



SCHOOLCRAFT TOWNSHIP
November 9, 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 Ulsh to approve the **Agenda** as amended, with the deletion of d.) Kalamazoo County Housing Plan, and the addition of d.) PLM-Sunset Lake Management.

Motion Carried 5-0

Motion by Fryling with second by Stafford to approve the minutes of the **Regular Meeting** held October 12, 2021. **Motion Carried 5-0**

Motion by Ulsh with second by Fryling to approve the lists (3) of bills. **Motion Carried 5-0**

Treasurer Scott Reported:

Income for the month of October 2021	\$ 8,055.21
Expenditures	\$ 67,347.93
September 2021 General Fund Balance	\$450,926.02
October 2021 General Fund Balance	\$394,633.30

Motion by Mongreig with second by Stafford to approve the report as presented. **Motion Carried 5-0**

New Business:

Application Fee for Private Roads: Motion by Fryling with second by Stafford to amend the Application fee to \$350.00. **Motion Carried 5-0**

Depository Plan: Motion by Fryling with second by Stafford to direct Treasurer Scott to begin working with **IntraFi Network Deposits**. **IntraFi** assists customers in balancing their needs for safety, returns, and liquidity. By using **IntraFi Network Deposits** monies can be placed into demand deposit accounts at other network banks ensuring FDIC insurance.

Amendment 2 Solid Waste Plan: Motion by Fryling with support by Stafford to approve **Amendment 2-Miller Road Transfer station to the Kalamazoo County Solid Waste Management Plan**.

Roll Call Vote:

Fryling-y, Stafford-y, Mongreig-y, Scott-y, and Ulsh-y. **Motion Carried 5-0**

PLM Lake Management-Sunset Lake: Motion by Scott with second by Ulsh to sign the contract for continuation of the Herbicide Treatment program for one year. **Motion Carried 5-0**

Old Business:

Motion by Scott with second by Stafford to accept and sign the purchase agreement offered by **First Telecommunications. Motion Carried 5-0**

Public Address System: Trustee Fryling will continue to explore public address systems.

Swan Park Report: Clerk Mongreig informed the board of projects, including new benches, planting trees throughout the park, and the installation of a fencing at the lacrosse field. Eric Jasiak has begun the closing and winterizing of the park.

Members Time:

Trustee's Stafford and Fryling: found the American Rescue Plan video conference very interesting and worthwhile.

Trustee Fryling has followed the Kalamazoo County Road Commission progress and reported the work is almost complete for 2021.

Treasurer Scott: reported that South County Sewer & Water has been invoicing Schoolcraft Township for their work on the **Barton Lake Sewer project**. Clerk Mongreig and Treasurer Scott were told that engineering and attorney fees would not be passed on to Schoolcraft Township. Schoolcraft Township will not remit payment to the Sewer Authority.

Schoolcraft Little League Concession: The board is considering the percentage of net proceeds to forward to the Schoolcraft Little League as no contract has been located.

Motion by Fryling with second by Stafford to adjourn the meeting.

Meeting adjourned 7:45 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft