



SCHOOLCRAFT TOWNSHIP BOARD MEETING
September 11, 2018

6:00 p.m.

Road Commission of Kalamazoo County: Annual Power Point presentation.

6:30 p.m.

Call to Order

Pledge of Allegiance

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

Motion by Feldmeier with second by Ulsh to approve the **Agenda** with correction of New Business **b.) Approve Column 9 & 10 and L-4029. Motion carried 4-0**

Motion by Scott with second by Ulsh to approve the **Minutes** of the August 14, 2018 meeting with the addition of "biking" in members time, page NO 3.

Motion by Scott with second by Feldmeier to approve the **List of Bills** as presented. **Motion carried 4-0**

Treasurer Scott reported:

Income for month of August 2018	\$122,789.17
Expenditures	\$ 26,306.95
July 2018 General Fund Balance	\$517,847.25
August 2018 General Fund Balance	\$421,365.03

Motion by Feldmeier with second by Mongreig to approve the **Treasurer's Report** as presented. **Motion carried 4-0**

PTA Resolution: Motion by Mongreig with second by Feldmeier to adopt the Resolution Waiving Penalty Fees and Interest for Failure to File a **Property Transfer Affidavit**.

Roll Call Vote: Feldmeier –yes
 Mongreig –yes
 Scott –yes
 Ulsh –yes

Motion carried 4-0

Motion by Ulsch with second by Scott to approve **Kalamazoo County Equalization Form L-4029**; Millage requested to be levied December 1, 2018 at 0.8740. **Motion carried 4-0**

Motion by Scott with second by Feldmeier to approve **Schoolcraft Community Library** representative Nancy Haas. **Motion carried 4-0**

Schoolcraft Township will be closed **November 12, 2018 in observance of Veteran's Day.**

Motion by Scott with second by Mongreig to approve the **2017-2018 Schoolcraft Township Draft Audit** and sign the supplemental correspondence to Siegfried Crandall, P.C. **Motion carried 4-0**

Schoolcraft Township will hold an **Accounting Workshop** in mid-October with the date to be posted on the Schoolcraft Township website and posted at Schoolcraft Township.

The Board received the 5-Year Recreation Plan Draft from VIRIDIS Design Group for review and comments.

Swan Park: The Committee reported ongoing maintenance and projects.

South County Sewer & Water: Ulsch reported that Wightman and Associates noted progress on the US 131 corridor petition drive which is 25% complete.

Members Time:

Treasurer Scott has worked with the Townships IT team to get the future agendas on the website. schtwp.org.

A Facebook page is also being considered.

Trustee Feldmeier would like to see some consideration of whether or not to provide for Airbnb properties in the Township.

Trustee Feldmeier asked about the thoughts of a trail along the W Avenue American Electric Power lines. Supervisor Ulsch stated that he, Schoolcraft Village, President Keith Gunnett and Vicksburg President, Bill Adams are in discussions with the City of Portage regarding trails.


Clerk Mongreig:

South Kalamazoo County Fire Authority final budget has yet to be received.

Precincts 2 & 4 will move from the Ken Krum Recreational Center to the Schoolcraft Fire Station for the November 6, 2018 General Election.

Due to recent errors in monument placement in the Township cemeteries Clerk Mongreig will be corresponding with surrounding monument companies

Meeting adjourned 7:35 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft