



**SCHOOLCRAFT TOWNSHIP BOARD MEETING  
November 13, 2018**

6:00 p.m.  
Call to Order  
Pledge of Allegiance

Members Present: Supervisor Ulsh, Clerk Mongreig, Treasurer Scott, Trustee Feldmeier and Ken Hovenkamp.

Motion by Scott with second by Feldmeier to approve the **Agenda** as presented. **Motion carried 5-0**

Motion by Feldmeier with second by Hovenkamp to approve the **Minutes** of the October 9, 2018 meeting. **Motion carried 5-0**

Motion by Feldmeier with second by Hovenkamp to approve the **List of Bills** as presented. **Motion carried 5-0**

**Treasurer Scott reported:**

Income for month of October 2018	\$ 84,739.72
Expenditures	\$ 15,191.96
September 2018 General Fund Balance	\$474,446.20
October 31, 2018 General Fund Balance	\$404,898.44

Motion by Mongreig with second by Hovenkamp to approve the **Treasurer's Report** as presented. **Motion carried 5-0**

**Citizen's Time:** A Kimble Lake resident was present to inquire why Attorney Willis has not returned her phone calls. The board did not know.

Motion by Hovenkamp with second by Feldmeier to adopt Ordinance #275, Article 18- Private Roads. **Roll call vote: Feldmeier – y, Hovenkamp – y, Mongreig – y, Scott – y, and Ulsh – y.** **Motion carried 5-0**

Motion by Hovenkamp with second by Scott to increase Schoolcraft Township's 2018 Household Hazardous Waste program by \$300.00. Motion by Feldmeier with second by Mongreig to approve the **Treasurer's Report** as presented. **Motion carried 5-0**

Trustee Hovenkamp will meet with the **Barton Lake Board** before the end of November for discussions on the 2018 weed treatments.

**South Kalamazoo County Fire Authority Draft Audit:** Following the board's questions of some figures in the audit: Motion by Scott with second by Mongreig to approve the South Kalamazoo County Fire Authority Draft Audit for the year ending March 31, 2018.

**Motion carried 5-0**

**Planning Commission:** The Commission reviewed the Schoolcraft Township Master Plan (8/2/2008) and agreed that the Master Plan continues to accurately reflect the Township's view of land use and no changes were needed.

**Swan Park:** Ryan LaPorte forwarded a report:

Little League scoreboard progress

Presented a final summary of the concessions project

Need for picnic table sponsors

Open house of the concession stand will be held in conjunction with the Schoolcraft Little League Opening Day in late April, 2019

Insurance Company has approved payment on damages during September break-in

Service doors have been upgraded to steel door frames

Quotes are being collected for alarm and surveillance systems on the concessions, barn and township hall.

Next month's report will provide a preliminary plan for running the park next season

**SCSWA:** The **DEQ** will not be allowing new water treatment facilities. Schoolcraft must work with the Kalamazoo water treatment facility.

Supervisor Ush  
Trustee Felmeier  
Ush

Trustee Felmeier will be looking into the use of Airbnb's in Schoolcraft Township.

Trustee Hovenkamp reported that one of the parties involved in the Kimble Lake neighborhood feud refuses to meet for mediation.

Meeting adjourned 7:10 p.m.

  
Virginia M. Mongreig, Clerk  
Township of Schoolcraft