

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
May 1, 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, Steve Waldron, Wendy Mazer, Jill Bland, Toni Rafferty, Matt Conley, Jamie Clark, 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:**

Ms. Toni Rafferty, 4<sup>th</sup> of July Committee, provided an update on the 4<sup>th</sup> of July parade, fireworks and fund-raising efforts.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

The memorandum from Village Manager Cheri Lutz regarding Resolution 2023-06. A Resolution Setting a Public Hearing. RE: Designation of Village of Schoolcraft Industrial Development District NO. 11 (Clark Logic), was discussed.

Motion by Rochholz, seconded by Barnes to adopt Resolution 2023-06 as presented. All aye.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS**

President Keith Gunnett made the following statements:

- He stated he and Josh Baird, Manager of the Golf Dome, will measure the land near the Golf Dome on May 9, 2023, to see if would be feasible for a new well site.
- He stated there is a ribbon cutting ceremony for a new learning center at 300 E. Cass St., on May 4, 2023 at 11:00 a.m.

Village Manager Cheri Lutz made the following statements:

- She stated Council Training by MML will be held May 25, 2023 at 5:30 p.m.
- She stated Mr. Mike Presta will attend the May 15, 2023 Council meeting to discuss the Drinking Water Revolving Fund. A resolution will be presented to set a public hearing to discuss the DWRF.

**OTHER BUSINESS:**

The Council thanked Ms. Toni Rafferty for her work on the 4<sup>th</sup> of July Committee.

The Council thanked Mr. Jamie Clark, Clark Logic, for their partnership.

**CLOSED SESSION PERSONNEL ISSUES**

Motion by Mastenbrook seconded by Barnes to convene into Closed Session to discuss personnel issues at 7:29 p.m. By Roll Call, All aye.

Motion by Mastenbrook, seconded by Barnes to reconvene into Regular Session at 8:04 p.m. All aye.

Motion by Carlin, 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