

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
NOVEMBER 20, 2017**

The Regular Meeting of the Village Council held at 442 N. Grand Street was called to order by President Pro-tem Rochholz at 7:00 p.m.

The Pledge of Allegiance was led by President Pro-tem Mike Rochholz.

ROLL CALL:

Present: President Pro-tem Mike Rochholz, Trustees, Mastenbrook, Spears, Barnes, Stodola, and Carlin.
Absent: President Gunnett.
Also Present: Village Manager Cheri Lutz, Chief Bryan Campbell, Kirk Bergland, Dan Lewis, Rob Coffman, and Ashley Bergeon.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Mastenbrook, seconded by Spears, 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 discuss road improvements for Angell Street. Mr. Lewis had the following comments:
- He stated the width of Angell Street is not sufficient for an Industrial Park.
 - He stated that funding is available through Michigan Department of Transportation (MDOT).
 - He stated the project is a \$200,000.00 project, and the Village will need to determine what percentage of costs they would like to contribute with 20% as a minimum and 40% as a maximum.
 - He stated that grant awards are awarded by points, and communities that contribute larger percentages receive more points.

- He stated the project would take place in 2019 which coincides with our bi-yearly road projects.
- He stated that the application process has begun, and asked what percentage the council would like to contribute.

By general consensus, the council agreed to a 40% match.

- b) Village Treasurer Faith Akert reviewed the 2017 Village and Township Revenue Sharing Certification of Accountability and Transparency. The document will be posted on the Village's web site in the near future.

The Village Council thanked her for her good work.

- c) Discussion took place about the New Marijuana Laws.

By general consensus, the Council decided they were not interested in opting in at this time.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Village Manager Cheri Lutz had the following comments:

- She stated that she is working on a grant application for the Vicksburg Foundation for the Comprehensive Land Use Plan, the Park and Recreation Plan, and the Conceptual Drawing for US 131, Hayward and Robinson Streets.

Police Chief Bryan Campbell had the following comments:

- He stated that Michigan State Law has changed for Minors in Possession, and the Village will need to change their ordinance to align with the state.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Trustee Carlin stated that the proposed budget for South County Fire Authority will be presented at the December 4th Council Meeting.

Mr. Kirk Bergland expressed his thanks to the Village for their support for the Christmas Walk.

OTHER BUSINESS:

None.

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The meeting was adjourned at 7:45 p.m.

Faith C. Akert, Clerk

Michael Rochholz, President Pro-tem