



Kalamazoo County, Michigan

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DONALD K. ULSH
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Supervisor

VIRGINIA M. MONGREIG
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Clerk

TERESA A. SCOTT
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Treasurer

GREGORY FELDMEIER
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Trustee

KEN HOVENKAMP
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Trustee

Schoolcraft Township Board Meeting May 12, 2020 Via Zoom Video Conference

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

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

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

Motion by Hovenkamp with second by Feldmeier to approve the **Minutes of the Meeting** held April 14, 2020. **Unanimously Approved.**

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

Treasurer Scott reported:

Income for the month of April 2020	\$ 4,904.91
Expenditures	\$102,523.68
March 2020 General Fund Balance	\$684,718.88
April 2020 General Fund Balance	\$587,100.11

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

Public Hearing: J. Rettenmaier USA LP Industrial Facilities Tax Exemption Certificate, (Application):

Motion by Hovenkamp with second by Feldmeier to open the Public Hearing at 6:10 p.m. **Unanimously Approved.**

Motion by Feldmeier with second by Hovenkamp to close the Public Hearing at 6:11 p.m. **Unanimously Approved.**

Motion by Mongreig with second by Scott to approve the **Resolution Approving Application For Industrial Facilities Tax Exemption Certificate** which provides that the cost of real property improvements is \$8,250,000.00.

Roll call vote:

Feldmeier	yes
Hovenkamp	yes
Mongreig	yes
Scott	yes
Ulsh	yes

Unanimously Approved.

Recommendation by Supervisor Ulsh to re-appoint **Planning Commission Members**; Charles Bibart and Erik Jasiak for three – year terms ending in June 2023. Motion by Feldmeier with second by Hovenkamp to approve the recommendations. **Unanimously Approved.**

Recommendation by Supervisor Ulsh with to re-appoint **Zoning Board of Appeals Members**; Terry Blodgett, Ray Hocevar, Gary Steensma, and John Gardner for three-year terms ending June 2023. **Unanimously Approved.**

Motion by Ulsh with second by Mongreig to approve the 2020 funding request for South County Community Services with a donation of \$8,500.00. **Unanimously Approved.**

Motion by Ulsh with second by Scott to adjourn at 6:60 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft