

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
NOVEMBER 21, 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, Vargo and Carlin.
Absent: None.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, John Stodola, Mark McCain, Rob Lint and Christian Foondle.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Vargo seconded by Rochholz, to approve the Consent Agenda as presented.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

Mr. Kristian Foondle of the Department of Transportation appeared before the Village Council to discuss the closure of the Grand Elk Crossing at Cass Street.

President Gunnett thanked him for his presentation, and stated that the Village Council will discuss the proposal at a subsequent meeting.

NEW BUSINESS:

a) Mr. Don Webb of Chemlink appeared before the Village Council to discuss their plans for future expansion.

President Gunnett thanked him for coming, and stated that the Village supports their expansion, and values them as a business in Schoolcraft.

b) The memorandum from Village Treasurer Faith Alert regarding the 2016 Certification of Accountability & Transparency was discussed.

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Motion by Rochholz, seconded by Barnes, to approve the 2016 Certification of Accountability & Transparency as presented. All aye.

- c) The letter from Attorney Bob Soltis regarding the new medical marijuana laws was discussed.

By general consensus, there was no interest from the Village Council to allow this type of business in the Village of Schoolcraft.

- d) The five year audit proposal from Village Auditor Doug Wohlberg was discussed.

Motion by Vargo, seconded by Barnes to approve the five year audit proposal as submitted. All aye.

- e) Motion by Spears, seconded by Vargo, to approve the 2017 Village Council Meeting Schedule as presented. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President Gunnett stated the November 16th Vision meeting with Wightman was well attended.

Village Clerk, Faith Akert provided the results of the November 8, 2016 General Election, as finalized by the Board of Canvassers.

Chief Campbell reported on the affects of the detour resulting from closing of Grand Street for C&N railroad for repairs.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

The meeting was adjourned at 7:51 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President