

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
FEBRUARY 16, 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, and Dailey.
Absent: Tackett.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Michael Reed 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 of the Kalamazoo County Commission and Kalamazoo County Metro Transit.

PUBLIC HEARINGS:

Motion by Daley, seconded Barnes, to open the Public Hearing at 7:16 p.m. for the purpose of hearing public comment regarding the 2015/2016 Budget. All aye.

Village Manager Cheri Lutz provided an overview of the 2015/2016 Budget, and thanked the Village Staff for their valuable input.

Motion by Dailey, seconded by Barnes, to close the Public Hearing at 7:24 p.m.

Motion by Rochholz, seconded by Dailey, to adopt Resolution 2015-03. A Resolution to Adopt the Budget for Fiscal Year 2016, Beginning March 1, 2015. All aye.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) The memorandum from Village Treasurer Faith Akert regarding Resolution 2015-04, A Resolution to Amend the 2014/2015 Budget to Create a Balanced Budget was discussed.

Motion by Clark, seconded by Dailey, to adopt Resolution 2015-04.
A Resolution to Amend the 2014/2015 Budget to Create a Balanced Budget.
All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

The thank you letter from a resident a Cedar Park for the installation of a Handicap Parking Space in front of the Post Office was acknowledged for file.

REPORTS FROM VILLAGE ADMINISTRATION:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

ADJOURNMENT:

Motion by Tackett, seconded by, Barnes to adjourn the meeting at 7:31 p.m. All aye.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President