



SCHOOLCRAFT TOWNSHIP

March 8, 2022

Call to Order: 6:00 p.m.

Including Zoom

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

Motion by Fryling with second by Stafford to approve the Agenda with the addition of New Business 9-I.) Financial Institutions. **Motion Carried 5-0**

Motion by Scott with second by Stafford to approve the minutes of the **Regular Meeting** held February 8, 2022. **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 February 2022	\$ 82,531.42
Expenditures	\$ 65,747.09
January 2022 General Fund Balance	\$527,263.61
February 2022 General Fund Balance	\$543,807.94

Total ARPA Funds \$250,061.45

Motion by Mongreig with second by Stafford to approve the report as presented.

Motion Carried 5-0

New Business:

Motion by Mongreig with second by Fryling to approve the **Farmland and Open Space Preservation Program-Application for Farmland Agreement (PA116)** on behalf of The Robert Trafton Richardson Trust Dated February 26, 2004 and The Regina Rosario Richardson Trust Dated February 26, 2004 - Agreement#39-58652-123189.

Motion Carried 5-0

Motion by Scott with second by Fryling to approve the **2022 Kalamazoo County Hazardous Waste Contract** in the amount of \$4,500.00 which will be billed monthly by Kalamazoo County. **Motion Carried 5-0**

Motion by Ulsh with second by Stafford to accept the **Ted Hartleb Agency Michigan Municipal Insurance Coverage** Motion carried: 5-0

Motion by Fryling with second by Stafford to approve the following:

March 08, 2022 Resolution to Adopt Budget Amendments

All Amendments from Fund Balance Account #101.000.001

Amendment #1 - 03082022 \$200.00 to 101.253.000 Treasurer Education

Amendment #2 - 03082022 \$5,000.00 to 101.262.000 Elections

Amendment #3 - 03082022 \$2,000.00 to 101.276.000 Cemetery

Amendment #4 - 03082022 \$6,000.00 to 101.345.000 Compliance Officer

Amendment #5 - 03082022 \$2,500.00 to 101.721.000 Planning Commission

Roll call vote: Fryling-Yes, Stafford -Yes, Mongreig - Yes, Scott-Yes, Ulsh-Yes

Motion carried: 5-0

Virginia M. Mongreig, Clerk

6:10 p.m. Motion by Fryling with second Scott to open the **Public Hearing of the 2022-2023 Budget. Motion carried 5-0**

6:16 p.m. Motion by Mongreig with second by Fryling to close **the Public Hearing of the 2022-2023 Budget. Motion carried 5-0**

Motion by Scott with second by Fryling to adopt the **Schoolcraft Township 2022-2023 General Appropriations Act and Budget. Roll call vote:** Fryling-Yes, Stafford -Yes, Mongreig – Yes, Scott-Yes, Ulsh-Yes **Motion carried 5-0**

***Copies of the 2022-2023 Budget are available at the Schoolcraft Township Hall.**

Motion by Fryling with second by Stafford to approve the **2022 Kalamazoo County Road Commission road projects. Motion carried. 5-0**

Motion by Fryling with second by Scott to approve the **South Kalamazoo County Fire Authority 2022-2023 Budget. Motion carried 5-0**

Motion by Scott with second by Ulsh to set the 2022 Poverty Guideline rate at 20% over the Federal Poverty Guideline. **Motion carried 5-0**

Trustee Stafford reported that the **Planning Commission** approved the 2022-2023 meeting schedule, and are awaiting information regarding updating pole barn sizes.

Stafford will be virtually attending the Michigan Township Association training in April.

Trustee Fryling stated that the Zoning Board of Appeals will be hear a variance request at the meeting of March 17, 2022.

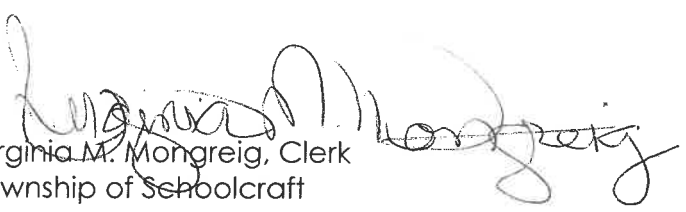
Trustee Fryling discussed the underfunding of the Kalamazoo Office of Prosecutor, and proposed considering a resolution of support for funding.

Clerk Mongreig reported that fencing around **Swan Park** will soon be repaired, and the purchase of a pavilion at the children's playground.

Motion by Ulsh with second by Fryling to approve the auditing services of Siegfried Crandall PC. **Motion carried 5-0**

Barton Lake sewer will be on the April 12, 2022 meeting agenda.

Motion by Scott supported by Ulsh to close the meeting at 7:00 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft