

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
April 17, 2023**

The Regular Meeting of the Village Council held at 442 N. Grand Street, was called to order by President Keith 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 Beck.
Absent: None.
Also Present: Village Manager Cheri Lutz, Village Clerk Theresa O'Leary, Chief Scott Smith, Linda Barnes, and Brian Julian.

APPROVAL OF AGENDA:

Motion by Rochholz, seconded by Barnes, to approve the agenda with the following addition and change:

Add 12. Closed Session Personnel Issues

Change to 12. to 13. Adjourn.

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:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) President Keith Gunnett appointed Trustees Carlin, Bergland and Beck to the Executive Committee.
- b) The memorandum from Village Manager Cheri Lutz regarding Ordinance 245 was discussed. An Ordinance to Renumber (Sections 46-51 through 46-82) of the Schoolcraft Village Code of Ordinances to Coincide with Municode's Numbering System; to Repeal all Other Ordinances and Parts Thereof Inconsistent or Contrary to this Ordinance; and to Establish an Effective Date.

Motion by Rochholz, seconded by Barnes to adopt Ordinance 245 as presented. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS

President Keith Gunnett made the following statement:

- He stated he and Josh Baird, Manager of the Golf Dome, will measure the land near the Golf Dome to see if would be feasible for a new well site.

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Village Manager Cheri Lutz made the following statements:

- She stated Ms. Jackie Link from the Learning Center, located at 310 E. Cass St., will have a ribbon cutting ceremony on May 4, 2023 at 11:00 a.m. Village Manager Lutz, President Gunnett, and Trustees Mastenbrook, and Bergland will attend.
- She stated there is an MML meeting on June 26, 2023 that would include a Council training session. The Council said they were available. Village Manager Lutz will call MML to confirm.
- She stated a cover letter and a copy of Ordinance 240 will be mailed to all residents and business owners in the Village by the end of the week,
- She stated she is going to attend, via Zoom, the Kalamazoo County Commission Meeting April 18, 2023.
- She stated at the last Kalamazoo County Commission meeting on April 4, 2023, ARPA funds were awarded to entities that had already received funds.
- She stated, along with Council members, Kalamazoo County Commissioners did not follow the process when awarding ARPA funds.
- She stated she will be on vacation beginning April 21, 2023. In her absence, from this point and in the future, Chief Scott Smith will be the contact person should anything urgent arise.

OTHER BUSINESS:

None.

CLOSED SESSION PERSONNEL ISSUES

Motion by Bergland, seconded by Mastenbrook to convene into Closed Session to discuss personnel issues at 7:35 p.m. By Roll Call, All aye.

Motion by Mastenbrook, seconded by Barnes to reconvene into Regular Session at 7:58 p.m. All aye.

Motion by Rochholz, seconded by Barnes to approve the minutes of the Closed Session. By Roll Call. All aye.

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

Keith F. Gunnett, Village President

Theresa O'Leary, Village Clerk