



SCHOOLCRAFT TOWNSHIP BOARD MEETING
October 11, 2016

Call to Order: 6:00p.m.

Pledge of Allegiance

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

Approval of Agenda. Motion by Feldmeier with second by Hovenkamp to approve the October 11, 2016 **Agenda** with the addition of New Business c.) Research and hire Appraisal Company for the Barton Lake Investments Michigan Tax Tribunal.

Approval of Minutes: Motion by Scott with second by Feldmeier to approve the **Minutes** of the September 13, 2016 meeting. **Motion carried 5-0**

Motion by Scott with second by Hovenkamp 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 2016.

Income	\$ 56,781.18
Expenditures	\$ 112,512.54
General Fund Balance	\$ 326,808.32
September 2016 Balance	\$ 271,076.96

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

Motion carried 5-0

Motion by Feldmeier with second by Scott to approve and sign termination letter of Schoolcraft Township Board to Attorney Craig A. Rolfe. 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 research and hire a local Appraisal Company for the Barton Lake Investments, LLC Michigan Tax Tribunal case. **Motion carried 5-0.**

Motion by Hovenkamp with second by Scott to increase the annual Household Hazardous Waste cost for coverage through 2016 to \$3,300.00 per the request of Kalamazoo County Health & Community Services. **Motion carried 5-0**

Motion by Scott with second by Hovenkamp to accept the letter of resignation of Schoolcraft Township Ordinance Officer, Tina Straw effective October 1, 2016. **Motion carried 5-0**

Trustee Feldmeier suggested a letter of appreciation from the township be sent to Officer Straw.

Supervisor Ulsh will begin travelling the township roads each morning for violations, and will approach Schoolcraft and Vicksburg Police Departments for part time compliance help in the township.

Ulsh reported that Dan Gettle will begin work on the Webber School roof late October-early November 2016, and look into new lighting at the building.

Member's Time

Supervisor Ulsh:

South County Sewer & Water Alan Smaka of Wightman & Associates will begin meeting with property owners in the US 131 Corridor.

South Kalamazoo County Fire Authority: The Authority has received three applications for the Chief position but has not made a decision at this point.

Schoolcraft Township resident and Portage City Fire Department Battalion Chief, Rick Nason, accepted the position of Fire ~~Commissioner~~ only to step down two days later due to internal differences.
Commissioner

Clerk Mongreig noted that it is unfortunate that so much money was spent on a consultant and the Fire Authority is still in turmoil.

Clerk Mongreig:

Clerk Mongreig expressed concern that the DEQ has permitted a property to fill wetlands at Barton Lake while they have stopped the practice in other areas of the township. The township will look further into the issue.

Treasurer Scott:

Treasurer Scott reported of foreclosed properties in Schoolcraft Township that the township is second in line to obtain. Motion by Ulsh with second by Hovenkamp to reject the offer. **Motion carried 5-0**

Treasurer Scott also noted that Siegfried Crandall PC should have a backup person for their IT department when their regular IT person is not accessible and the township has an emergency.

Motion by Hovenkamp with second by Ulsh to approve Gourdneck Lake Board working with the Michigan DNR/DEQ.

Meeting adjourned 7:30 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft