



SCHOOLCRAFT TOWNSHIP BOARD MEETING
May 8, 2018

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

Members Present: Mongreig, Scott, Ulsh, Hovenkamp and Feldmeier.

Approval of Agenda Motion by Scott with second by Mongreig to approve the **Agenda** as presented. **Motion carried 5-0.**

Approval of Minutes: Motion by Scott with second by Hovenkamp to approve the minutes of the April 10, 2018 with two corrections. **Motion carried 5-0.**

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

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

Income	\$ 88,586.34
Expenditures	\$ 11,928.04
March 31, 2018	<u>\$ 723,369.85</u>
April 30, 2018 General Fund Balance	\$ 646,711.55

Motion by Mongreig with second by Feldmeier to approve the Treasurer's report.

Motion carried 5-0.

Citizen Time: Kalamazoo County Commissioner, John Gisler updated the board on current issues of the County Commission.

Kasten Blasting and Coating, LLC: Motion by Mongreig with second by Feldmeier to open the public hearing on the Application for Industrial Facilities Tax Exemption Certificate for Kasten Blasting and Coating, LLC. **Motion carried 5-0.**

Mr. Kasten stated that he will be constructing a new \$260,000.00, 100 x 66 foot building and will be adding \$60,000 in machinery (personal property). This expansion will retain up to 4 jobs with the addition of two to three more.

Motion by Mongreig with second by Hovenkamp to close the public hearing. **Motion carried 5-0.**

Motion by Mongreig with second by Feldmeier to approve The Resolution Pertaining To April 18, 2018 Application of Kasten Blasting and Coating, LLC For New Industrial Facilities Exemption Certificate.

Roll call vote: Feldmeier -y, Hovenkamp -y, Mongreig -y, Scott -y and Ulsh -y.

Motion carried 5-0.

The board discussed issues/conflicts with a new vendor. More discussion to follow.

Swan Park Report was given-concessions coming along nicely, 2018 meeting schedule has been set and Little League Opening Day was a success.

The Planning Commission has set the language for amendments/new ordinance language, (Chickens, Private Roads and Docks), which will now go to the Township Board for final approval.

South Kalamazoo County Fire Authority- Member Hovenkamp reported that Chief McMillan has received a wage increase, and there are a few new positions on the South Kalamazoo County Fire Authority.

Clerk Mongreig, while she is aware that all residents pay for fire services, asked if the South Kalamazoo County Fire Authority can be reimbursed by property owners who burn and require a fire call during a "Red Flag" warning from the State.

Member Hovenkamp stated the he will follow up.

Planning Commission Report: Approved chicken ordinance, and are continuing work on the private roads and dock discussions.

Zoning Board of Appeals: No report

Swan Park Report: A report updating ongoing projects at Swan Park was distributed to each board member.

Treasurer Scott reported on the following:

Proposed \$200.00 for an auditor from Siegfried Crandall to report to the board following the annual audit which is scheduled for mid-June, 2018.

Foreclosure on 18th Street will go to the county.

Work Comp invoice to be paid. The board to look for options regarding vendors carrying Workers Compensation Coverage.

Meeting adjourned 7:15 p.m.

Virginia M. Mongreig, Clerk
Township of Schoolcraft

