

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
January 3, 2022**

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 Mastenbrook, Carlin, Stodola, Bergland, and Barnes.
Absent: Trustee Rochholz.
Also Present: Village Manager Cheri Lutz, Village Clerk Theresa O'Leary, Finance Director/Assistant Manager Tammi Youngs, Joe Beck, Kim Parker, and Rob Peterson,

APPROVAL OF AGENDA:

Motion by Bergland, seconded by Mastenbrook, to approve the agenda as presented. All aye.

APPROVAL OF CONSENT AGENDA:

Motion by Stodola, seconded by Barnes to approve the consent agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

UNFINISHED BUSINESS:

Discussion took place regarding infrastructure needs:

Village Manager Cheri Lutz made the following statements:

- She stated an Asset Management Plan must be developed prior to submitting an application for infrastructure grants/loans.
- She stated a financial analysis will be done in conjunction with the Asset Management Plan. We will need this information to formulate a plan to move forward.
- She stated that in addition to the Asset Management Plan, an environmental study and a preliminary engineering study will need to be done.
- She stated it will take 9-12 months to put the plans together.
- She stated she will contact Prein and Newhof and ask that they submit, in writing, a cost to put the plans together for grant/loan submission.

President Gunnett made the following statements:

- He stated it is good to know what order things need to be done.
- He stated we already have a roads and water plan. A sanitary sewer plan is needed.

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Trustee Mastenbrook made the following statement:

- She stated the Asset Management Plan has a shelf life of five years.

Trustee Stodola made the following statement:

- He stated that the Council should determine if we should invest in a plan now for future Councils or wait until later. It was consensus of the Council to invest now.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Village Manager Cheri Lutz made the following statements:

- She stated Buds Bar has been purchased. The new owners estimate they will open in April or May. They are keeping the same name.
- She stated she has received resumes for the Chief of Police position. The deadline to submit resumes is January 14, 2022.

Trustee Carlin made the following statement:

- He stated the South Kalamazoo County Fire Authority will meet, in person, the third Wednesday of each month.

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 7:32 p.m.

Keith F. Gunnett, President

Theresa O'Leary, Village Clerk