

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
February 7, 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 Rochholz, Mastenbrook, Stodola, Bergland, and Carlin, and Barnes.
Absent: None.
Also Present: Village Manager Cheri Lutz, Clerk Theresa O'Leary, Finance Director/Assistant Manager Tammi Youngs, Sergeant Jamie Edwards, DPW Superintendent, Rob Coffman, Water Supervisor Adam Wood, Mike Presta and Tom Wheat of Prein and Newhof, Rob Peterson, Linda Barnes, Joe Beck and Kim Parker.

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 Bergland to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

- a) Mr. Tom Wheat & Mike Presta of Prein & Newhof presented the Comprehensive Capital Improvement Plan and Funding Opportunities. Tom Wheat made the following statements:
- He stated the Intent to Apply was sent to EGLE.
 - The Village must be prepared for any funding that might become available.

President Keith Gunnett proposed that the plans of Prein and Newhof and Baker Tilly be accepted with the following caveat:

"They are to proceed with the studies and plans as outlined in their proposals for water and roads. Sanitary sewers shall be plans only. No sewer project will move forward. Plans will be used to determine what grants or loan forgiveness could be acquired, if given in the future, by State or Federal Governments".

Motion by Gunnett, seconded by Rochholz to approve the Proposal presented by Prein and Newhof.

By Roll Call:

Barnes Aye
Carlin Aye
Mastenbrook Aye
Rochholz Aye
Bergland Aye
Stodola Aye
Gunnett Aye.

Motion passed.

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- b) The Proposal from Baker Tilly regarding water, sanitary sewer and road Capital Improvement Analysis was presented.

Motion by Gunnett, seconded by Rochholz to approve the Proposal present by Baker Tilly.

By Roll Call:

Gunnett	Aye
Mastenbrook	Aye
Bergland	Aye
Stodola	Aye
Rochholz	Aye
Barnes	Aye
Carlin	Aye

Motion passed.

NEW BUSINESS:

- a) The memorandum from Village Manager Cheri Lutz regarding the General Fund Overview was discussed.
- b) The memorandum from Finance Director/Assistant Manager Tammi Youngs regarding the Draft Budget for Major Streets, Local Streets, DDA and Water and Equipment Funds was discussed.
- c) The memorandum from Finance Director/Assistant Manager Tammi Youngs regarding Resolution 2022-01. A Resolution Calling a Public Hearing on the Proposed Budget for 2022/2023 was discussed.

Motion by Stodola, seconded by Barnes to adopt Resolution 2022-01, as presented. All aye.

- d) The memorandum from Village Manager Cheri Lutz, regarding the Household Hazardous Waste Contract 2022, was discussed.

Motion by Rochholz, seconded by Barnes to approve the allocation of \$1,300 to Hazardous Waste Program for 2022. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

The letter from John Stears regarding electronic meetings was acknowledged for file.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Village Manager Cheri Lutz had the following statements:

- She stated she has a Zoom meeting with EGLE in the near future.
- She stated interviews for the Chief's position will begin next week.
- She stated the Department of Public Works has received several applications for the job opening.
- She stated she had a Zoom meeting with South Kalamazoo County Fire Authority last week. In attendance with her were, Jim Mallery, and Tracy Locey, Tania Dee, and Jason Gatlin from SKCFA, Village Manager Lutz made the following statements:

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- She stated she and Vicksburg Village Manager Jim Mallery have offered to help SKCFA get their budget in order and provide some input on their policies and procedures, and their bylaws.
- She stated she has asked for a narrative for their budget.
- She stated SKCFA representatives at the meeting are open to the suggestions mentioned by Mallery and herself.

Trustee John Stodola made the following statements:

- He stated in regards to the South Kalamazoo County Fire Authority, clarity of governance is needed.
- He stated that he may not be at the next Council meeting.

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 7:52 p.m.

Keith F. Gunnett, President

Theresa O'Leary, Village Clerk