



SCHOOLCRAFT TOWNSHIP BOARD MEETING
October 9, 2018

6:00 p.m.
Call to Order
Pledge of Allegiance

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

Motion by Hovenkamp with second by Feldmeier to approve the **Agenda** with the addition of New Business d.) Recreation Workshop date. **Motion carried 5-0**

Motion by Feldmeier with second by Scott to approve the **Minutes** of the September 11, 2018 with the correction of **column 11 L-4029**. **Motion carried 5-0**

Motion by Scott with second by Hovenkamp to approve the **List of Bills** as presented.
Motion carried 5-0

Citizen's Time: Kimble Lake residents were present. One voiced her frustration that the neighbor has refused to come into compliance with Schoolcraft Township Ordinance violations.

One stating that she is unable to come into compliance due to the Personal Protection Order against her husband.

Trustee Hovenkamp asked if there is a chance of the two families sitting down with him and one other mediator to try to work out their differences.

Treasurer Scott reported:

| | |
|-------------------------------------|--------------|
| Income for month of September 2018 | \$ 77,567.73 |
| Expenditures | \$130,648.90 |
| August 2018 General Fund Balance | \$421,365.03 |
| September 2018 General Fund Balance | \$474,446.20 |

Motion by Feldmeier with second by Mongreig to approve the **Treasurer's Report** as presented.
Motion carried 5-0

Motion by Mongreig with second by Feldmeier to adopt Ordinance #273, Zoning Ordinance Text Amendments. **Roll call vote: Feldmeier – y, Hovenkamp – y, Mongreig – y, Scott – y, and Ulsh – y. Motion carried 5-0**

Motion by Scott with second by Hovenkamp to amend the Schoolcraft Township Personnel Manual "Holidays" to **All Federal Holidays. Motion carried 5-0**

Motion by Ulsh with second by Mongreig to deny the **South Kalamazoo County Fire Authority salary proposal. Roll call vote: Feldmeier – y, Hovenkamp – n, Mongreig – y, Scott – y, and Ulsh – y. Motion carried 4-1**

Schoolcraft Township will hold a Recreation Plan Workshop with VIRIDIS Design Group Tuesday, October 30, 2018 at 7:00 p.m. at the township hall. The workshop is open to the public.

Planning Commission: No meeting held in October. Member Feldmeier reported that the November Meeting of the Planning Commission will discuss a Land Use Plan Application and Right to Farm.

Swan Park: Ryan LaPorte forwarded a report which included pictures of the inside of the newly constructed concessions stand. He also included photos of the damage to the pole barn which was broken into September 16, 2018 with equipment losses nearing \$5,000.00.

Normal day to day work continues. The park will be winterized October 13, 2018.

Motion by Mongreig with second by Ulsh to increase the Park Capital Outlay by \$4,500.00. **Motion carried 5-0**

Trustee Hovenkamp apologized for his absence on September 11, 2018. He was part of a 911 Memorial Service.

He also inquired if there is any news regarding trails at the power lines on W Avenue.

Motion by Mongreig with second by Feldmeier to increase Election Inspectors wage to \$150.00 with Chairpersons wage increased to \$175.00. **Motion carried 5-0**

Clerk Mongreig reported the following:

Precincts 2 and 4 are officially moved to Schoolcraft Village Fire Department.

Mongreig voiced displeasure with a \$200.00 charge from South County News for a notice of the precinct change.

Schoolcraft Township is in need of a sexton.

Meeting adjourned 7:50 p.m.

Virginia M. Mongreig, Clerk
Township of Schoolcraft

