

Schoolcraft Township Board
June 9, 2010
Schoolcraft Township Hall

1.) Call to Order 7:00 p.m.

2.) Pledge of Allegiance

3.) Roll Call:

Members Present: Supervisor Ulsh, Clerk Mongreig, Treasurer Scott, Trustee Feldmeier and Trustee Hovenkamp

4.) **Approval of Agenda:** Motion by Hovenkamp with support by Feldmeier to approve the agenda as presented
Motion Carried 5-0

5.) **Approval of Meeting Minutes:** Motion by Hovenkamp with support by Ulsh to approve the minutes of the meeting held May 11, 2010. **Motion Carried 5-0**

6.) **Approval of List of Bills:** Motion by Scott with support by Hovenkamp to approve the list of bills as presented.
Motion Carried 5-0

7.) **Approval of Treasurers Report:**

Interest Income for May 2010	\$ 147.36
Income for May 2010	\$ 77,330.86
Expenditures for May 2010	\$ 92,284.36
Total Cash	\$436,536.43

Motion by Mongreig with support by Hovenkamp to approve the Treasurer's report at presented.

Motion Carried 5-0

8.) **Citizens Time for Non-Agenda Items:** None

9.) **Attorneys Time:** None

10.) **New Business**

a.) **Eagle Scout Project:** Motion by Mongreig with support by Scott to approve Jacob Marshall's Eagle Project. Marshall's plan is to install a 35 foot flag pole in Swan Park surrounded by plantings. Around the flowers will be brick pavers. Community members can purchase pavers for \$35.00 each through the Schoolcraft Little League.

Motion Carried 5-0

b.) **MTS-SW, Building Code Administrator:** Motion by Mongreig with support by Hovenkamp to retain Michigan Township Services as Building Code Administrator.

Motion Carried 5-0

c.) **Township Supervisor/Zoning Administrator:** Motion by Hovenkamp with support by Feldmeier to appoint Supervisor Ulsh as Zoning Administrator.

Motion Carried 5-0

d.) **Ordinance Enforcement Officer:** Motion by Ulsh with support by Scott to appoint Ray Roberts as Ordinance Enforcement Officer.

Motion Carried 5-0

e.) **ZBA Member Appointment**

Motion by Hovenkamp with support by Mongreig to approve the appointment of Darlene Brockman as ZBA member.

Motion Carried 5-0

f.) **ZBA Alternate Member:** Motion by Ulsh with support by Hovenkamp to approve the appointment of Mike Rochholz as ZBA alternate member.
Motion Carried 5-0

g.) **Professional Lake Management Contract:** Motion by Feldmeier with support by Hovenkamp to approve contracting with Professional Lake Management pending receipt of original contract.
Motion Carried 5-0

h.) **Planning Commission Membership:** It is the consensus of the Township Board that when two member's terms expire in 2010 they will not be replaced and the Planning Commission will function with 7 members.

11.) **Unfinished Business:** None

12.) **Citizens Time for Non-Agenda Items:** None

13.) **Assessors Report:** Received

14.) **Planning Commission Report:** Trustee Hovenkamp reported that the Planning Commission continues discussions on the Ag District with a report to come to the Township Board following a possible Planning Commission Meeting with owners of property of 80 acres and over.

15.) **Zoning Board of Appeals Report:** None

16.) **Township Park Committee Report:** Ryan LaPorte informed the board of parking lot issues due to the rain. The driveway to the fields is not suitable for traffic following the rains we have been experiencing.

Ryan has met with an architect – concession stand

Ryan to pick up storage barn doors from Overhead Door

Height of the storage building requires ZBA approval which will be held June 14, 2010

17.) **Members Time:**

Trustee Hovenkamp informed Clerk Mongreig that the South County Intermunicipality Committee has started with Vicksburg – but that the long term goal is to include Schoolcraft Village, Brady Township and other entities in South County.

Supervisor advised that the South County Intermunicipality Committee has been presented to Schoolcraft President with no response.

Treasurer Scott: Tax bills going out July 1, 2010

Trustee Feldmeier: KCRC meeting was interesting. Would like the township to give KCRC an assessment earlier in the spring with the township taking any road in need of repair to KCRC – for estimate.

Clerk Mongreig: Preparing for the August 3 State Primary Election.

Landscaping beginning at township

Supervisor Ulsh: Detour 24th Street Bridge – Many drivers not following suggested detour and reports of speeding. Sheriff's Dept. to be notified of speeding traffic.

Adjournment: Motion by Hovenkamp with support by Scott to adjourn the meeting at 7:50 p.m.

Vernia M. Mongreig, Clerk