

SCHOOLCRAFT TOWNSHIP BOARD MEETING
October 13, 2015

Call to Order: 6:00 p.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 agenda with the addition of New Business: d.) Barton Lake Weeds. **Motion carried 5-0.**

Approval of Minutes: Motion by Scott with second by Feldmeier to approve the minutes of the September 8, 2015, Regular Meeting as presented. **Motion carried 5-0.**

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

Treasurer's Report. Treasurer Scott reported the following for the month of September May 2015:

Income	\$ 72,073.14
Expenditures	\$ 137,581.35
General Fund Balance	\$ 242,106.21
August 2015 Balance	\$ 307,614.42

Motion by Feldmeier second by Mongreig to approve the Treasurer's report. **Motion carried 5-0.**

Citizens Time:

Kalamazoo County Transportation Authority member Saura Sahu updated the board on ridership and costs, and reminded the board on the upcoming May 2016 millage request. For more information call 337-8858 or visit www.kmetro.com.

Supervisor Ulsh asked the board to review information he distributed regarding noise levels and sound metering.

Weed Control Ordinance NO.154 Section V Administrative Procedures Section V
"Administrative Procedures And Remedial Actions To Enforce Ordinance
A (1)May 1

Treasurer Scott believes that the May 1 date hinders enforcement and would like to see a later spring, early summer date. Supervisor Ulsh will contact Attorney Rolfe for direction/possibility of changing the date.

The March 8, 2016 meeting has been changed to March 15, 2016 as the Presidential Primary Election is Tuesday, March 8, 2016.

Barton Lake Weed Assessment: Trustee Hovenkamp, member of the Barton Lake Association reported that at a recent meeting of Barton Lake property owners, there was an overwhelming (hands up), response to increase treatment and costs for the weed treatment of Barton Lake. Treasurer Scott advised of the process and very expensive costs involved in changing the Special Assessment District. She also stated that the majority of the property owners must agree with any changes to the District.

Dangerous Building Update – Baker Property: Chris Hamilton, Ordinance Enforcement Officer presented more pictures of the dangerous building at 14590 South 24th Street. Due to the Baker's failure to make any attempt at repairs/demolition to the building since being noticed in September 2014, and following many discussions with Mr. Hascall and Mr. Mike Baker, and extensions of time to come into compliance, motion was made by Supervisor Ulsh with second by Trustee Hovenkamp that Schoolcraft Township will demolish the building with the costs of demolition to be passed on to the Bakers.

Ordinance Enforcement Officer Hamilton will obtain demolition bids to be delivered to the November 10, 2015 Schoolcraft Township Board Meeting.

Swan Park: Parks Coordinator, Ryan LaPorte introduced a plan for parking improvements in the approximate amount of \$16,000.00. This will be phase one of two for parking lots at the Little League baseball fields.

Supervisor Ulsh reported that Barton Lake has begun circulating sewer and water petitions. Sunset Lake and Portage Road area have not.

Motion by Hovenkamp with second by Feldmeier to approve budget amendments of \$16,000.00 for the improvements.

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

Motion carried 5-0

Resolution For Adjustment Of July And December Board Of Review Dates:

Schoolcraft Township has received a request from Assessor Brousseau to have the statutory Board of Review dates adjusted. The request is for approval of adjusting the July Board of Review to meeting on the Wednesday following the third Monday in July. Also, to have the December Board of Review date changed to the Wednesday following the second Monday in December.

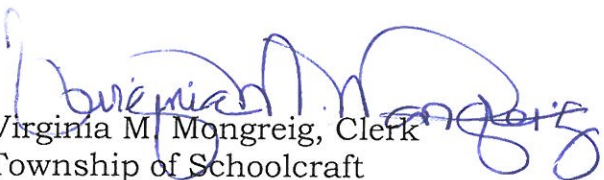
Motion by Mongreig with second by Scott to approve the **Resolution For Adjustment Of July And December Board Of Review Dates.**

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

Motion carried 5-0

Trustee Feldmeier reported that he attended a meeting on the “Vicksburg Vision” with Vicksburg representatives.

Meeting adjourned 7:47 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft