

SCHOOLCRAFT TOWNSHIP BOARD MEETING

September 8, 2015

Call to Order: 6:00 p.m.

Pledge of Allegiance

Members Present: Feldmeier, Mongreig, Scott and Ulsh.

Member Absent: Hovenkamp

Approval of Agenda. Motion by Feldmeier with second by Scott to approve the agenda. **Motion carried 4-0.**

Annual Meeting with Kalamazoo County Road Commission:

Joanna Johnson Managing Director of the Kalamazoo County Road Commission

Members; Dan Moyle, Ken Oscarson, David Worthams, Dennis Berkebile and Deb Buchholtz

Managing Director Joanna Johnson and Mark Worden, Engineering Supervisor presented a power point reflecting road funding, expenditures and projects.

Motion by Scott with second by Feldmeier to approve the minutes of the August 11, 2015 Regular Meeting. Motion carried 4-0. **Motion carried 4-0.**

Motion by Scott with second by Ulsh to approve the list of bills. **Motion carried 4-0.**

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

Income	\$ 95,781.33
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Expenditures	\$ 25,279.86
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General Fund Balance	\$ 242,106.21
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July 2015 Balance	\$ 312,607.68
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Motion by Mongreig with second by Feldmeier to approve the Treasurer's report. **Motion carried 4-0.**

Motion by Mongreig with second by Feldmeier to approve the South Kalamazoo County Fire Authority draft Financial Statements for the year ended March 31, 2015. **Motion carried 4-0.**

Dangerous Building – 14590 South 24th Street – Hascall Baker and Mikel Baker remain in violation of the Schoolcraft Township Dangerous Building Ordinance No. 233. Many deadlines set by the Hearing Officer have passed without demolition of the dangerous structure. Administrative Manager Chris Hamilton, and a building official of South Central Michigan Construction Code Inspections will meet with the Baker's on Friday, September 11, 2015 to view the property.

Heard Swan Park update.

Treasurer Scott reminded the board that they must discuss: Section V, Administrative Procedures on Remedial Actions to Enforce Ordinance #154 Weed Control Ordinance as amended by Ordinance No. 207.

Trustee Feldmeier praised the road improvements in Schoolcraft Township over the past few years. He also inquired as to any new on the Allen case.

Supervisor Ulsh stated that a meeting will be scheduled September 17, 2015 with the Township Attorney to discuss confidential written legal opinions on ordinance enforcement matters.

Meeting adjourned 7:35 p.m.
Virginia M. Mongreig, Clerk
Township of Schoolcraft

