

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
February 21, 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, Bergland, and Carlin, and Barnes.  
Absent: Trustee Stodola.  
Also Present: Village Manager Cheri Lutz, Clerk Theresa O'Leary, Finance Director/Assistant Manager Tammi Youngs, Sergeant Jamie Edwards, Rob Peterson, Linda Barnes, and Joe Beck.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF CONSENT AGENDA:**

Motion by Mastenbrook, seconded by Barnes to approve the Consent Agenda as presented. All aye.

**CITIZEN'S ON NON-AGENDA ITEMS:**

None.

**PUBLIC HEARINGS:**

Motion by Rochholz, seconded by Barnes, to open the Public Hearing at 7:10 p.m. for the purpose of hearing public comments regarding the adoption of the 2022/23 Budget. All aye.  
No comments were heard.

Motion by Barnes, seconded by Bergland to close the Public Hearing at 7:14 p.m. All aye.

Motion by Rochholz, seconded by Mastenbrook, to adopt Resolution 2022-02. A Resolution to Adopt the Budget for Fiscal Year 2023, beginning March 1, 2022. All aye.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a) The memorandum from Village Manager Cheri Lutz regarding the request for funding assistance from South County Community Services was discussed.

Motion by Carlin, seconded by Barnes to approve funding assistance to South County Community Services in the amount of \$3,100. All aye.

The Executive Director of South County Community Services, Mr. Drew Johnson, will attend the March 7, 2022 Council Meeting.

- b) The memorandum from Village Manager Cheri Lutz regarding reappointment of Mr. Nathan Smith to the Planning Commission for a 3-year term was discussed.

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Motion by Gunnett, seconded by Rochholz to reappoint Mr. Nathan Smith to the Planning Commission for a 3-year term, expiring in 2025. All aye.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:**

Village Manager Cheri Lutz had the following statements:

- She stated she was told by the owners of 310 Cass St. the gym will be completed by March 1, 2022. The exterior improvements will be done in the spring.
- She asked if Council Goals can be discussed in March. It was the consensus of the Council that discussion will begin again in March.
- She stated that an offer was made to Scott Smith for the Chief of Police position. He will begin his duties on April 11, 2022.
- She commended Sergeant Edwards on a job well done as Interim Police Chief.

Interim Chief Jamie Edwards made the following statement:

- He stated he has added another category on the SPD Activity Report called Calls of Interest.

Trustee Carlin made the following statements:

- He stated a purchasing policy has been approved for the South Kalamazoo County Fire Authority.
- He stated Vicksburg approved the budget for South Kalamazoo County Fire Authority, which makes the fourth entity to approve.

**OTHER BUSINESS:**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:27 p.m.

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Keith F. Gunnett, President

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Theresa O'Leary, Village Clerk