



## SCHOOLCRAFT TOWNSHIP

**January 11, 2022      Call to Order: 6:00 p.m.**

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

Motion by Mongreig with second by Stafford to approve the Agenda after striking a.) Barton Lake Sewer Discussion. **Motion Carried 5-0**

Motion by Fryling with second by Stafford to approve the minutes of the **Regular Meeting** held December 14, 2021. **Motion Carried 5-0**

Motion by Scott with second by Fryling to approve the list of bills. **Motion Carried 5-0**

### **Treasurer Scott Reported:**

Income for the month of December 2021	\$ 66,605.07
Expenditures	\$ 62,190.27
November 2021 General Fund Balance	\$334,174.45
December 2021 General Fund Balance	\$332,462.27

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

### **New Business:**

**Swan Park Concession Stand:** Motion by Scott with second by Fryling to share the proceeds of the 2021 concession receipts of \$7,620.78 (50% each \$3,810.39), and moving forward a lease agreement between the Schoolcraft Little League and Schoolcraft Township will be implemented in the amount of \$1,000.00 plus electric service for the 2022 season. **Motion Carried 5-0**

**Tire Recycling Proposal:** Supervisor Ulsh will sign a Resolution of Support with the Road Commission of Kalamazoo County, Michigan Department of Environment, Great Lakes, & Energy (EGLE) 2022 Scrap Tire Market Development Grant.

Motion by Mongreig with second by Fryling to approve the Engineering Services Letter of Engagement for 2022 with **Prein & Newhof**. **Motion carried 5-0**

Motion by Fryling with second by Scott to approved the **2022 Engagement Agreement with Foster Swift Collins & Smith PC**. **Motion carried 5-0**

**2022-2023 Budget:** The Board set the date of Tuesday, January 25, 2022 at 1:00 p.m.

**Planning Commission Report:** Due to lack of agenda items there was no January 4, 2022 meeting.

**Zoning Board of Appeals:** Due to lack of agenda items there was no January 6, 2022 meeting.

**Members Time:**

Treasurer Scott

**American Rescue Plan Act:** reported on the new "standard allowance" that means you can use your entire allocations for township programs without demonstrating revenue loss.

**Sunset Lake:** reported that she has been contacted /informed that approximately 10 property owners on the north east side of Sunset Lake would like out of the Special Assessment (Weed Control) District.

Treasurer Scott stated that she would like Supervisor Ulsh to request the presence of Schoolcraft Township Attorney, Michael D. Homier at the **February 8, 2022 Regular**

**Meeting** of the Schoolcraft Township Board.

Clerk Mongreig: Informed the Board that Schoolcraft Township has received correspondence from the **Secretary of State of Michigan** that according to the most recent census Schoolcraft Township has a population of 2,000 or more and is therefore eligible to be incorporated as a charter township.

Meeting adjourned 7:40 p.m.



Virginia M. Mongreig, Clerk  
Township of Schoolcraft