VILLAGE OF SCHOOLCRAFT COUNCIL PROCEEDINGS November 1, 2021

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, Barnes, Bergland, Stodola.

Absent: Trustees Rochholz and Carlin.

Also Present: Village Manager Cheri Lutz, Village Clerk Theresa O'Leary, Finance

Director/Assistant Manager Tammi Youngs, Chief Scott Boling, Linda Barnes, Joe

Beck, Mae Pfost, Ron Gammill and Rob Peterson.

APPROVAL OF AGENDA:

Motion by Stodola, seconded by Barnes, to approve the agenda with the following changes.

Remove 7. Unfinished Business:

Discussion regarding Sanitary Sewer.

Add 8. New Business

a) Resolution 2021-12. A Resolution of Appreciation to Planning Commission Chairperson, Mae Pfost for her Many Years of Dedicated Service.

All aye.

APPROVAL OF CONSENT AGENDA:

Motion by Mastenbrook, seconded by Bergland to approve the consent agenda with the following change.

Remove SPD activity Report.

All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) Resolution 2021-12. A Resolution of Appreciation to Planning Commissioner Chairperson, Mae Pfost for her Many Years of Dedicated Service was read aloud and presented to Mae Pfost by President Keith Gunnett.
- b) The Memorandum from Chief Scott Boling regarding Restructuring of Costs for Parking Citations was discussed.

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Motion by Stodola, seconded by Bergland to approve the restructuring of costs for parking citations as presented. All aye.

A resolution to change parking citation costs will be presented to the Council for adoption at the November 15, 2021 Council Meeting.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

President Keith Gunnett made the following statement:

He stated the number of trick or treaters has declined over the past few years.

Village Manager Cheri Lutz made the following statements:

- She stated at the next Council meeting, she will provide the Council with information on moving the DDA to the Planning Commission.
- She stated she will look into changing the Planning Commission to a five-member board.
- She stated she will present the Emergency and Dangerous Policy to the Council at the next meeting.
- She stated the Resolution to restructure costs for parking citations will be presented to the Council
 at the next meeting.
- She stated at the next Council meeting, she will provide direction as to how to proceed to handle the dangerous buildings on Hayward St. and W. Vienna St. They are past their time limit to rectify the buildings.

Assistant Manager/Finance Director Tammi Youngs made the following statement:

• She stated she is waiting to see when the next Wellhead Protection meeting will be held.

Chief Scott Boling made the following statement:

He stated the community has provided good feedback regarding Halloween.

Trustee John Stodola made the following statement:

• He stated AEP is replacing power poles.

OTHER BUSINESS:

None.

ADJOURNMENT

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

Keith F. Gunnett, President	Theresa O'Leary, Village Clerk