

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
DECEMBER 19, 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, and Carlin.
Absent: None.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Kathy Mastenbrook, Jan McNally, Sue Kuiper, Jill Strake, Megan Walsh, Holly Nadrasik, Brenda Rochholz, Trent Strake, Shayla Strake and Kirk Bergland.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Spears, 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:

Ms. Jill Strake representing the Eagles Nest appeared before the Village Council to request financial assistance for utilities in the amount of \$2,400.00. She thanked the Village Council for their past contributions, and said that the yearly contributions are very much appreciated.

Motion by Rochholz, seconded by Carlin, to approve the request for financial assistance for the Eagles Nest in the amount of \$2,400.00 for fiscal year 2017/18. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

A letter from the Vicksburg Foundation informing the Village that they have approved a grant request in the amount of \$41,460.00 for the Village & Citizen Driven Mission Plan was read and discussed.

President Gunnett expressed his appreciation to the Vicksburg Foundation for their generosity, and to Village Manager Cheri Lutz for writing the grant.

REPORTS FROM VILLAGE ADMINISTRATION:

Village Treasurer Faith Akert provided the Village Council with information related to the general obligation bonds for the Municipal Building. She stated that the Village could go out for a new bond for the remainder of the term with a net savings to the Village of approximately \$40,000.00.

President Gunnett expressed his appreciation to Treasurer Faith Akert, and by general consensus, the council approved the re-bonding to be done in March of 2017.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

President Gunnett had the following comments:

- He stated that there has been great participation in the public visioning process, and encouraged everyone to attend, and voice their opinions.
- He stated that the Village Council needs to determine if they wish to accept the school property as a gift for a future water well site.
- He stated that a meeting will be set in January for the Water Committee at a date and time to be determined.

OTHER BUSINESS:

None.

The meeting was adjourned at 7:30 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President