VILLAGE OF SCHOOLCRAFT COUNCIL PROCEEDINGS October 17, 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 Mastenbrook, Rochholz, Bergland, Carlin, and Barnes.

Absent: None.

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

Manager Tammi Youngs, Officer Eric Ray, Rob Peterson, Linda Barnes, Joe Beck,

Tom Gill, Ron Gammill, Stacy Sherman and John Gisler.

APPROVAL OF AGENDA:

Motion by Rochholz, seconded by Barnes, to approve the agenda with the following items added to New Business

- B. Land on corner of E. Cass St and US 131 to be used as a parking lot.
- C. Stacy Sherman from the Christmas Walk Committee.

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:

Kalamazoo County Commissioner John Gisler provided an update on Kalamazoo County activities.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) Approval of 2023 Council Meeting Schedule.
 Motion by Mastenbrook, seconded by Barnes to approve the 2023 Council Meeting Schedule as
 - Motion by Mastenbrook, seconded by Barnes to approve the 2023 Council Meeting Schedule as presented. All aye.
- b) Land on corner of E. Cass St. and US 131
 - Motion by Gunnett, seconded by Carlin to give authorization to Village Manager Cheri Lutz to contact the Land Bank in Kalamazoo County to offer no more than \$9,000 to purchase the land at the corner of E. Cass St. and US 131 to be used for parking. All aye.
- c) Ms. Stacy Sherman appeared before the Council to request a donation to help defray the costs of the Christmas Walk, i.e. copying and advertising.
 - Motion by Rochholz, seconded by Barnes to agree to donate up to \$600 to support the Christmas Walk. All aye.

TABULATION OF BIDS:

None.

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COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

President Keith Gunnett made the following statement:

• He stated there is a Kalamazoo County Commissioner's meeting tomorrow, October 18, 2022.

Village Manager Cheri Lutz made the following statement:

• She stated MDOT is holding a Public Hearing Wednesday, October 19, 2022, 4-6 p.m. at the Municipal Complex.

Chief Scott Smith made the following statement:

• He stated the officers are addressing right-of-way issues.

Trusteed Todd Carlin made the following statement:

• He stated the South Kalamazoo County Fire Authority will meet Wednesday night.

Kalamazoo County Commissioner John Gisler made the following statement:

• He commended the Village Council for the way they conducted meetings, saying they are very business-like.

OTHER BUSINESS:

None.

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The meeting was adjourned at 7:22 p.m.	
Keith F. Gunnett, President	Theresa O'Leary, Village Clerk