

SCHOOLCRAFT TOWNSHIP October 12, 2021 Call to Order: 6:00 p.m.

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

Motion by Scott with second by Fryling to approve the **Agenda** as presented. **Unanimously carried**. Motion by Stafford with second by Fryling to approve the minutes of the **Regular Meeting** held September 14, 2021. **Motion carried 5-0**

Motion by Fryling with second by Stafford to approve the minutes of the **Special Meeting** held September 21, 2021. **Motion carried 5-0**

Motion by Scott with second by Ulsh to approve the list of bills. Motion carried 5-0

Treasurer Scott Reported:

Income for the month of September 2021 \$152,166.76 Expenditures \$167,511.58 August 2021 General Fund Balance \$465,545.16 September 2021 General Fund Balance \$450,926.02

Kalamazoo County Commissioner John Gisler reported that the County is still seeking Corporate Counsel, continuing to work on the budget ending December 31, 2021, and hope to fill the Kalamazoo County Administrator position soon.

Kalamazoo County Transit Authority Update: Lisa Moairey discussed the millage renewal for 0.3124 mills to support the Metro Connect and Metro Share programs.

Barton Lake Sewer System update: The board anticipates a report and receipt of petitions at the November 9, 2021 Regular Meeting of the Schoolcraft Township Board.

American Rescue Plan Act: Treasurer Scott reported that Schoolcraft Township information has been submitted/accepted. Treasurer Scott, and Trustees Stafford and Fryling will attend a virtual meeting regarding accepted uses of the funds.

Personnel Manual: Updates to the Schoolcraft Township Personnel Manual included grammatical corrections, Classifications of Employees, office hours and Holidays, vacation/funeral/maternity leave and, dress code. Motion by Ulsh with second by Stafford to approve the changes. **Motion carried 5-0**

Telephone System Update: Due to lack of communications, and abhorrent customer service with Nextiva, Treasurer Scott is seeking to get out of the recent contract, recover costs incurred and move on to another provider.

PA system: Trustee Fryling submitted two options for review for use during the various township board meetings. The board followed his suggestion of the ZOWEETEK system which will be ordered immediately.

Meeting adjourned 7:40 p.m.

Virginia M. Mongreig, Clerk

Township of Schoolcraft