

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
September 20, 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 Rochholz, Mastenbrook, Barnes, Bergland, Stodola and Carlin.

Absent: None.

Also Present: Village Manager Cheri Lutz, Village Clerk Theresa O'Leary, Finance Director/Assistant Manager Tammi Youngs, Chief Scott Boling, Joe Beck, Rob Peterson, Kim Parker, Ron and Martha Gammill, and Lisa Moaiery.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) Lisa Moaiery from Kalamazoo Township Board and Central Transportation Board presented a list of services provided by Metro Transit.
- b) The memorandum from Village Manager Cheri Lutz regarding the Draft Code Enforcement & Ordinance Enforcement Plan was discussed.

President Keith Gunnett made the following statement:

He commended Village Manager Lutz on the well written document and said it was very informative.

Motion by Stodola, seconded by Barnes to adopt the Code Enforcement & Ordinance Enforcement Plan. All aye

It was the consensus of the Council that the newly adopted Code Enforcement & Ordinance Enforcement Plan be included, in its entirety, in the October 1, 2021 Village Newsletter.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Village President Keith Gunnett made the following statement:

- He stated the response to the bomb threat at Schoolcraft High School was very well executed.

Village Manager Cheri Lutz led a discussion on the matching gift card program offered last year to local businesses.

Village Manager Cheri Lutz made the following statements:

- She stated last year the gift card program was a huge success.
- She stated last year the Village contributed \$1,500 to the program.
- She stated she has talked to two companies within the Village who may be interested in sponsoring the matching gift card program.

Motion by Rochholz, seconded by Mastenbrook to approve the expenditure of \$1,500 for the matching gift card program for 2021. All aye.

Chief Scott Boling made the following statement:

- He stated 5 agencies responded to the bomb threat at Schoolcraft High School.

Trustee Todd Carlin had the following statements:

- He stated that South Kalamazoo County Fire Authority met via Zoom.
- He stated that on September 25, 2021 the South Kalamazoo Fire Authority is scheduled to burn the Plainsman Motel on US 131.

Trustee Kathy Mastenbrook had the following statement:

- She stated that the Finance Committee is scheduled to meet October 5.

OTHER BUSINESS:

Kim Parker made the following statement:

- She stated that no one has contacted her from the 4th of July Committee.

A discussion took place regarding volunteerism on Village Boards and Commissions.

Trustee Rochholz made the following statements:

- He stated that there is a state statute which mandates the number of members on a board and how many members of a board that must live in the Village or have a business in the Village.
- He stated the Planning Commission can take over as the DDA if membership of the DDA doesn't meet the required number of members.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

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Keith F. Gunnett, President

Theresa O'Leary, Village Clerk