

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
DECEMBER 21, 2015**

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, Tackett, and Carlin.

Absent: None.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Rob Coffman, Paul Eckland and Sy Spears.

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:

Paul Eckland of the Kalamazoo Transit Board appeared before the Village Council to provide an update on recent activities.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) The memorandum from Village Manager Cheri Lutz regarding renewal of the 2016 Household Hazardous Waste Agreement was discussed.

Motion by Rochholz, seconded by Tackett, to approve the 2016 Household Hazardous Waste Agreement in an amount not to exceed \$575.00. All aye

- b) The memorandum from Village Manager Cheri Lutz regarding re-appointment of Planning Commissioners was discussed.

Motion by Clark, seconded by Carlin to re-appoint Commissioners Schmitt and Pfof for a three year term to expire in January 2019, and to appoint Trustee Keith Gunnett as "ex-officio" for a period of one year concurrent with his term on the Council to expire in November 2016. All aye.

- c) Mr. Sy Spears presented himself to the Village Council as a candidate for the vacant council seat left by former Trustee Scot Dailey.

Motion by Tackett, seconded by Rochholz, to appoint Sy Spears to fill the vacant Council seat until the next regular election to be held November of 2016. All aye.

- d) Mr. Rob Coffman, DPW Superintendent appeared before the Village Council to present the Source Water Assessment received from the DEQ.
- e) Mr. Rob Coffman appeared before the Village Council to present the 2015 Capital Improvement Plan for the Water Department.

Motion by Rochholz, seconded by Barnes, to adopt the 2015 Capital Improvement Plan for the Water Department as submitted. All aye.

- f) The memorandum from Prein & Newhof regarding engineering estimates for the Redundant Water Main and Cass Street Water Main Upgrade was presented to Council.

Motion by Clark, seconded by Rochholz, to approve the amount of \$9,800.00 for water Main Design for Cass St. – Grand St. to West St. and the Redundant Water Main to the Well House. All aye.

- g) The memorandum from Village Manager Cheri Lutz regarding annual spring clean-up and garage sales was discussed.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

VILLAGE ADMINISTRATION:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS.

None.

ADJOURNMENT:

The meeting was adjourned at 7:46 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President