

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
June 17, 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, Barry Visel, Shawn Rance, and Jennifer Sportel.

APPROVAL OF AGENDA:

Motion by Barnes, seconded by Bergland, to approve the agenda as presented. All aye.

APPROVAL OF CONSENT AGENDA:

Motion by Bergland, seconded by Carlin, 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 Village Manager Cheri Lutz regarding the remainder of funding for the Underground Railroad House maintenance was discussed.

Mr. Barry Visel provided an update on the progress of the work being done on the Underground Railroad House.

Motion by Carlin, seconded by Barnes to approve funding in the remaining amount of \$15,000 for maintenance on the Underground Railroad House. By Roll Call:

Mastenbrook	Aye
Barnes	Aye
Carlin	Aye
Bergland	Aye
Beck	Nay

Motion carried.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

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None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS

Village Manager Cheri Lutz made the following statements:

- She stated demolition of 203 Pine Street should take place by the end of the month.
- She stated the Vicksburg Foundation will grant the Village of Schoolcraft \$46,000, with Village of Schoolcraft matching \$5,000, to assist local businesses during the US 131 Construction.
- She stated President Rochholz will appoint an ad hoc committee to determine how and where to allocate the grant monies.
- She stated she found out the cost to install sidewalk on the west side of US 131, from the edge of the railroad track to the Village limits would be \$30,000.
- She stated the Schoolcraft Police Department caught the person who burned down the port a jon in the park.

Sergeant Jamie Edwards made the following statements:

- He stated the Schoolcraft Police Department is on patrol throughout the Village, especially at points where there have been reports of speeders.
- He stated Talon's Out had a fund raiser at the American Legion on Saturday June 15, 2024. All Officers were there.

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 7:23 p.m.

Kathy Mastenbrook, President Pro Tem

Theresa O'Leary, Village Clerk