

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
June 19, 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 to the United States of America were led by President Gunnett.

ROLL CALL:

Present: President Gunnett, Trustees Rochholz, Mastenbrook, Bergland, Barnes, Carlin and Beck.
Absent: None.
Also Present: Village Manager Cheri Lutz, Village Clerk Theresa O'Leary, Chief Scott Smith, Linda Barnes, Brian Julian, Jennifer Sportel and Kathy Forsythe.

APPROVAL OF AGENDA:

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

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:

The memorandum from Tammi Youngs regarding Resolution 2023-08. A Resolution Electing to Comply with the Provisions of Pubic Act 152 of 2011 by Exercising the Village's Right to Exempt Itself from the Requirements of the Act for the Next Succeeding Year, was discussed.

Motion by Rochholz, seconded by Barnes to Adopt Resolution 2023-08 as presented. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS

Village Manager Cheri Lutz made the following statements:

- She stated Music in the Park and Food Truck Rally begins this Wednesday, June 21, 2023.
- She stated she is meeting with Doug Wohlberg, Village of Schoolcraft Auditor, to discuss options for the Finance Director position.
- She stated a part-time person is starting tomorrow to help answer phones, and other duties.
- She stated she will give the Council members Council rules that can be discussed at a future meeting.

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COUNCIL PROCEEDINGS
June 19, 2023
PAGE 2

Chief Scott Smith provided an update on SPD activities.

Trustee Todd Carlin made the following statement:

- He stated the SKCFA is meeting Wednesday, June 21, 2023 at 6:00 p.m.

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 7:28p.m.

Keith F. Gunnett, Village President

Theresa O'Leary, Village Clerk