

ON AGENDA

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

Pledge of Allegiance

Roll Call: Supervisor Don Ulsh, Clerk Virginia Mongreig, Treasurer Teresa Scott and Trustee Hovenkamp.

Motion by Scott with support by Feldmeier to approve the agenda as presented.

Motion carried 4-0

Not present

Motion by Scott with support by Hovenkamp approve the January 10, 2012 meeting minutes as presented.

Motion carried 4-0

Motion by Scott with support by Ulsh to approve the List of Bills as presented.

Motion carried 4-0

Treasurer Scott Reported:

Interest Income for January 2011\$ 73.85

Income for January 2011 \$ 256,457.74

Expenditures for January 2011 \$ 52,086.06

Total Cash \$370,594.28

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

Motion carried 4-0

Citizens Time:

an VanStratt, Executive Director of South County Community Services reviewed the costs for the various programs and assistance provided by SCCS in 2011, and submitted the 2012 request for funding by the Township.

The SCCS members also discussed the possibility of moving the Schoolcraft food pantry to the Township office, as they have been asked to vacate their existing space in the Village of Schoolcraft. The basement stairs may be an issue, but discussions will continue as the Township feels very strongly of supporting the pantry.

Attorneys Time:

Health Insurance Ordinance #147: The board will act on any amendments to Ordinance #147 following the February 21, 2012 Budget Meeting.

Barton Lake Special Assessment: Attorney Rolfe suggested consideration of further treatments on the lake in May 2012 at which time determination of the treatment plan, number of years of additional treatment, and costs will be reviewed.

Legal Notices: The board will continue to publish legal notices and ads with the Kalamazoo Gazette. Township publications will be on Tuesday/Thursday home delivery days, which, according to Attorney Rolfe will be substantially less expensive.

New Business:

Motion by Ulsh with support by Scott to accept the resignation of Deputy Clerk and Office Administration, Shelby Moss who has accepted a position with the City of Kalamazoo.

Motion carried 4-0

tion by Mongreig with support by Ulsh to approve the pay of Vicki Bailey as Deputy Clerk at a rate of \$10.00 per hour. The Deputy will also assist the Clerk as necessary with elections

Motion carried 4-0

Motion by Hovenkamp with support by Scott to approve the South Kalamazoo County Fire Authority 2012-2013 proposed allocation for Schoolcraft Township of \$126,710.06 annually, reflecting a \$10,126.39 yearly increase.

Motion carried 4-0

Motion by Ulsh with support by Hovenkamp to accept the resignation of Theresa Hambright from the Vicksburg District Library Board effective March 1, 2012.

Motion carried 4-0

Motion by Hovenkamp with support by Mongreig to approve Vicksburg District Library Board appointment of David Aubry effective March 1, 2012.

Motion carried 4-0

Motion by Mongreig with support by Scott to approve the appointment of Rich Bailey to Schoolcraft Township Board of Review.

Motion carried 4-0

Motion by Ulsh with support by Hovenkamp to adopt the 2012 Poverty Guideline at an increase of 15% over the Federal amount, with the asset level test at \$15,000.

Motion carried 4-0

Assessors Report - received

Planning Commission Report - Trustee Hovenkamp reported that the Planning Commission has moved through the zoning for the Residential District and moving on to Commercial Districts.

Zoning Board of Appeals Report - none

Township Park Committee Report: Ryan LaPorte reported the following:

Schoolcraft Township, (Swan Park), and the Vicksburg Little League complex have been awarded as the 11 and 12 year-old State Little League Tournament sites. The tournament will be held mid to late July 2012.

The Little League will be installing temporary dugouts at Swan Park for the tournament, with new permanent dugouts to be built in the fall.

Green Safety Top will be installed along the ball field fencing.

Talks have begun with the Schoolcraft Rocket Football directors for having their home field at Swan Park

Road Committee Report: None

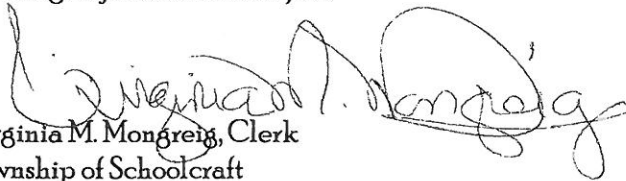
Members Time

Trustee Hovenkamp would like to see the township board continue to support the South County Community Services Food Pantry.

Treasurer Scott is very busy with the Winter Tax Season

Clerk Mongreig is working with staff preparing for the February 28, 2012 Presidential Primary.

Meeting adjourned at 7:55 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft