

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
April 15, 2024**

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

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

ROLL CALL:

Present: President Pro Tem Mastenbrook, Beck, Bergland, Barnes and Carlin.
Absent: President Rochholz.
Also Present: Village Manager Cheri Lutz, Village Clerk Theresa O'Leary, Linda Barnes, Brian Julian, Steve Waldron, Brianna Wurtsmith, David Wurtsmith, Kathy Rance, Shawn Rance, Don Ulsh, Jeff Middlestadt, and Jennifer Sportel.

APPROVAL OF AGENDA:

Motion by Beck, seconded by Barnes, to approve the agenda with the following amendment:

Under Old Business:

Add: Discussion on Water Rates.

All Aye.

APPROVAL OF CONSENT AGENDA:

Motion by Carlin, seconded by Bergland, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

Mr. Shawn Rance talked about some issues pertaining to his property at 560 S. Grand Street.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

Water Rates

Motion by Mastenbrook, seconded by Barnes to table the discussion on Water Rates until the May 6, 2024 meeting. All aye.

NEW BUSINESS:

None.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS

On behalf of Village President Mike Rochholz, Village President Pro Tem Mastenbrook made the following statement:

- She stated at the May 6, 2024 Council meeting, President Rochholz will provide an update on items discussed at the Lockport Township Water Authority meeting he attended.

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Village Manager Cheri Lutz made the following statements:

- She stated the cost Schoolcraft Township residents using Village of Schoolcraft water is legal.
- She stated the Village Office has received numerous calls regarding the construction on US 131.
- She stated the Office is taking questions from callers, and Village Manager Lutz will try to call MDOT once a day to get answers to these questions. She will then post this information on the Village of Schoolcraft Facebook page.

Trustee Kathy Mastenbrook mad the following statements:

- She stated she and Tracey Locey from South Kalamazoo County Fire Authority (SKCFA) reviewed the Financial Reports for SKCFA.
- She stated the financial reports for SKCFA will be presented to the Schoolcraft Village Council at a future meeting for approval.
- She stated another infrastructure meeting will be held May 6, 2024 at 6:00 p.m. Mr. Mike Presta from Prein and Newhof will provide an update on grant applications that have been submitted.

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 7:16 p.m.

Kathy Mastenbrook, President Pro Tem

Theresa O'Leary, Village Clerk