

# SCHOOLCRAFT TOWNSHIP BOARD MEETING

October 10, 2017



Call to Order: 6:00 p.m.

Pledge of Allegiance

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

**Approval of Agenda** Motion by Hovenkamp with second by Feldmeier to approve the **Agenda**.  
**Motion carried 5-0.**

**Approval of Minutes:** Motion by Scott second by Hovenkamp to approve the minutes of the September 12, 2017 meeting as presented. **Motion carried 5-0.**

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

**Treasurer's Report:** Treasurer Scott reported the following for the month of September 2017:

Income	\$ 96,416.06
Expenditures	\$ 124,593.47
August 31, 2017 General Fund Balance	\$ 337,394.84
September 30, 2017 General Fund Balance	\$ 365,212.14

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

**Motion carried 5-0.**

## **Citizen Time:**

Capital Timmerman of the Kalamazoo County Sheriff's Department gave the quarterly report of calls/assists for service in Schoolcraft Township.

Joanne Willson, Director of Michigan District 15 Little League presented **Ryan LaPorte the 2017 Michigan District 15 Little League Volunteer Of The Year Award** for his "spirited and dedicated volunteer effort toward the development of children participating in Little League Baseball and Softball.

Motion by Mongreig with second by Feldmeier to renew the Uniform Video Service Franchise Agreement for **AT&T Michigan** for a period of 10 years.

Roll Call Vote: Feldmeier -y, Hovenkamp -y, Mongreig -y, Scott -y, and Ulsh -y.

**Motion carried 5-0**

Motion by Hovenkamp with second by Feldmeier to approve the application to the Michigan Department of Licensing And Regulatory Commission, **Michigan Liquor Control Commission Resolution for a Tavern License** to be located at 13000 South U.S. 131 in the Township of Schoolcraft for Stacy Peck. Roll Call Vote: Feldmeier -y, Hovenkamp -y, Mongreig -y, Scott -y, and Ulsh -y. **Motion carried 5-0**

Schoolcraft Township Burning Ordinance No. 208 Adopted October 9, 2001, as amended by Ordinance No. 252 adopted May 11, 2011, will again be amended to address the burning of leaves/brush or any other substances on any streets or roads in Schoolcraft Township.

Trustee Hovenkamp, on behalf of the Barton Lake Association, informed the board of the status of the petition process for the Special Assessment District weed treatment.

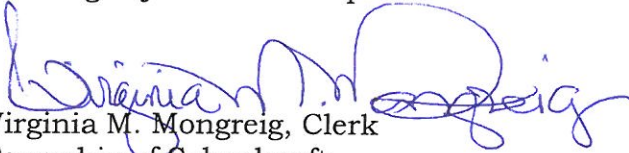
**Planning Commission Report:** Trustee Feldmeier reported that the Planning Commission continues to work toward chicken and private roads ordinances, and the commercial parking ordinance.

Trustee Hovenkamp reported that South Kalamazoo County Fire Authority is considering the purchase of a new/used truck to replace the brush fire truck.

Ryan LaPorte reported on winterizing of **Swan Park**, and working with the insurance company on damage the park sustained on Wednesday, October 4, 2017 during a fierce lightning strike.

Trustee Feldmeier noted the recent South County News columns highlighting Supervisor Ulsh and Trustee Hovenkamp.

Meeting adjourned 6: 55 p.m.

  
Virginia M. Mongreig, Clerk  
Township of Schoolcraft