

SCHOOLCRAFT TOWNSHIP BOARD MEETING April 13, 2021 Via Zoom Video Conference

Call to Order: 6:00 p.m.

Members Present: Supervisor Ulsh, Clerk Mongreig, Treasurer Scott, and Trustee Fryling. Present from Hilton Head, S.C Trustee Stafford

Motion by Scott with second by Stafford to approve the **Agenda** with the addition of 9.) New Business c.) Phone System. **Unanimously carried**

Motion by Stafford with second by Scott to approve the **Minutes** of the meeting the March 9, 2021 Regular Meeting. **Unanimously carried.**

Motion by Stafford with second by Scott to approve the **List of Bills** as presented. **Unanimously carried.**

Treasurer Scott reported:

Income for month of March 2021 \$244,835.18 Expenditures \$57,196.60 February 2021 General Fund Balance \$459,332.25 March 2021 General Fund Balance \$646,730.83

Motion by Mongreig with second by Stafford to approve the **Treasurer's Report** as presented. **Unanimously carried.**

Citizens Time: Kalamazoo County Commissioner, John Gisler reported that the Kalamazoo County Commission has announced a \$44,000 donation to the YMCA; Completion of the new Kalamazoo County Justice Center is two years from now; Those wishing to get the Covid Vaccine go to Vaccine Finder.org.

Presentation of Municipal Website Design by Andrew Middleton of Shumaker Technology Group. Motion by Stafford with second by Fryling to contract with Shumaker Technology Group for web site design and the fully managed option for yearly support. **Unanimously supported**.

Motion by Mongreig with second by Scott to approve Supervisor's Ulsh recommendation of Nate Miersma to the Schoolcraft Township Planning Commission Board. **Unanimously supported**.

Motion by Fryling with second by Stafford to purchase the Nextivia Phone System and purchase the phones outright. **Unanimously supported**.

Motion by Fryling with second by Stafford to adjourn the meeting at 7:20 p.m.

Virginia M. Mongreig, Clerk

Township of Schoolcraft