

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
JANUARY 18, 2016**

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 were led by President Gunnett.

ROLL CALL:

Present: President Gunnett, Trustees, Clark, Spears, Rochholz, Barnes, and Carlin.
Absent: Tackett.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell and Danna Downing.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Clark, seconded by Rochholz, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) Ms. Danna Downing, Executive Director of South County Community Services appeared before the Village Council to provide an annual report, and to request a donation in the amount of \$3,100.00 for food pantry expenses for Village Residents.

Motion by Rochholz, seconded by Barnes, to approve the 2016 Annual Contract Allocating \$3,100.00 to South County Community Services, for the Schoolcraft food pantry. All aye.

President Gunnett thanked Ms. Downing for her excellent work.

- b) The memorandum from Village Clerk Faith Akert regarding Resolution 2016-01. A Resolution Calling a Public Hearing on the Proposed Budget for 2016/2017 was discussed.

Motion by Clark, seconded by Rochholz, to adopt Resolution 2016-01. A Resolution Calling for a Public Hearing, February 15, 2016 for the 2016/17 Proposed Budget. All aye.

- c) The memorandum from the Ad Hoc Committee regarding a review of the Sidewalk Ordinance was presented to Council.

President Gunnett thanked the committee for their work, and requested that it be sent back to committee for further evaluation. Committee members will be Gunnett, Rochholz, and Carlin.

- d) Trustee Spears provided an update on the Sanitary Sewer Petition Process for the U.S. 131 Corridor.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

VILLAGE ADMINISTRATION:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Wightman and Associates will be presenting a Visioning Session, at A Special Meeting held on January 25, 2016 at 7:00 p.m. at the Municipal Complex.

ADJOURNMENT:

The meeting was adjourned at 7:55 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President