

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
JANUARY 3, 2017**

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, Spears, Rochholz, Barnes, and Carlin.
Absent: None.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Officer Aaron McCullough, Kathy Mastenbrook, Don Hunt and Kirk Bergland.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

Discussion took place regarding the offer from Schoolcraft Community Schools to "gift" the lower elementary school and property to the Village of Schoolcraft.

Motion by Spears, seconded by Barnes, to respectfully decline offer of property as a gift to the Village of Schoolcraft. All aye.

NEW BUSINESS:

The memorandum from Village Manager Cheri Lutz regarding the 2017 Household Hazardous Waste Agreement was discussed.

Motion by Rochholz, seconded by Barnes, to approve the 2017 Contract as presented in an amount not to exceed \$575.00. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Trustee Carlin stated that the South County Fire Authority Board has offered the job of Fire Chief to Tracy McMillan.

STATEMENTS FROM CITIZENS & MUNICIPAL OFFICIALS:

Ms. Kathy Mastenbrook, Mr. Kirk Bergland, and Mr. Don Hunt introduced themselves to the Village Council as candidates for the two vacant council seats.

OTHER BUSINESS:

None.

ADJOURNMENT:

The meeting was adjourned at 7:21 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President