

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
DECEMBER 5, 2016**

The Regular Meeting of the Village Council held at 442 N. Grand Street was called to order by President Pro Tem Rochholz at 7:00 p.m.

The Prayer and Pledge of Allegiance were led by President Pro Tem Michael Rochholz.

ROLL CALL:

Present: President Pro Tem Rochholz, Spears, Barnes, Vargo and Carlin.
Absent: None.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, John Stodola, Dan Lewis, Rob Coffman, John Gisler, and Boy Scout Troop #54,

APPROVAL OF AGENDA:

Motion by Spears, seconded by Barnes, to approve the agenda as presented with the addition of (h) under new business. All aye.

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) The memorandum from Village Manger Cheri Lutz regarding approval of a Special Use Permit for a Medical Facility in B-1 district was discussed.

Motion by Spears, seconded by Barnes, to approve the request of Dr. & Mrs. Curtis Buchheit for a Special Use Permit for a Medical Facility in the B-1 District. All aye.

Dr. & Mrs. Buchheit thanked the Village Manager, and all commissions and committees who helped accommodate their request, and stated that the process was smooth and easy.

- b) Mr. Dan Lewis of Prein & Newhof appeared before the Village Council to present the 2017 Street Resurfacing Program in the amount of \$80,000.00.

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Motion by Vargo, seconded by Barnes to approve the bid process for the 2017 Street Resurfacing Program not to exceed \$80,000.00. All aye.

- c) The 2017/2018 Budget for the South County Fire Authority was submitted to Village Council Approval.

Motion by Carlin, seconded by Barnes, to approve the 2017/2018 Budget for the South County Fire Authority as presented. All aye.

- d) The memorandum from Village Manager Cheri Lutz regarding appointment to the Planning Commission was discussed.

Motion by Spears, seconded by Barnes to appoint the following to the Planning Commission:

Jennifer Doorn	expires January 2018
Sue Hendriksma	expires January 2020
John Rozeboom	expires January 2020
Keith Gunnett	expires November 2019.

All aye.

- e) The memorandum from Village Clerk Faith Akert regarding appointment of President Pro Tem was discussed.

Motion by Carlin, seconded by Barnes, to appoint Trustee Michael Rochholz as President Pro Tem for a two year term to expire in November 2018. All aye.

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

Motion by Vargo, seconded by Barnes, to approve Council Compensation for 2016 with amendments as discussed. All aye.

- g) The memorandum from President Gunnett regarding disbursement of employee bonuses was discussed.

Motion by Carlin, seconded by Barnes, to approve the 2016 Employee Bonus Schedule as presented. All aye.

h) A letter of resignation from Trustee Vargo was presented to Council.

Motion by Spears, seconded by Carlin, to accept with regret, the resignation of Trustee Vargo effective immediately. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Trustee Carlin thanked the Village Council for adopting the Fire Authority Budget.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

OTHER BUSINESS:

None.

The meeting was adjourned at 7:26 p.m.

Faith C. Akert, Village Clerk

Michael Rochholz, President Pro Tem