



October 10, 2023 via 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 Fryling with second by Stafford to approve the **Agenda** as presented. **Unanimously carried.**

Motion by Fryling with second by Stafford to approve the **Minutes** of the meeting held September 14, 2023. **Unanimously carried.**

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

Treasurer Scott reported:

Income for month of September 2023	\$ 151,127.61
Expenditures	\$ 279,947.36
Balance August 31, 2023	\$ 553,865.06
Balance September 30, 2023	\$ 425,045.31
Total ARPA Funds	\$ 500,117.21

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

Kalamazoo County Board Commissioner, Wendy Mazer reported that the County Board hopes to have the 2023-2024 budget completed soon, and the Rural Preserve, formerly the Boy Scout Camp, is near completion.

Kalamazoo County Road Commission member David Pawloski reported that the new County Road Commission Facility is near completion. 23rd Street and TU Avenue will become Primary roads at the completion of a roundabout. The Road Commission is working on their budget.

State Representative Matt Hall's representative John Spencer expressed Hall's displeasure with Governor Whitmer's renewable energy plans.

New Business:

Motion by Mongreig with second by Ulsh to donate \$10,000.00 to the Schoolcraft Historical Society for losses incurred during the Covid 19 pandemic along with unrequested, budgeted funds from Schoolcraft Township. **Roll Call Vote:**

Fryling – yes, Scott – yes, Ulsh – yes, Mongreig – yes, and Stafford – yes.

Motion by Mongreig with second by Ulsh to purchase the BZHUB C3350i copier at a cost of \$2,880.00. **Roll Call Vote:**

Fryling – yes, Scott – yes, Ulsh – yes, Mongreig – yes, and Stafford – yes.

Motion by Scott with second by Fryling for the purchase of Security software and purchase and installation of three new computers.

Roll Call Vote:

Fryling – yes, Scott – yes, Ulsh – yes, Mongreig – yes, and Stafford – yes.

Motion by Scott with second by Fryling to direct Clerk Mongreig to sign The Intergovernmental Agreement For Early Voting Election Services Between Kalamazoo County And Associated Municipalities. **Unanimously carried.**

Motion by Mongreig with second by Ulsh to approve the Schoolcraft Community Library appointment of Danielle Luteyn to the library board. Ms. Luteyn will fill the seat left vacant by Todd Allgor. **Unanimously carried.**

Members Time:

Treasurer Scott suggestions for APRA funds:

Roads

Revenue Replacement

Communications sign

Supervisor Ulsh reported that the South County Sewer Authority and St. Joeseeph County Townships continue working on the Wastewater Treatment Facility.

The meeting was adjourned at 7:35 p.m.

Virginia M. Mongreig, Clerk
Township of Schoolcraft