



SCHOOLCRAFT TOWNSHIP BOARD MEETING
August 8, 2023 Zoom Video Conference

Call to Order: 6:00 p.m.

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

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

Motion by Scott with second by Stafford to approve the **Minutes** of the meeting held July 11, 2023 with the correction of date in Citizens Time, from July 1, 2023 to July 11, 2023. **Unanimously carried.**

Motion by Fryling with second by Stafford to approved the **List of Bills** as presented.
Unanimously carried.

Treasurer Scott reported:

Income for month of July 2023	\$ 105,160.00
Expenditures	\$ 106,864.94
Balance June 2023	\$ 632,515.29
Balance July 31, 2023	\$ 630,810.35
Total ARPA Funds	\$ 500,117.21

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

New Business:

Motion by Scott with second by Mongreig to approve the Schoolcraft Township 2022-2023 draft audit by Siegfried Crandall P.C. **Unanimously carried.**

Motion by Scott with second by Fryling to approve the amendments to the **South Kalamazoo County Fire Authority Articles of Incorporation**. **Unanimously carried.**

Motion by Mongreig with second by Stafford to adopt the **Local Jurisdiction Resolution of the 2022 Kalamazoo County Hazard Mitigation Plan**.

Roll Call Vote: Fryling – yes, Scott – yes, Ulsh –yes, Mongreig – yes, and Stafford – yes.
Unanimously carried.

The Board discussed the Schoolcraft Township ARPA and Charter Township survey results.

The Board tabled the Schoolcraft Historical Society request for one month. **Unanimously carried.**

Motion by Ulsch with second by Fryling to extend an invitation for an informational meeting with **Western Michigan Materials Management Coalition, "Future of Materials Management in West and Southwest Michigan."** **Unanimously carried.**

Motion by Ulsch with second by Fryling to extend the **METRO ACT RIGHT OF WAY PERMIT EXTENSION TO Michigan Bell Telephone Company d/b/a AT&T Michigan ("AT&T")** which expires December 31, 2023. The extension is for a term to end on December 31, 2028. **Unanimously carried.**

Treasurer Scott asked for a letter of request from the **Sunset Lake Association** to begin the creation of the **Sunset Lake Aquatic Vegetation Program (2025-2029).**

Planning Commission: Approved a dog training facility on Morris Industrial Drive. Discussed mailing of a Land Use Plan survey.

South Kalamazoo County Fire Authority: The Authority has purchased a new fire truck which the Authority hopes to have paid for in three years. Trustee Fryling is working with the chief on weekly incident reports to be issued to townships.

Members Time:

Trustee Fryling told the board about the August 27, 2023, 2:00 p.m. dedication and unveiling of the new Abraham Lincoln Statue at Bronson Park.

Treasurer Scott announced that full board packets will be available at the Schoolcraft Township website schoolcrafttownshipmi.gov prior to each meeting.

Scott is awaiting implementation of the new IT provider, Hi-Tech.

Clerk Mongreig and Deputy Brown will be attending Michigan Election Security Experience on September 12, 2023.

The Regular Meeting of Schoolcraft Township Board has been rescheduled to Thursday, September 14, 2023 at 6:00 p.m.

Motion by Scott with second by Fryling to adjourn the meeting at 7:20 p.m.



Virginia M. Mongreig, Clerk
Township of Schoolcraft