

SCHOOLCRAFT TOWNSHIP BOARD MEETING November 10, 2020 6:00 p.m.

Via Zoom Video

Call to Order

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

Motion by Scott with second by Hovenkamp to approve the **Agenda** as presented. **<u>Unanimously</u> <u>Approved</u>**

Motion by Feldmeier with second by Scott to approve the **Minutes** of the October 13, 2020, meeting as presented. **Unanimously Approved**

Motion by Hovenkamp with second by Feldmeier to approve the List of Bills. Unanimously Approved

Treasurer Scott reported:

| Income for month of October 2020 | \$ 15,685.20 |
|------------------------------------|---------------|
| Expenditures | \$ 74,429.27 |
| September 2020General Fund Balance | \$ 286,082.41 |
| October 2020 General Fund Balance | \$ 227,338.34 |

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

Unanimously Approved

Citizen's Time:

Kalamazoo County Commissioner, John Gisler expressed his satisfaction with South County Clerks and Inspectors as a whole for their work on the November 3, 2020 Election.

Zoning Text Amendment: 13432 Portage Road

Motion by Scott with second by Feldmeier to adopt, by recommendation of the Schoolcraft Township Planning Commission; amendments to the following Sections of the Township's Zoning Ordinance:

- (1) Sec. 15.3 Special Land Uses in the LC Local Commercial District; and
- (2) Sec 17.3 Special Land Uses on the US 131 Corridor Business District..... subsection 5 relating to mini storage facilities.

Unanimously Approved

Motion by Hovenkamp with second by Scott to direct Supervisor Ulsh to sign the Progressive A&E Barton Lake 2021 agreement. **Unanimously Approved**

Motion by Scott with second by Hovenkamp direct Supervisor Ulsh to sign the one year, 2021, PLM Lake & Land Management for Sunset Lake. **Unanimously Approved**

Motion by Feldmeier with second by Ulsh to approve a \$20,440.40 Capital Request for the following:

Back-up Generator for the **Township Hall**

Swan Park

Locks and Cameras for the security system 3 Point Attachments Kubota Picnic Tables and Benches Trash Cans Honda Leaf Blower

Unanimously Approved

Members Time:

Motion by Ulsh with second by Scott to allow the Portage Police Department SWAT use the abandoned Plainsman Motel for training and South Kalamazoo County Fire Authority to burn the building as a training exercise. **Unanimously Approved**

*The owner of the Plainsman is in agreement with the Township's offer.

Treasurer Scott reported that **winter tax bills** will go out at the end of the month of November, 2020. Treasurer Scott will accept in person tax payments by appointment only.

Clerk Mongreig review the statistics/voter turnout for the **November 3, 2020 General Election** reflecting an overall 72.80% turn out in Schoolcraft Township. Of the 7,423 registered voters in the Township 5,404 voted.

Trustee Feldmeier thanked the board, "a wonderful group to work with, we did a lot; roads are much improved and progress is under control. Jeff and Ryan LaPorte have made remarkable progress on Swan Park."

Virginia M. Mongreig, Clerk