Feldmeier - Yes
Hovenkamp - Yes
Mongreig- Yes
Scott - Yes
Ulsh- Yes

Motion Carried: 5-0

Treasurer Scott submitted **2017-2018 Proposed Budgets for Sunset Lake and Barton Lake.**

Motion by Hovenkamp with second by Scott to appoint David Aubry Deputy Supervisor at a rate of \$10.00 per hour. **Motion carried 5-0**

The board held a discussion on the **Kalamazoo County 911 Central Dispatch.** Board members will return to the discussion at a later date.

Planning Commission: Supervisor informed the board that the Planning Commission set their meeting dates for 2017-2018, and selected officers.

Zoning Board of Appeals: Approved James Jastifer application for setback from wetlands in order to build a deck at his property on Barton Lake.

Swan Park: Ryan LaPorte and Eric Jasiak of the Swan Park Committee submitted two sample Swan Park Rules for the board to consider and revisit at the April 11, 2017 Regular Board Meeting.

The board unanimously approved the appointment of Erika Brown
Deputy Clerk.
Meeting adjourned 7:30 p.m.

Virginia M. Mongreig, Clerk
Township of Schoolcraft