

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
NOVEMBER 2, 2015**

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, Rochholz, Carlin and Tackett.
Absent: Clark, Barnes.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Sy Spears, and Brett Willis.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

Mr. Sy Spears and Mr. Brett Willis appeared before the Village Council to provide an update on the sanitary sewer petitioning process.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) The memorandum from Village Manager Cheri Lutz regarding the 2016/2017, Budget for South County Fire Authority was discussed.

Motion by Carlin, seconded by Tackett, to approve the 2016/2017 Budget for South County Fire Authority as presented with the provision that an advisory committee consisting of financial persons for participating municipalities be involved in providing input and establishing future budgets.

- b) The memorandum from Village Manager Cheri Lutz regarding a Letter of Understanding for additional funding for the Kalamazoo Hazardous Waste Program

Motion by Rochholz, seconded by Carlin, to allocate an additional \$75.00 to complete the 2015 program. All aye.

- c) Discussion took place regarding the Dangerous Structure located at 123 E. Eliza Street.

COMMUNICATIONS:

Thank you letters from Adam's Kids, Schoolcraft Friday Pack, and Schoolcraft Eagle's Nest for Utility Funding were acknowledged for file.

VILLAGE ADMINISTRATION:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

ADJOURNMENT:

The meeting was adjourned at 7:39 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President