

Schoolcraft Township Board
February 9, 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 Hovenkamp and Trustee Greg Feldmeier

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES: Motion by Hovenkamp with support by Scott to approve the minutes of the meeting held January 12, 2010.

Motion carried 5-0

APPROVAL OF LIST OF BILLS

Motion by Hovenkamp with support by Ulsh to approve the list of bills.

Motion carried 5-0

APPROVAL OF TREASURERS REPORT:

Interest Income for January 2010 \$95.48

General Income for January 2010 \$126,666.65

Expenditures for January 2010 \$159,262.64

Total Cash \$445,565.21

Motion by Mongreig with support by Feldmeier to approve the Treasure's report as presented.

Motion carried 5-0

CITIZENS TIME FOR NON-AGENDA ITEMS: None

ATTORNEYS TIME

a.) Proposed Ordinance #245

Ordinance amending Ordinance #240, adopted by reference to FEMA Flood Insurance Study and Flood Insurance Rate Maps dated February 17, 2007. Ordinance #245 references FEMA Flood Insurance Study and Flood Insurance Rate Maps dated August 31, 2007

Motion by Feldmeier with support by Scott to adopt Ordinance #245referencing FEMA Flood Insurance Study and Flood Insurance Rate Maps dated August 31, 2007

Roll Call Vote: Feldmeier yes, Hovenkamp – yes, Mongreig – yes, Scott – yes, Ulsh ~yes

Motion carried 5-0

b.) Sunset Lake Sp. Assessment District

Don DeBruin, President of the Sunset Lake Association submitted petitions for "The Establishment And Financing Of A Special Assessment District For The Control Of Aquatic Weeds And Plants At Sunset Lake. Each Land Owner Abutting The Lake Will Be Assessed \$250.00 Per Year. Assessments Will Be For Five Years. Does Not Pertain To Owners With Deeded Access." The petitions were signed by more that 50% of the owners of the property owners within the proposed district.

Ron Smith, Treasurer of the Sunset Lake Association was also present to discuss the proposed assessment district with the Township Board.

Following comments by Attorney Rolfe on the legal challenges and options of the Sunset Lake Special Assessment the Township Board's consensus was to direct Attorney Rolfe to proceed with the project according to Michigan Statute Act #188 – (as with Barton Lake Assessment) for all parcels falling in Schoolcraft Township.

The time-line for the project follows:

March 9, 2010 – Resolution for the Special Assessment District

April 13, 2010 – Public Hearing

May – Assessment Roll Confirmed

Don DeBruin agreed that a first treatment in July 2010 will be fine.

NEW BUSINESS

a.) Eagle Scout Project:

Nick Cakmakci of Troop 254 presented his Eagle Scout project, signage at the entrance of Swan Park Little League fields.

Motion by Scott with support by Mongreig to approve the sign with the colors and style of the signage to be coordinated with the existing style and colors of Schoolcraft Township/Swan Park signage.

Motion carried 5-0

b.) County Millage Proposal:

The Board received a copy of correspondence from Dave Artley, Director/Resource Development for Kalamazoo County asking the Board to convey information regarding the Kalamazoo County Law Enforcement renewal millage on May 4, 2010 ballot.

c.) Walk for Warmth Resolution:

Motion by Gin with support by Teresa to adopt the Kalamazoo County 17th Walk for Warmth Resolution to be held Saturday, February 27, 2010.

Motion carried 5-0

d.) Budget Workshop:

The Board set February 19, 2010 9:00 a.m. for the 2010-2011 Budget Workshop

UNFINISHED BUSINESS: None

ASSESSORS REPORT: Distributed for review.

PLANNING COMMISSION REPORT:

The Planning Commission will be looking to seat a new Chair.

The Planning Commission plans to invite major farm owners for input on the Ag District Zoning.

Planning Commission members Jim Shaw and Beverly Snyder will not seek re-appointment in June 2010 when their terms expire.

ZONING BOARD OF APPEALS REPORT: None

TOWNSHIP PARK COMMITTEE REPORT: Going over recommendations, working on budget (submitted)

MEMBERS TIME

Ken: SCIC: Discussions of a Partial Trail/Village Trail System with Schoolcraft Township and Prairie View Park

Teresa - Collecting Taxes

Greg - Will traverse the roads with Jim Beaudoin of the Kalamazoo County Road Commission.

Greg - Requested that a final bill including line item costs from TA Scott for the addition.

Gin - distributed to each member the Statement of Revenue, (Profit & Loss Statement) for review prior to the budget meeting

ADJOURNMENT: Motion by Scott with support by Feldmeier to adjourn the meeting at 9:00 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft