

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
May 16, 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, Village Clerk Theresa O'Leary, Finance Director/Assistant Manager Tammi Youngs, Chief Scott Smith, Rob Peterson, Linda Barnes, and Joe Beck.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Bergland, seconded by Mastenbrook 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) Village Manager Cheri Lutz made the following statements on behalf of Toni Rafferty of the 4th of July Committee:
- She stated the 4th of July fund raiser is doing well.
 - She stated 4th of July items will be for sale on their website beginning next week.
 - She stated the Certificate of Liability Insurance for fireworks needs to be approved by Council.

Motion by Rochholz, seconded by Barnes to approve the Certificate of Liability Insurance for fireworks. All aye.

- b) The memorandum by Village Manager Cheri Lutz regarding the Planning Commission, DDA, Planning Commission/DDA merge was discussed.

Motion by President Keith Gunnett, seconded by Carlin:

- 1) To approve a five (5) member Planning Commission.
- 2) To approve an eight (8) member DDA.
- 3) To appoint Village Manager Cheri Lutz to the DDA.
- 4) To appoint Trustee Mike Rochholz to the Planning Commission as an ex-officio member.

Ayes: President Gunnett, Trustees Rochholz, Mastenbrook, Barnes, Stodola, and Carlin.

Nays: Trustee Bergland.

Motion Passed.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

President Keith Gunnett made the following statements:

- He stated he visited Bloomingdale's waste water treatment plant last week.
- He stated he will attend the next South County Sewer and Water Authority meeting and will have a report at the next Council meeting.
- He stated neither Prein and Newhof nor Wightman have ever seen a waste water treatment plant like the one in Bloomingdale.

Village Manager Cheri Lutz made the following statements:

- She stated ordinance enforcement is continuing.
- She stated Associated Government Services has inspected the second story of the back of 205 N. Grand St. (Formerly Schnauzers restaurant).
- She stated Bud's Bar is planning on having a soft opening in June, 2022.
- She stated that by the end of the month, the Village of Schoolcraft should hear the results of their application submitted for the Kalamazoo County ARPA grant.

Chief Scott Smith made the following statement:

- He stated he and the Police Department have been working on ordinance violations.

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 7:38 p.m.

Keith F. Gunnett, President

Theresa O'Leary, Village Clerk