

Schoolcraft Township Board
May 14, 2013

Call to Order 7:00 p.m.
Pledge of Allegiance

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

Motion by Scott with second by Feldmeier to approve the agenda as presented. **Motion Carried 4-0**

Motion by Scott with second by Feldmeier to approve the minutes of the regular meeting held April 9, 2013 with a correction of the Kalamazoo County Transportation Authority millage renewal rate to 0.4.
Motion Carried 4-0

Motion by Scott with second by Ulsh to approve the minutes of the special meeting held April 9, 2013.
Motion Carried 4-0

Motion by Scott with second by Feldmeier to approve the List of Bills as presented. **Motion Carried 4-0**

Treasurer Scott Reported:

Interest Income for the Month of April 2013	\$ 138.09
Income for April 2013	\$ 7,982.89
Expenditures April 2013	\$ 98,021.55
Total Cash	\$445,489.69

Motion by Feldmeier with second by Mongreig to approve the Treasurer's Report as presented. **Motion Carried 4-0**

Motion by Feldmeier with second by Scott to approve Supervisor Ulsh signing the City of Portage – Township of Schoolcraft SANITARY SEWAGE DISPOSAL EXTENSION AGREEMENT (Canal Zone) through January 18, 2018.
Motion Carried 4-0

Motion by Feldmeier with second by Ulsh to support the Kalamazoo County Sheriff's Office of Emergency Management HAZARDOUS MITIGATION PLAN by adoption of their resolution.
Roll Call Vote: Feldmeier – y, Mongreig – y, Scott – y, and Ulsh – y
Motion Carried 4-0

Motion by Mongreig with second by Feldmeier to approve the appointment of Dr. Lloyd Appell to the Vicksburg District Library Board.
Motion Carried 4-0

Motion by Scott with second by Feldmeier to approve pay rate of \$10.00 to new Deputy Treasurer Nathan Brousseau.
Motion Carried 4-0

Motion by Feldmeier with second by Scott to approve Supervisor Ulsh signing the Master Lease-Purchase Agreement with John Deere Financial for the new Swan Park equipment.
Motion Carried 4-0

Motion by Scott with second by Feldmeier to approve Supervisor Ulsh signing for the first payment of the Lease-Purchase Agreement with John Deere Financial for the new Swan Park equipment.
Motion Carried 4-0

Motion by Scott with second by Feldmeier to approve the Contributed Services Agreement for Kalamazoo Area Transportation Study Match, which will help the Kalamazoo Area Transportation Study meet the local match it needs for the Federal planning funds in fiscal year 2014.
Motion Carried 4-0

Motion by Mongreig with second by Feldmeier to support the Michigan Committee for Employer Support of the Guard and Reserve.
Motion Carried 4-0

Motion by Feldmeier with second by Ulsh to proceed with the gravel, pulverizing, and double chip seal project on X Avenue 570' East of 22nd Street to 980' East of 22nd Street which was not included in the original signed agreements turned in to the Kalamazoo County Road Commission.
Motion Carried 4-0

Motion by Mongreig with second to adopt Schoolcraft Veterans Memorial Cemetery Ordinance.
Motion Carried 4-0

Treasurer Scott reported that the server will be installed soon.

Supervisor Ulsh reported; The upcoming repaving of US 131 from Milham Road to Shaver Road.
Discussed updating the Township fee schedule to include fees incurred by the Township due to time spent on research for a request.
Change of office hours. The office will be open Monday through Thursday from 9:00 a.m. to 4:00 p.m. with the office remaining open during the noon hour. The office will be closed on Friday.

Meeting adjourned at 8:00 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft