

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
DECEMBER 15, 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, Carlin, and Tackett.
Absent: None.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Mark McCain, John Stodola, Danna Downing, and Lorna Landrum.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Clark, 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) Ms. Danna Downing, Executive Director of South County Community services appeared before the Village Council to present a quarterly report, and to request annual financial assistance in the amount of \$3,100.00 to assist Village Residents for Food Pantry use.

Motion by Rochholz, seconded by Barnes, to approve the 2015 Contract for South County Community Services, inclusive of the request for a financial donation in the amount of \$3,100.00 to be used for Food Panty Services for Village of Schoolcraft residents.

President Gunnett thanked Ms. Downing for her excellent report, and for the services and programs that are put together by South County Community Services.

- b) The Kalamazoo County Household Hazardous Waste Disposal Agreement with the Village was discussed. There were concerns regarding the drop off site no longer being open on Saturdays. Council decided to table the decision and asked for confirmation of the drop off hours available.

COMMUNICATIONS:

- a) The Thank You Letter from Schoolcraft Friday Backpack for a financial donation was discussed for file.
- b) The Thank You Letter from the Eagles Nest for proceeds from the Giving Tree was discussed for file.

REPORTS FROM VILLAGE ADMINISTRATION:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

ADJOURNMENT:

The meeting was adjourned at 7:40 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President