

Schoolcraft Township Board
March 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 and Trustee Hovenkamp

Member Absent: Trustee Feldmeier

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Hovenkamp with support by Scott to approve the March 9, 2010 agenda as presented.

Motion carried 4-0.

APPROVAL OF MEETING MINUTES: Motion by Scott with support by Hovenkamp to approve the minutes of the meeting held February 9, 2010.

Motion carried 4-0

APPROVAL OF LIST OF BILLS

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

Motion carried 4-0

APPROVAL OF TREASURERS REPORT:

Interest Income for February 2010 \$117.17

General Income for February 2010 \$115,218.09

Expenditures for February 2010 \$80,261.18

Total Cash \$431,198.44

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

Motion carried 4-0

CITIZENS TIME FOR NON-AGENDA ITEMS: None

ATTORNEYS TIME

a.) Sunset Lake Special Assessment District

Don DeBruin and Ron Smith of the Sunset Lake Association reported that the Association has received a commitment from the Village of Vicksburg for a \$7000.00 per year contribution. Mr. Smith will forward a copy of the letter on intent from the village.

The Vicksburg Foundation has also committed to a contribution of \$12,000.00 per year. Supervisor Ulsh will secure a letter of intent and check from the foundation.

Motion by Hovenkamp with support by Ulsh to adopt the Resolution of Intent to Make the Improvements and Designate the Special Assessment District, and set the public hearing date for April 13, 2010.

Roll call vote: Hovenkamp - yes

Mongreig - yes

Scott - yes

Ulsh - yes

Motion carried 4-0

b.) Howard Bailey Litigation:

Motion by Mongreig with support by Ulsh to go into closed session.

Roll call vote: Hovenkamp – yes

Mongreig – yes

Scott – yes

Ulsh – yes

Motion carried 4-0

Motion by Scott with support by Ulsh to go back into open session

Motion carried 4-0

Motion by Mongreig with support by Hovenkamp to direct the township attorney to proceed as discussed in closed session.

Motion carried 4-0

NEW BUSINESS

a.) Public Hearing 2010-2011 General Appropriations Act:

Motion by Mongreig with support by Scott to open the Public Hearing

There being no public comment Scott made motion with support by Hovenkamp to close the Public Hearing

Motion carried 4-0

Motion by Ulsh with support by Hovenkamp to adopt the Resolution To Establish a General Appropriations Act.

Roll call vote: Hovenkamp – yes

Mongreig – yes

Scott – yes

Ulsh – yes

Motion carried 4-0

b.) Salary Resolution Township Supervisor

Motion by Mongreig with support by Scott to approve the resolution establishing the Supervisors salary at \$36,200.00

Roll call vote: Hovenkamp – yes

Mongreig – yes

Scott – yes

Ulsh – yes

Motion carried 4-0

c.) Salary Resolution Township Clerk

Motion by Ulsh with support by Scott to approve the resolution establishing the Clerk's salary at \$37,000.00

Roll call vote: Hovenkamp – yes

Mongreig – yes

Scott – yes

Ulsh – yes

Motion carried 4-0

d.) Salary Resolution Township Treasurer

Motion by Ulsh with support by Mongreig to approve the resolution establishing the Treasure's salary at \$37,000.00

Roll call vote: Hovenkamp – yes

Mongreig – yes

Scott – yes

Ulsh – yes

Motion carried 4-0

e.) Approve township service providers for 2010-2011:

1.) Attorney – Craig A. Rolfe PLLC

2.) Auditors – Siegfried-Crandall

3.) Building Inspector/Ordinance Enforcement- MTS-SW

4.) Cemetery Maintenance-Property Solutions

5.) Township Sexton-Jack Wiley

6.) Township Engineers- Prien & Newhof

Motion by Hovenkamp with support by Mongreig to approve the list of service providers.

Roll call vote: Hovenkamp – yes

Mongreig – yes

Scott – yes

Ulsh – yes

Motion carried 4-0

f.) Approve 2010-2011 Township Board Meeting Dates

Motion by Don with support by Teresa to adopt the resolution setting Schoolcraft Township meeting dates for the 2010-2011 fiscal year.

April 13, 2010
May 11, 2010
June 8, 2010
July 13, 2010
August 10, 2010
September 14, 2010
October 12, 2010
November 9, 2010
December 14, 2010
January 11, 2011
February 8, 2011
March 8, 2011

Roll call vote: Hovenkamp – yes
Mongreig – yes
Scott – yes
Ulsh – yes

Motion carried 4-0

g.) Approve Financial Institutions

Motion by Mongreig with support by Hovenkamp approve the following list of financial institutions as submitted by

Treasurer Scott: Kalamazoo County State Bank
Peoples Federal Savings Bank
JPMorgan Bank-Multibank Securities
Bank of America

Roll call vote: Hovenkamp – yes
Mongreig – yes
Scott – yes
Ulsh – yes

Motion carried 4-0

h.) Approve re-appointment two (2) Planning Commission Members

Motion by Ulsh with support by Hovenkamp to approve the Planning Commission re-appointments of Jim Shaw and Leonard Jaworski for three year terms commencing April 1, 2010.

Motion carried 4-0

i.) The Board discussed purchasing a new copier/scanner/fax machine, as the current copier has exceeded its life expectancy and repair parts may not be available in the future. The Clerk will look into new pricing.

j.) Approve Vicksburg Library Appointment

Motion by Scott with support by Hovenkamp to approve the Vicksburg Library appointment of Theresa Hambright for two year term.

Motion carried 4-0

k.) Insurance Bids:

Three insurance bids were received.

- 1.) Nulty Agency - \$14,411.00
- 2.) Heater Agency - \$13,381.00
- 3.) Existing insurer, MCM Group - \$15,341.00

Motion by Ken support by Don to approve the Heater Agency for insurance coverage for the township.

Motion carried 4-0

10.) Unfinished Business: None

11.) Citizens Time for Non-Agenda Items

Walt Jasiak inquired to the \$130,000 budget deficit.
Steve Waldron also discussed the budget

12.) Assessors Report: Board of Review scheduled.

13.) Planning Commission Report

Trustee Hovenkamp reported that Barry Visel will serve another term as chairman with Secretary Charlie Bibart to assist in the process of minutes and correspondence.

The Commission continues to work on the AG District.

14.) Zoning Board of Appeals Report: None

15.) Township Park Committee Report

16.) Members Time

Ken – Will be looking into a used concession trailer for use at Swan Park.

Walt Jasiak asked the board to consider the gazebo at the golf course which was used following their fire. He also suggested pre-package sandwiches at the stand as there is no permit required by health department.

Teresa – Today last day of collection

Gin – Election in May

Don – Received approval to attend a conference – AEP – free registration April 20, 2010

Meeting adjourned 8:20 p.m.


Virginia M. Mongreig, Clerk