



SCHOOLCRAFT TOWNSHIP BOARD MEETING

October 8, 2019

6:00 p.m.

Call to Order

Pledge of Allegiance

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

Motion by Scott with second by Ulsh to approve the **Agenda**. Unanimously Approved

Motion by Scott with second by Hovenkamp approve the **Minutes** with one correction: Clerk error in date. Should read September 10, 2019. Unanimously Approved

Motion by Scott with second by Hovenkamp to approve the **List of Bills** as presented.
Unanimously Approved

Treasurer Scott reported:

Income for month of September 2019	\$132,197.43
Expenditures	\$ 72,357.14
August 2019 General Fund Balance	\$435,142.76
September 2019 General Fund Balance	\$494,983.05

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

Unanimously Approved

mosquitoes to reduce the
risk of EEE
vmm

Public Comment:

Resident Randy Stafford asked about the Townships action on the recent spraying for ~~EEE~~ Supervisor Ulsh, and Kalamazoo County Commissioner, John Gisler responded that the County of Kalamazoo made all decisions as to where spraying would occur.

Kalamazoo County Commissioner John Gisler reported:

County has balanced their budget.

There are now the required 11 County Commissioners in place.

Commissioner Gisler encouraged all voters to read the ballot language of the November 5, 2019 KRESA proposal requesting 1 mill to establish an area career and technical education program. The proposal, if approved, will generate \$160 million over 20 years.

Dangerous Building Status: Motion by Scott with second by Mongreig to direct Attorney Homier to begin Circuit Court proceedings against Hiren K. Patel, owner of the Plainsman Motel at 12500 North U.S. 131 in Schoolcraft.

Roll Call Vote: Hovenkamp – yes, Mongreig – yes, Scott – yes, and Ulsh – yes. Unanimously Approved
Absent: Feldmeier

Charter Township Discussion: Supervisor Ulsh stated "We are growing and we need to protect the Township", referencing the \$60 million project in the Village of Vicksburg. Motion by Mongreig with second by Ulsh to begin the process to become a Charter Township. Unanimously Approved

South Kalamazoo County Fire Authority: Motion by Scott with second by Ulsh to approve the **South Kalamazoo County Fire Authority** draft audit for the year ended March 31, 2019.

Trustee Hovenkamp will follow up with a township family who lost their home to a fire.

Planning Commission Report: Zoning Administrator Hamilton reported:

The Commission approved an amendment to Schoolcraft Township Zoning Ordinance Article 26.10.10, "Requirements for parking surfaces in Commercial and Industrial Zones". The Amendment will go before the Township Board for approval at the regular meeting on November 12, 2019.

The Planning Commission approved a site plan for a pole building to be constructed on U Avenue, west of U.S. 131.

Swan Park Report: The Committee is reviewing concession stand sales outcome and considering improvements for next season. Winterization will begin in late October.

Members Time:

Mongreig informed the board members that new laptops will need to be purchased for the upcoming November 5, 2019 election.

Treasurer Scott asked for the status of the new windows and doors for the township hall. Supervisor Ulsh is obtaining bids.

Meeting adjourned 7:35 P.M.

A handwritten signature in black ink, appearing to read "Virginia M. Mongreig". The signature is fluid and cursive, with the first name "Virginia" being more prominent and the last name "Mongreig" following in a similar style. The signature is written over the printed name and title of the signatory.

Virginia M. Mongreig, Clerk
Township of Schoolcraft