

SCHOOLCRAFT TOWNSHIP BOARD MEETING

September 9, 2014

Call to Order: 6:05 p.m.

Pledge of Allegiance

Members Present: Hovenkamp, Feldmeier, Mongreig, Scott and Ulsh.

Kalamazoo County Road Commission Members present for the annual meeting with Schoolcraft Township: Joanna Johnson, Daniel Moyle, Ken Oscarson, Jeffrie Maddox, David Worthams and Mark Worden.

Kalamazoo County Road Commission Managing Direct Joanna Johnson, and Mark Worden, Project Superintendent gave a power point presentation of Michigan roads, funding, and improvement progress. They also update the Schoolcraft Township Board of the 2014 work completed in the township.

Approval of agenda. Motion by Feldmeier with second by Hovenkamp to approve the agenda with Attorney's Time amendments;

- a.) Eimo Industrial Facilities Exemption Request.
- b.) Comcast Franchise Agreement Discussion.
- c.) Plat Fees Discussion.
- d.) Ordinance No.264.

Motion carried 5-0.

Approval of minutes. Motion by Scott with second by Feldmeier to approve the minutes of August 12, 2014 Regular Meeting minutes as presented. **Motion carried 5-0.**

Approve payment of bills. Motion by Scott with second by Feldmeier to approve the list of bills for payment. **Motion carried 5-0.**

Treasurer's Report. Treasurer Scott reported the following for the month of August 2014:

Interest Income	\$ 42.81
Income	\$ 33,496.30
Expenditures	\$ 122,132.50
General Fund Balance	\$ 260,816.75
July 2014 Balance	\$ 349,410.14

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

Citizen's Time:

Cary Campagna of Command Electronics addressed the board regarding the Notice of Intent to File for Referendum letter written by Schoolcraft Township resident Andrew DeVries, 350 XY Avenue, which was submitted to Schoolcraft Township Clerk Virginia Mongreig on August 26, 2014 by Mr. Campagna.

Supervisor Ulsh told Mr. Campagna that the Schoolcraft Township Board will not go into more discussions with Mr. Campagna as the referendum process has begun, to which Mr. Campagna responded, "This will get ugly."

EIMO Technologies, Inc. Industrial Facilities Exemption Application:

Mr. Gary Hallam, CEO of EIMO Technologies, Inc., accompanied by Joe Agostinelli of Southwest Michigan First, gave an overview of the new equipment, installation dates and cost of the equipment included in the application reflecting a total project cost of \$877,835.74. He included in his discussion examples of two products the company supplies to auto maker Honda and the Whirlpool Corporation.

Motion by Scott with second by Hovenkamp to open the hearing.

With no comments, motion by Scott with second by Hovenkamp to close the hearing.

Motion by Mongreig with support by Feldmeier to approve the requested application for Industrial Facilities Exemption Certificate by EIMO Technologies, Inc.

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

Motion carried 5-0

Comcast Franchise Agreement:

Attorney Rolfe distributed for review for the October 14, 2014 regular meeting, "Instructions For Uniform Video Service Local Franchise Agreement".

Members will review the document to prepare for the Public Hearing on the Proposed Renewal of Comcast Franchise Agreement for Cable Television Services.

Ordinance No. 264: Schoolcraft Township Board directed Attorney Rolfe to proceed with a proposed Plat and Condominium Development Ordinance, including a new fee structure, which will go before the Schoolcraft Township Planning Commission at their October, 6, 2014 meeting/public hearing.

Missile Defense Agency: Motion by Hovenkamp with second by Feldmeier to approve the resolution supporting the potential Missile Defense Agency proposed ground based interceptor installation at the Michigan Army National Guard Fort Custer Training Center.

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

Motion carried 5-0

Swan Park: Ryan LaPorte reported on current projects.

Supervisor Ulsh reported that there are upcoming South County Sewer and Water Authority meetings with both Sugar Island Estates and residents of Barton Lake.

Motion by Hovenkamp with second by Feldmeier to approve the 2014 Schoolcraft Township draft audit prepared by Siegfried Crandall P.C.

Motion carried 5-0

The board reviewed the Compliance Report submitted by Officer Tina Straw and agreed to fully support continued compliance enforcement procedures.

Motion by Scott with second by Feldmeier to adjourn the meeting at 8:05 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft