

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
March 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, Carlin, Barnes, and Stodola.
Absent: None.
Also Present: Village Manager Cheri Lutz, Clerk Theresa O'Leary, Finance Director/Assistant Manager Tammi Youngs, Acting Chief Jamie Edwards, Rob Peterson, Linda Barnes, Joe Beck, Lori King and Kim Parker.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Bergland, seconded by Stodola to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

Ms. Lori King, 4th of July Committee, introduced Scott Baranoski who will be shooting off the fireworks on the 4th of July.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) President Keith Gunnett appointed Trustees Stodola, Bergland, and Barnes to the Committee for Citizen of the Year 2022.

Motion to by Gunnett, seconded by Barnes to appoint Trustees Stodola, Bergland, and Barnes to the Committee for Citizen of the Year 2022. All aye.

- b) The memorandum from Finance Director/Assistant Manager Tammi Youngs regarding Resolution 2022-03. A Resolution to Amend the Fiscal Year Budget to Allow the Transfer of Funds to Create a Balanced Budget, was discussed.

Motion by Stodola, seconded by Barnes to adopt Resolution 2022-03 as presented. All aye.

- c) The memorandum from Finance Director/Assistant Manager Tammi Youngs regarding the purchase of a sound system for the Council Chambers, was discussed.

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

- She stated she requested three quotes from three different companies.
- She stated the company the Village would like to hire to install the sound system is Smart Homes Smart Offices.

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- She made the following statements regarding Smart Home Smart Offices:
 - She stated they submitted a quote for \$13,087.26.
 - She stated they are part of MI deal.
 - She stated the funds have been set aside in the FY 2023 budget.
 - She stated the Village's IT company will service the sound system as needed.

Motion by Mastenbrook, seconded by Barnes to award the quote to Smart Home Smart Offices in the amount of \$13,087.26. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

President Keith Gunnett made the following statements:

- He stated he attended a Regional Water Meeting.
- He stated at the meeting it was agreed upon that the City of Kalamazoo water rates will be determined by three regional commissioners and two City of Kalamazoo commissioners.
- He stated at a future Regional Meeting the subject of waste water will be discussed.

Village Manager Cheri Lutz had the following statement:

- She stated she would like the Council's opinion on having a food truck rally and a live band every week on the same day in August.

It was the consensus of the Council to move forward with the food truck rally.

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

- She stated an application for ARPA funds has been submitted.

Trustee Todd Carlin made the following statement:

- He stated the South Kalamazoo County Fire Authority has approved two more policies:
 - Conflict of Interest Policy
 - Credit Card Policy

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 7:34 p.m.

Keith F. Gunnett, President

Theresa O'Leary, Village Clerk