

Schoolcraft Township Board
April 13, 2010
Schoolcraft Township Hall

Supervisor Ulsh opened the meeting at 7:00 p.m.

Call to Order and Roll Call: Supervisor Don Ulsh, Clerk Virginia Mongreig, Treasurer Teresa Scott, Trustee Ken Hovenkamp
And Trustee Feldmeier

Pledge of Allegiance

Approval of Agenda: Motion by Scott with support by Feldmeier to approve the agenda with a change in order of the Attorneys Time items A.) and B.) Motion Carried 5-0

Approval of Minutes: Motion by Scott with support by Ulsh to approve the minutes of the Schoolcraft Township Regular Board Meeting of March 9, 2010. Motion Carried 5-0

Motion by Scott with support by Hovenkamp to approve the minutes of the Schoolcraft Township Special Meeting held March 9, 2010. Motion Carried 5-0

List of Bills: Motion by Hovenkamp with support by Scott to approve the List of Bills. Motion Carried 5-0

Treasurer's Report: Motion by Mongreig with support by Feldmeier to approve the Treasurer's Report as presented.

Interest Income - March 2010	\$374.73
Income - March 2010	\$160,376.32
Expenditures - March 2010	\$72,941.66
Total Cash	\$507,930.49

Motion Carried 5-0

Citizens Time On Non-Agenda Items: None

Attorney's Time:

Ordinance #246 Rezoning of Property In Land Section 13: Motion by Hovenkamp with support by Mongreig to adopt Ordinance #246 as recommended by the Schoolcraft Township Commission at its April 5, 2010 meeting.

Motion carried 5-0 by Roll Call Vote.

B.) Sunset Lake Special Assessment District Public Hearing: Attorney Rolfe opened the discussion explaining the beginning of the project, petitions and cost estimates. Andy Tomaszewski of PLM spoke of the services provided by his company and various exotic species of plants that dominated the ecosystem.

Motion by Mongreig with support by Scott to open the public hearing

Supervisor Ulsh recognized letters received from Mr. Stanley Rolfe and Mr. Gary Beldon expressing their feelings against treatment of the lake and the assessment district. A number of residents including Mr. Rolfe, Dr. Lloyd Appel, Tim Melvin and Charlie Krill asked questions and stated their feelings on the cause and treatment.

Motion by Hovenkamp with support by Feldmeier to close the public hearing. Motion Carried 5-0

Motion by Hovenkamp with support by Feldmeier to adopt the Resolution Creating Special Assessment District and Granting Approval to Proceed With Project. Motion carried 5-0 by Roll Call Vote.

New Business:

A.) South County Intermunicipality Committee: Motion by Ulsh with support by Scott to approve the Bylaws of South County Intermunicipality Committee. Motion carried 5-0 by Roll Call Vote.

B.) Report from Kalamazoo County Transit Authority: Diane Kempen spoke on behalf of the Kalamazoo County Transit Authority with a brief synopsis of the 2009 financial year.

Assessor's Report: Distributed

Report From Planning Commission: Trustee Hovenkamp reported that the commission is continuing to work on revisions to the existing Ag text. He also reported that there was some confusion amongst the members/applicant/MTS, S.W. on a site plan application.

Township Park: Ryan LaPorte reported the following:

Split Rail Fencing complete on VW Avenue

MuttMit for use (dog business) has been installed at the entrance to the park.

April 24, 2010 is Opening Day for The Schoolcraft Little League

250 White Pine seedlings have been purchased to plant at the southern edge of the park.

Discussion of field usage. Consensus was that Little League has first priority.

Fee Structure

Fields 1-3-4 \$35.00

LaPorte Field \$75.00

Supervisor Ulsh suggested looking into a concession trailer at John's Trailer Sales.

Storage Building: Bid for a 42x60x14 building to be constructed by Larry Mallory Builders at a cost of \$23,050.00. Supervisor Ulsh suggest that Ryan LaPorte look into unused, new doors for sale by the SKCFA.

Motion by Ulsh with support by Mongreig to approve the storage building and architect at \$24,050.00 and make amendment to the Park Budget of \$15,000.00. Motion Carried 5-0

Member's Time:

Treasurer Scott: BS&A Dotnet Software has been ordered and expected to be in May 5, 2010

Clerk Mongreig:

Section Business: Motion by Ulsh with support by Scott to adopt the Resolution to combine Precinct #2 and Precinct #4 for the election to be held May 4, 2010. Motion Carried 5-0

Motion by Mongreig with support by Feldmeier to adopt the Resolution Authorizing The Establishment of Local Receiving Boards For Elections Conducted Within The Township of Schoolcraft For All 2010 Elections. Motion Carried 5-0

Clean up of damage at Gourdneck Prairie Cemetery has begun and should be completed by April 25, 2010. Campbell Murch Memorials will assess damage to markers and report back to the clerk.

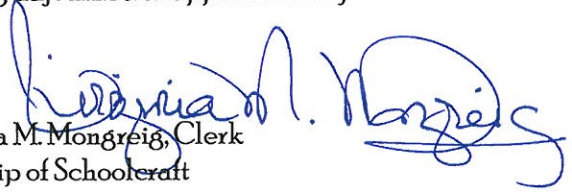
Schoolcraft Paving, Inc. will begin to pave the Schoolcraft Cemetery as soon as weather permits at a cost of \$45,982.00 with funding to come out of the cemetery budget.

Trustee Feldmeier: Inquired as to the timeline of the 131 Corridor Sewer Project. Super Ulsh referred him to documentation.

Road Discussion: Supervisor Ulsh informed Trustee Feldmeier that 2010 road work decisions will be made at the May 11, 2010 regular meeting.

Supervisor Ulsh: Due to enforcement issues with MTS, S.W., Supervisor Ulsh will be speaking with other vendors and come back to the board with proposals.

Meeting adjourned at approximately


Virginia M. Mongreig, Clerk
Township of Schoolcraft