

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
DECEMBER 7, 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, Glen Leonard, Brenda Ellsworth and State Representative Brandt Iden.

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:

- a) Mr. Glen Leonard asked if there was a local ordinance prohibiting more than one wood burning stove within the Village limits.

President Gunnett stated that it was unlikely, but that the Village will check to see if permits have been pulled for installation.

- b) State Representative Brandt Iden provided an update of happenings in the House of Representatives.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a) Discussion took place regarding compensation for Village Trustees.

Motion by Carlin, seconded by Barnes, to approve the annual compensation schedule for Village Trustees as presented. All aye.

b) Discussion took place regarding Disbursement of Employee Bonuses for Village Staff.

Motion by Rochholz, seconded by Barnes, to approve the Disbursement of Employee Bonuses as presented. All aye.

TABULATION OF BIDS:

Discussion took place regarding bid tabulations for the construction of a Web Page for the Village of Schoolcraft.

Motion by Clark, seconded by Rochholz, to award the bid to CLDO in the amount of \$1,700.00 for design, with an annual maintenance fee of \$468.00 per year. All aye.

COMMUNICATIONS:

President Gunnett provided a brief update on the status of the sanitary sewer project.

Trustee Carlin stated that South County Fire Authority will hear a presentation for the consultation regarding their operations on Wednesday, December 16, 2015, at 7:00 p.m.

VILLAGE ADMINISTRATION:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS.

None.

ADJOURNMENT:

The meeting was adjourned at 7:33 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President