

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
NOVEMBER 17, 2014**

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.

The Oath of Officers was given to President Gunnett, and Trustees, Rochholz, Clark, Dailey and Carlin.

ROLL CALL:

Present: President Gunnett, Trustees Clark, Rochholz, Barnes, Dailey, Tackett and Carlin.

Absent: None.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Rob Coffman and Dan Lewis.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Dailey, 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) Mr. Dan Lewis of Prein & Newhof appeared before the Village Council to present the 2015 Street Resurfacing Projects.

Motion by Dailey, seconded by Rochholz, to approve the engineering and bid cost for the 2015 Street Resurfacing Program, not to exceed \$7,000.00. All aye.

b) Motion by Rochholz, seconded by Clark, to approve the 2015 Village Council Meeting Schedule as presented. All aye.

c) Discussion took place regarding the 2014 Village of Schoolcraft Citizen Survey with the following comments:

- 577 surveys were mailed out, of those 92, were returned representing a 16% return.
- Overall, the survey indicated that the Village of Schoolcraft is a nice place to live, it is safe and the Police Department is held in high regard.
- Overall, the staff received high marks for professionalism, knowledge, and courtesy.
- Results of the survey will be available on the Village's Website.
- There appears to be significant support for sanitary sewer.

President Gunnett stated that he appreciated the people who took the time to respond, and thanks to the staff for their good work.

TABULATION OF BIDS:

The bid proposal for from Douglas Wohlberg, CPA, for auditing services for 2015, 2016, 2017, was discussed.

Motion from Dailey, seconded by Barnes, to award to bid as submitted to Doug Wohlberg, CPA, for 2015, 2016 and 2017. All aye.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Police Chief Campbell informed the Village Council that he will be submitting a grant request to the Vicksburg Foundation for videos, a laptop and three body cameras.

Trustee Carlin stated that the South County Fire and EMS are researching consultants for a possible merger.

Trustee Rochholz provided an update on the School election.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

ADJOURNMENT:

The meeting was adjourned at 8:05 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President