

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
FEBRUARY 1, 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, Clark, Spears, Rochholz, Barnes, Tackett and Carlin.

Absent: None.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, State Representative Brandt Iden and John Gisler.

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:

Kalamazoo County Commissioner John Gisler provided a brief update on activities within Kalamazoo County.

State Representative Brandt Iden provided a brief update on legislative activities, and provided specific information on PA269.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) Discussion took place regarding Resolution 2016-02, A Resolution in Opposition to PA269 and a letter to be sent to State Representatives requesting a repeal of PA269-Section 57-3.

Motion by Rochholz, seconded by Barnes to adopt Resolution 2016-02, A Resolution in Opposition to PA269-Section 57-3, and to approve the letter to be sent PA269-Section 57-3. All aye.

- b) Village Manager Cheri Lutz presented an overview of the Preliminary General Fund Budget for fiscal year 2016/17.
- c) Village Clerk Faith Akert presented an overview of the Preliminary Budget 2016/17 for Roads, DDA, and Water Funds.
- d) Village Clerk Faith Akert presented resolution 2016-03, A Resolution to Amend the Quarterly Water Rate and Readiness to Serve Charge.

Motion by Clark, seconded by Carlin, to adopt Resolution 2016-03, A Resolution to Amend the Quarterly Water Rate and Readiness to Serve Charge. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

The letter from Prein & Newhof regarding the Lyon Street Project was discussed.

VILLAGE ADMINISTRATION:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

President Gunnett stated that he has been in contact with MDOT Transportation Planner Darrel Harden regarding available options to slow traffic on US 131.

Village Manager Cheri Lutz stated that the new Village web site has gone live.

OTHER BUSINESS:

Motion by Barnes, seconded by Rochholz to convene into Closed Session at 8:20 p.m. to discuss Union Negotiations for the Police Department.

Motion by Barnes, seconded by Rochholz to reconvene into Open Session at 8:38 p.m.

ADJOURNMENT:

The meeting was adjourned at 8:40 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President