Schoolcraft Township Board September 14, 2010 Schoolcraft Township Hall

Call to Order 7:00 p.m. Pledge of Allegiance

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

Members Absent: Trustee Hovenkamp

Approval of Agenda: Motion by Feldmeier with support by Scott to approve the agenda as presented.

Motion Carried 4-0

Approval of Meeting Minutes: Motion by Scott with support by Ulsh to approve the minutes of the meeting held

August 10, 2010.

Motion Carried 4-0

Approval of List of Bills: Motion by Feldmeier with support by Ulsh to approve the list of bills as presented.

Motion Carried 4-0

Trustee Feldmeier asked that the remaining funds allocated for roads 2010 be allocated to roads in 2011.

pproval of Treasurers Report:

terest Income for August 2010

190.47

Income for August 2010

\$47.743.89

Expenditures for August 2010

\$119,347.23

Total Cash

\$272,678.65

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

Motion Carried 4-0

Citizens Time for Non-Agenda Items:

Lieutenant Gail F. Sampsell of the Kalamazoo County Sheriff's Department reported on 2010 2nd quarter dispatch calls by the County Sheriff's Department and the villages of Schoolcraft and Vicksburg

Attorneys Time: None

New Business

a.) Planning Commissioner Resignation:

Motion by Ulsh with support by Scott to accept the resignation of Planning Commission member Guy Golomb.

Motion carried 4-0

b.) Sprinkling System:

Motion by Mongreig with support by Feldmeier to award Sanderson DeHaan the contract to install a sprinkling system on the --wly designed gardens at the township hall at a cost of \$1,288.00.

otion carried 4-0

c.) Ordinance #248 Amendment of Section #20f Ordinance #237 Pertaining to Planning Commission Membership

Composition:

Motion by Mongreig with support by Scott to adopt Ordinance #248 Amendment of Section #20f Ordinance #237 retaining to Planning Commission Membership Composition. "The Schoolcraft Township Planning Commission shall have a tal membership of 7 members..."

Motion carried 4-0

d.) Vicksburg Cemetery:

Motion by Ulsh with support by Mongreig to accept the LaPorte Electric bid of \$950.00 for repairs and improvements to the barn at the Vicksburg Cemetery

Motion carried 4-0

Planning Commission Report: Supervisor Ulsh reported that the Planning Commission continues to work on the AG District Zoning. Trustee Feldmeier stated that is it critical to include the farmers of the district be included in discussions.

Zoning Board of Appeals Report: None

Township Park Committee Report:

Ryan LaPorte reported on the following:

Soccer practice scheduled for each Tuesday

Working with an architect and builder on plans for a new concession stand.

Equipment is being stored in the new building.

Ryan LaPorte presented the board with an aerial photograph of LaPorte Field to be displayed in the Township Hall.

embers Time:

easurer Scott:

Processing tax collections

Shelby Moss is working on the website design

Cable access discussion regarding franchise decisions

Office staff has down loaded the Schoolcraft Township Ordinance onto the website.

Clerk Mongreig:

Reported on tree trimming at the Schoolcraft and Vicksburg Cemeteries.

Beginning work on the November 2010 Election

Trustee Feldmeier:

Discussion of the Schoolcraft Township/Vicksburg Village Trail ways plan.

Supervisor Ulsh will take officials to the site of the proposed easement request at the Vicksburg Cemetery property.

Supervisor Ulsh:

Ruth Batts of Vicksburg is looking into renovations to the Weber School House located at Gourdneck Prairie Cemetery in Schoolcraft Township.

Meeting adjourned 7:40 p.m.

irginia M. Mongreia, Clerk