VILLAGE OF SCHOOLCRAFT COUNCIL PROCEEDINGS July 5, 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, and Barnes

Absent: None

Also Present: Village Manager Cheri Lutz, Village Clerk Theresa O'Leary, Finance Director/Assistant

Manager Tammi Youngs, Chief Scott Smith, DPW Superintendent Rob Coffman, Rob

Peterson, Linda Barnes, Joe Beck, Misty Toepper, and Windy Clark.

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:

Motion by Barnes, seconded by Mastenbrook to open the Public Hearing at 7:05 p.m. for the purpose of hearing public comments regarding the third addendum to a PUD Agreement for the property located at 555 E. Eliza St, to allow retail sales, selling of pre-packaged foods, farmer's markets, art classes and shows. Business hours will be 8:00 a.m. to 8:00 p.m. All aye. No comments were heard.

Motion by Barnes, seconded by Rochholz to close the Public Hearing at 7:09 p.m. All aye.

Motion by Rochholz, seconded by Barnes to approve the third addendum to the PUD agreement for the property located at 555 E. Eliza St. All aye.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a) The memorandum from President Keith Gunnett regarding MDOT Driveway closures during their road project.

President Gunnett made the following statements:

- He stated MDOT is not going to close driveways unless there is an absolute need to close one.
- He stated if there are multiple driveways for one business, MDOT may opt to close all but one.
- He stated MDOT is planning on constructing a Michigan Left turn at U Ave. as part of the US 131 road project.
- b) The memorandum from Village Manager Cheri Lutz regarding 2022 Resurfacing Program was discussed.

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DPW Superintendent Rob Coffman made the following statements:

- He stated the resurfacing on Hayward will hopefully alleviate the drainage problem on that street.
- He stated all road resurfacing on Village roads, will be milled and resurfaced.
- He stated the road/driveway that is being constructed now in front of the High School is designated for buses only.

Motion by Rochholz, seconded by Mastenbrook to award the bid to Michigan Paving and Materials, not to exceed \$205,000, for the 2022 Street Resurfacing Program for the Village of Schoolcraft. All aye.

DPW Rob Coffman made the following comments regarding MDOT's US 131 road project:

- He stated the drainage problem on Cass St. and Grand St. will be fixed.
- He stated the drainage system will be built larger on US 131.
- He stated concrete will be taken out of the material to build the road.
- He stated MDOT will build new sidewalks on US 131.
- He stated the cost of paving the parking spaces on US 131 will be paid for by the Village of Schoolcraft.

Village Manager Cheri Lutz made the following statement:

 She stated another meeting with MDOT will be held in which the timeline and specific details about the project will be discussed.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Village Manager Cheri Lutz made the following statements:

- She stated there are 190 applicants for the Kalamazoo County ARPA funds.
- She stated the next food truck rally is July 20, at Burch Park.
- She stated the 4th of July festivities were all great.

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

• She stated the Village of Schoolcraft received the second (last) payment from ARPA.

Chief Scott Smith made the following statements:

- He stated the 4th of July parade went smoothly and was attended by thousands.
- He stated there are a couple things he may try to change, for security purposes, during the parade.

Rob Peterson made the following statement:

• He stated he estimates the 4th of July parade was attended by 20-25,000 people.

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OTHER BUSINESS: None.	
ADJOURNMENT The meeting was adjourned at 7:47 p.m.	
Keith F. Gunnett, President	Theresa O'Leary, Village Clerk