



SCHOOLCRAFT TOWNSHIP BOARD MEETING
March 17, 2020

Call to Order
Pledge of Allegiance

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

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

Motion by Feldmeier with second by Hovenkamp to approve the **Minutes** of the meeting held February 22, 2020. **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 2020	\$113,260.51
Expenditures	\$ 53,567.39
January 2020 General Fund Balance	\$508,244.05
February 2020 General Fund Balance	\$567,938.04

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

Public Hearing Sunset Lake Weed Assessment:

Motion by Feldmeier with second by Hovenkamp to open the Public Hearing. **Unanimously Approved**

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

Motion by Feldmeier with second by Hovenkamp to adopt Special Assessment Resolution#2, Sunset Lake Control Special Assessment District NO. 1.

Roll Call Vote:

Aye: 5

Nay: 0

Absent: None

Motion by Scott with second by Feldmeier to adopt Special Assessment Resolution NO. 3, Sunset Lake Control Special Assessment District NO.1.

Roll Call Vote:

Aye: 5

Nay: 0

Absent: None

Schoolcraft Township will hold a Public Hearing for adoption of the **proposed 2020-2021 Budget**; 10:00 A.M., March 31, 2020, at Schoolcraft Township Hall 50 East VW Avenue Vicksburg, MI 49097.

Motion by Mongreig with second by Scott to authorize Supervisor Ulsh to sign the Agreement To Act AS Collection Unit with the Kalamazoo County Treasurer. **Unanimously Approved**

Planning Commission:

Approved a Site Plan for Dome Associates-Miracle Playfield, an ADA compliant/Challenger Field facility which is estimated to serve over 5,000 children and adults in Kalamazoo.

Approved Site Plan for Midwest Gutter Systems.

Swan Park Report:

Ryan LaPorte reported that the Little League is on hold until May 11, 2020.

Vicksburg Lacrosse is day to day.

Need to address opening Park restrooms.

Road Committee Report

Feldmeier has been in discussions with Mark Worden of the Road Commission of Kalamazoo County and thus presented three options for 15th Street;

1.) \$50,000-Pulverize and Double Chip seal

2.) \$130,000- Paving

The Township has \$250,000.00 plus \$87,000.00 Par Funds

Fire Authority Station 2 – Furnace issue

Trustee Hovenkamp suggested that in the future Clerk Mongreig contact Dave Bowers for opening of the Schoolcraft Village Fire Stations for elections.

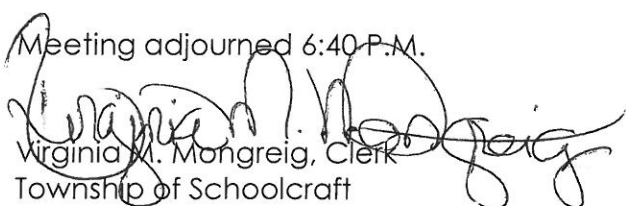
Supervisor made a motion with second by Feldmeier to close the Township Hall to the public.

Unanimously Approved

Clerk Mongreig asked the reporter in the room to make mention in the newspaper that an Absentee Voting/All mail election for May 5, 2020 is preferable.

Clerk Mongreig: VanOrman property not complete. Mr. VanOrman contacted the State Fire Withholding Program and Clerk Mongreig regarding the return of his insurance funds held until cleanup of his property.

Meeting adjourned 6:40 P.M.


Virginia M. Mongreig, Clerk
Township of Schoolcraft