

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
JANUARY 15, 2018**

The Regular Meeting of the Village Council held at 442 N. Grand Street was called to order by President Gunnett at 7:00 p.m.

The Prayer and Pledge of Allegiance was led by President Gunnett.

ROLL CALL:

Present: President Gunnett, Trustees Rochholz, Mastenbrook, Spears, Barnes, Stodola, and Carlin.
Absent: None.
Also Present: Village Manager Cheri Lutz, Faith Akert Village Clerk, Chief Bryan Campbell, Kirk Bergland, and Students, Staff and parents from the Schoolcraft Robotics Lego Team.

APPROVAL OF AGENDA:

Motion by Rochholz, seconded by Barnes, to approve the agenda as presented. All aye.

APPROVAL OF CONSENT AGENDA:

Motion by Mastenbrook, seconded by Spears, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

Mr. Kirk Bergland appeared before the Village Council to get approval for the 2018 Christmas Walk stating that it will be held on December 7th and 8th, 2018.

By general consensus, the council agreed to the proposed date.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

Trustee Rochholz presented a recommendation from the Ad Hoc Committee for "Citizen of the year award.

By general consensus, the Village approved the recommendation and format. A slightly revised proposal will be presented at the February 5, 2018, meeting.

NEW BUSINESS:

Fifth grade students from Mrs. Cindy Kohl's class appeared before the Village Council to present their studies and findings on sanitary sewer versus septic tanks.

President Gunnett thanked them for their presentation citing them for their accuracy, extensive research, and presentation.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Village Manager Cheri Lutz had the following comment:

- She stated that she met with Clark Logistics regarding a need for site plan approval for industrial business to build within their building.
- She stated that to date, she has received only two eligible applications for the position of Finance Director/Assistant Manager and that she feel is may be

necessary to fill the position through a temporary employment agency while we wait for another round of applicants.

By general consensus, the Village Council agreed her request and approved her potential plan.

- She stated that she, Chief Campbell and Rob Coffman met with several Members of the high school administrative, and that a solution to pedestrian crossings on 14th Street and Lyons Street have been resolved and a Traffic Control Order will be presented by Chief Campbell at the February 5, 2018, Council meeting.

Police Chief Bryan Campbell had the following comment:

- He stated that he has filled the last position for part-time officer, the police department is back up to full staff.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

President Gunnett advised the Village Council that South County Sewer & Water Authority is working on alternate plans for sanitary sewer.

Trustee Carlin reported that the SKCFA Board presented a proposal changing the SKCFA bylaws to accommodate having the same person on staff and on the board. Village council thought it appeared to be a conflict of interest and were not supportive.

OTHER BUSINESS:

None.

The meeting was adjourned at 7:54 p.m.

Faith C. Akert, Clerk

Keith F. Gunnett, Village President