

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
April 1, 2024**

The Regular Meeting of the Village Council held at 442 N. Grand Street, was called to order by President Rochholz at 7:00 p.m.

The Prayer and Pledge of Allegiance to the Flag of the United States of America were led by President Rochholz.

**ROLL CALL:**

Present: President Rochholz, Trustees Mastenbrook, Beck, Bergland, and Carlin.  
Absent: Trustee Barnes.  
Also Present: Village Manager Cheri Lutz, Village Clerk Theresa O’Leary, Chief Scott Smith, Brian Julian, Toni Rafferty, Steve Waldron, Jenny Sportel, Brianna Wurtsmith, David Wurtsmith, Kathy Rance and Shawn Rance.

**APPROVAL OF AGENDA:**

Motion by Beck, seconded by Mastenbrook, 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:**

Ms. Toni Rafferty, representing the Fourth of July Committee, inquired about a bicycle parade on the Fourth of July.

Mr. Shawn Rance expressed some concerns about his property at 560 S. Grand Street.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

The memorandum from Village Manager Cheri Lutz regarding Ordinance No. 246. An Ordinance to Provide for Defraying a Portion of Expenses Regarding Hazardous Waste Materials was discussed.

Motion by Beck, seconded by Carlin to Adopt Ordinance No. 246 as presented. By Roll Call, all aye.

**NEW BUSINESS:**

The memorandum from Village Clerk/Treasurer Theresa O’Leary regarding Resolution 2024-04. A Resolution to Set the Water System Rates and Charges for the Purpose of Funding the Water System was discussed.

By consensus of the Council, this matter was tabled until the Council meeting on April 15, 2024 in order to allow time to investigate the water cost to Township residents who receive Village water.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

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**STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS**

Village President Mike Rochholz made the following statements:

- He stated he attended a meeting of the South County Water and Sewer Authority, where a maintenance program was discussed.
- He stated he will attend a Water Board meeting in Lockport Township. A high level of overview and discussion on a prospective plan will be held.

Village Manager Cheri Lutz made the following statements:

- She stated she spoke with the Vicksburg Foundation regarding financial assistance for local businesses during the US 131 construction, which begins April 15, 2024.
- She stated the Vicksburg Foundation is willing to assist businesses during this time.
- She stated Consumers Power will disconnect service at 203 Pine Street within 5-6 weeks.

Trustee Kathy Mastenbrook mad the following statements:

- She stated she attended the Infrastructure Committee Meeting. The members identified roads in the Village that need attention.
- She stated she attended the South Kalamazoo County Fire Authority (SKCFA) meeting on March 20, 2024.
- She stated Kalamazoo County Commissioner John Gisler attended the SKCFA meeting and provided updates on Kalamazoo County activities.
- She stated the SKCFA cannot join the Kalamazoo Valley Intergovernmental Ambulance Agreement (KVIAA) until October.
- She stated SKCFA will let KVIAA know the Village of Schoolcraft is interested in joining.
- She stated on April 9, 2024 she will discuss the SKCFA financial reports with Tracy Locey.

**OTHER BUSINESS:**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:18 p.m.

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Michael J. Rochholz, President

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Theresa O'Leary, Village Clerk