

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
OCTOBER 17, 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, Spears, Rochholz, Barnes and Vargo.
Absent: Clark and Carlin.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Danielle Burchheit, Curtis Burchheit, Ashley Bergeon, Nancy Mora, Clayton DeVries, Colby DeVries, Chance Evans, Cole Richter and Nathan Riddle.

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:

Dr. Clayton Burchheit and Mrs. Danielle Burchheit appeared before the Village Council to introduce themselves. They have purchased the Red Crown Pharmacy, 311 N. Grand St., and will be opening a Doctor's office called Wellspring, and plan to open the first of January.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) The memorandum from Village Manager Cheri Lutz regarding Contracts for Wightman & Associates for Village of Schoolcraft Vision Plan, Comprehensive Land Use Plan, and Zoning Ordinance updates were discussed.

Motion by Vargo, seconded by Barnes, to approve the three phase proposal for Wightman & Associates in the amount of \$56,710.00 with the inclusion that McKenna & Associates may be used for portions of the three phase project to be determined at a later time with total amount not to exceed \$56,710.00.
All aye.

- b) The memorandum from Village Manager Cheri Lutz regarding sidewalks for Clark Logistics was discussed.

Motion by Spears, seconded by Vargo, to require sidewalks on the east side of the property (Lee Street). All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Village Manager Cheri Lutz had the following comments:

- She stated a representative from Grand Elk Railroad will be at the November 21, 2016, Village Council meeting to discuss possible closure of the Cass Street Railroad Crossing.
- She stated that Village Engineer Dan Lewis would be at a meeting in November to discuss various upcoming projects.
- She thanked the Village Council for her performance review and their confidence in her performance.

Chief Bryan Campbell had the following comments:

- He stated that the CN railroad crossing on South Grand Street will shut down in both directions, beginning October 24, 2016, for a period of about two weeks.
- He stated that three of his part time officers may be leaving for new job opportunities, and that he will begin interviewing new candidates soon.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Ms. Ashely Bergeon of the Schoolcraft Library Board provided an update on library activities.

President Gunnett thanked Boy Scout Troop #254 for their attendance at the meeting.

OTHER BUSINESS:

None.

The meeting was adjourned at 7:29 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President