

February 13, 2024

Including **ZOOM** 

Call to Order: 6:00 p.m.

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

Sportel

Call to Order

Pledge of Allegiance

Motion by Stafford with second by Sportel to approve the Agenda as presented. **Unanimously Approved.** 

Motion by Stafford with second by Sportel to approve the January 2, 2024, minutes of the Regular Meeting of Schoolcraft Township Board with the correction on page #2; Brady Township Supervisor corrected to read Pavilion Township Supervisor. **Unanimously Approved.** 

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

## **Treasurer Scott reported:**

Income for month of January 2024	\$ 279,635.80
Expenditures	\$ 56,323.97
Balance January 1, 2024	\$ 382,446.67
Balance January 31, 2024	\$ 605,758.50
Total ARPA Funds	\$ 500,117.21

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

## **New Business:**

**Road Commission of Kalamazoo County:** Distributed and discussed the Local Road Contract for 2024. The Road Commission was not open to discussion of the proposed roundabout at 23<sup>rd</sup> Street and TU Avenue.

**Barton Lake Aquatic Plant Control Program:** Motion by Scott with second by Mongreig to direct Supervisor Ulsh to sign the agreement for the 2024 Barton Lake Treatment. Scott – y, Sportel – y, Ulsh – y, Mongreig - y, and Stafford -y. **Unanimously carried.** 

Planning Commission: The Planning Commission will hold a Public Hearing on March 4, 2024, Article 2 Rules of Text Interpretation Definition of Terms – Article 22 Section 22.1.5C

**South County Sewer and Water Authority:** Trustee Sportel reported that newly appointed Village of Schoolcraft Village President Mike Rochholz will be attending South County Sewer and Water Authority meetings as a non-voting Associate Member.

## **Members Time:**

Treasurer Scott stated that February 14th is the final day to pay 2023 taxes without a fee.

Trustee Sportel inquired if the "Text My Gov" would reach more constituents than a digital sign at the Township Hall.

Clerk Mongreig will be a Site Supervisor at the Portage Parks and Recreation Department for two days during the newly implemented "Early Voting."

Supervisor Ulsh reported that Kalamazoo County will be placing ten new mobile home trailers in the Sugarloaf Mobile Home Park through Kalamazoo County Housing.

Motion by Scott with second by Stafford to close the meeting at 7:20 p.m.

Township of Schoolcraft