

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
DECEMBER 1, 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.

ROLL CALL:

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

Absent: Carlin.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Joe Agostinelli, Lee Adams, David Stegink, and Mark McCain.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Dailey, seconded by Clark, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

Mr. Joe Agostinelli of Southwest Michigan First appeared before the Village Council to present information regarding the proposed Redevelopment Plan for 555 E. Eliza Street. He stated there are a number of environment issues that need to be resolved prior to occupancy of the building.

Motion by Dailey, seconded by Rochholz, to adopt Resolution 2014-08. A Resolution Approving a Brownfield Plan by the Village Council of Schoolcraft Pursuant to, and in Accordance with, the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended. All aye.

NEW BUSINESS:

- a) Village Treasurer Faith Akert presented the Citizen's Guide and Dashboard for the Village of Schoolcraft.

President Gunnett thanked her for her good work.

- b) The memorandum from Village Manager Cheri Lutz regarding Council Compensation was discussed.

Motion by Clark, seconded by Dailey, to approve Council Compensation for 2014 in the amount of \$9200.00. All aye.

- c) The memorandum from Village Manager Cheri Lutz regarding Disbursement of Employee Bonuses was discussed.

Motion by Rochholz, seconded by Clark, to approve the Disbursement of Employee Bonuses in the amount of \$5,884.57. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

ADJOURNMENT:

The meeting was adjourned at 7:35 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President