



**SCHOOLCRAFT TOWNSHIP BOARD MEETING**  
**August 10, 2021**

Call to Order: 6:00 p.m.

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

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

Motion by Scott with second by Ulsh to approve the **Minutes of the** Regular Meeting held July 13, 2021. **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 July 2021	\$ 87,936.67
Expenditures	\$ 85,013.34
June 2021 General Fund Balance	\$ 514,205.88
July 2021 General Fund Balance	\$ 517,129.21

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

**New Business:**

Motion by Mongreig with second by Stafford to approve the recommendation of Supervisor Ulsh to appoint James Jastifer to the Schoolcraft Township Planning Commission. **Unanimously carried.**

Motion by Stafford with second by Fryling to approve the Planning Commission recommendation concerning amending the Land Use Master Plan. **Unanimously carried.**

Motion by Fryling with second by Ulsh to purchase the new office phones and sign the **Nextiva Service Agreement.**

Motion by Fryling with second by Mongreig to approve the **RESOLUTION FOR THE APPROVAL OF AMENDMENT 1- WASTE NOT C&D RECYCLING CENTER – TO THE KALAMAZOO COUNTY SOLID WASTE MANAGEMENT PLAN.**

Roll call vote:

Stafford –yes, Ulsh – yes, Fryling – yes, Scott – yes, and Mongreig – yes.

**Unanimously carried.**

Motion by Scott with second by Fryling to approve the South Kalamazoo County Fire Authority annual audit for the year ending March 31, 2021. **Unanimously carried.**

**Old Business:** Clerk Mongreig asked Supervisor Ulsh if he has had an opportunity to speak with South Kalamazoo Fire Authority regarding fire reports. Schoolcraft Township participates in the Michigan Fire Withholding Program through the State of Michigan Department of Insurance and Financial Services. Township(s) escrow a portion, 25% at Schoolcraft Township, of a fire insurance settlement to ensure the clean-up/repairs to the property are complete. Once the repairs/clean-up are complete the full

amount is forwarded to the property owner. Without this program tax payer's money will be used for enforcement/clean-up. Clerk Mongreig has repeatedly had difficulty obtaining proper notification from the Fire Authority.

Supervisor Ulsh will follow up with the Fire Authority.

**Planning Commission:** Trustee Stafford reported that the Planning Commission has welcomed James Jastifer to the board. The commission also approved the amendment to the Land Use Master Plan.  
**Unanimously carried.**

**Swan Park Report:** Members Jasiak and Mongreig reported that the Little League season has ended. Troy Faulk has taken over travel and summer ball scheduling.  
The Park Committee will re-visit park rental fees.  
Supervisor Ulsh inquired as to why there are so many dumpsters in the park. Mongreig reported that Schoolcraft Township ended service with the Republic Services in May, and we are waiting for Republic to pick up the containers.

Discussion of Swan Park budgeted projects in need of being done..... Painting restrooms.  
Additional trees in the park, possibility of a gazebo near the playground.

Mongreig reported that the Vicksburg Lacrosse Team will be holding a craft show in the park on August 21, 2021, with all proceeds going to the Lacrosse team

**South County Sewer & Water:** Village of Schoolcraft/US 131 Business Corridor...South West Michigan First, along with Supervisor Ulsh and South County Sewer and Water Director Frank LaPierre will visit business owners along the US 131 Corridor to determine their interest in public sewer project.

**Members Time:**

Clerk Mongreig reviewed the Michigan Townships Association Principles of Governance. Motion by Fryling with second by Stafford to commit to, and sign the pledge. **Unanimously carried.**

Clerk Mongreig Schoolcraft Township asked for input on masking protocol. Schoolcraft Township will continue to require masks for entry, doors locked, with limit of one party entering at a time.

Trustee Fryling reported on road improvements, including the culvert on 15<sup>th</sup> Street, Waterview Channel View and Peninsular.

Trustee Fryling and Treasurer Scott have met with Shumaker Group regarding errors in the development of the new website. The board agreed that there is much improvement necessary.

Supervisor Ulsh reported on cyber security, improvements/addition at Graphic Packaging and the 131 interchange north of Kalamazoo.

Treasurer Scott reported that the State of Michigan has received the Schoolcraft Township application for American Rescue Plan

Meeting adjourned at 7:25 p.m.

Virginia M. Mongreig, Clerk  
Township of Schoolcraft

