

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

Call to Order: 6:07 p.m.

Members Present: Supervisor Ulsh, Clerk Mongreig, Treasurer Scott, Trustee Fryling, and Trustee Stafford.

Motion by Fryling with second by Scott to approve the Agenda as presented. Unanimously carried.

Motion by Scott with second by Stafford to approve the **Minutes** of the meeting the June 8, 2021 Regular Meeting. **Unanimously carried.**

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

Treasurer Scott reported:

Income for month of June 2021	\$ 18,926.08
Expenditures	\$ 89,581.59
May 2021 General Fund Balance	\$ 584,861.39
June 2021 General Fund Balance	\$ 514,205.88

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

Unanimously carried.

Citizens Time: Kalamazoo County Commissioner, John Gisler: Kalamazoo County has developed a task force to consider reparations.

Kalamazoo County Commissioners will continue meeting virtually through August 2021.

New Business:

Information Technology:

Motion by Scott with second by Ulsh to contract with I.T. Right Web/Email Host for repair and maintenance of computer equipment and the computer network, including existing computers and related network equipment. **Unanimously carried.**

Land Use and Zoning Amendment Recommendation: Motion by Mongreig with second by Stafford to approve the Planning Commission recommendation for rezoning one parcel (3914-33-480-020) zoned Campground & Recreational to Exclusive Agriculture, and one parcel (3914-34-355-021) zoned Rural Residential to Exclusive Agriculture following posting, and subject to approval of changes to the Master Plan.

12698 North U.S. 131 Industrial Development District: 6:25 p.m.

Motion by Mongreig with second by Fryling to open the Public Hearing to consider the request of Brian Somers, President of Fluid Power Engineering to create an Industrial Development District around the perimeters of Parcel #3914-07-330-040.

Following comments from Brian Somers, Joe Agostenelli, Executive Director, Grand Rapids Area Revitalization Task Force, and Jared Lutz, Southwest Michigan First, the Public Hearing was closed at 6:35 p.m.

Motion by Mongreig with second by Fryling that the following described parcel of land situated in Schoolcraft Township, Kalamazoo County, State of Michigan:

SEC 7-4-11 BEG ON N & S ¼ LI 1488.15 FT N OO DEG-03'-52" OF S ¼ POST TH N 89DEG-26'-00" W PAR S 1/8 LI 70.04 FT TO W ROW LI US HWY 131 AND POB TH CONT N89DEG-26'-00" W 75 FT THS 00 DEG-06' - 00" W PAR SD ROW 130 FT TH N 89DEG-26'-00" W 568.83 FT TH N 00DEG-06'-00" E 448.73 FT TH S 89DEG-25'-28" E 643.83 FT TO SD ROW TH S 00DEG-06'-00" W 318.62 FT TO BEG** SPLIT/COMBINED ON 02/18/2020 FROM 3914-07-330-036,3914-07-330-050;

PARCEL 3914-07-330-040

Is established as an Industrial Development District pursuant to the provisions of PA 198 of 1974, as amended, to be known as the 12698 North US 131 Industrial Development District. **Roll call vote: Fryling-yes, Stafford-yes, Mongreig-yes, Scott-yes, and Ulsh-yes. Unanimously carried.**

Planning Commission Report: The Planning Commission recommended Township Board approval for rezoning one parcel (3914-33-480-020) zoned Campground & Recreational to Exclusive Agriculture, and one parcel (3914-34-355-021) zoned Rural Residential to Exclusive Agriculture.

Swan Park Report: Mongreig suggested reviewing the fee structure for various park rentals for the 2022 season.

Members Time:

Trustee Fryling up dated the board on progress on 15th Street and Bayview/Channelview/Waterview road projects.

Treasurer Scott reported on:

Siegfried Crandall audit was completed in one day

Discussion with auditor regarding ARPA funding and the proper accounting if and when funds are received.

Facebook comments regarding a light at 14th Street and W Avenue near the Schoolcraft Village limits; Facebook complaints of taxpayers comparing their tax bills to one another.

Treasurer Scott asked and received help from Trustee Stafford to continue the Township's pursuit of a new phone system.

Trustee Fryling will take over website development.

Supervisor Ulsh is following up with the status of the new generator.

Motion by Scott with second by Stafford to adjourn the meeting at 7:30 p.m.

Virginia M. Mongreig, Clerk Township of Schoolcraft