

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
August 5, 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, Shawn Rance, Wendy Mazer, Andrew Bragagnini, Lee McNally, Steve Waldron 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 Carlin, seconded by Barnes, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

Mr. Andrew Bragagnini and Mr. Lee McNally stood before the Council to express their support of golf carts being used in the Village of Schoolcraft.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

The memorandum from Village Manager Cheri Lutz regarding the West Street Block party on September 7, 2024.

Motion by Beck, seconded by Barnes to approve the application for the West Street Block Party. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

President Pro Tem Mastenbrook read aloud a card from Mark and Kim Parker, and Sean Sutherland and was acknowledged for file.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS

Village Manager Cheri Lutz made the following statements:

- She stated on September 3, 2024, the Council will hear an update on the water study from South County Water and Sewer Authority.
- She stated at the September 16, 2024 Council Meeting, Mr. Doug Wohlberg will present the audit.
- She stated DPW Superintendent Rob Coffman is trying to come up with a way to keep the port-a-jon at Burch Park from getting vandalized.

VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
August 5, 2024
PAGE 2

President Pro Tem Kathy Mastenbrook made the following statements regarding the July 17, 2024 meeting of the South Kalamazoo County Fire Authority (SKCFA) she attended:

- She stated SKCFA received a letter from the South County Emergency Management Services building indicating he received an offer to purchase the building and if SKCFA was interested, he would need an offer from them soon.
- She stated Kalamazoo County Commissioner John Gisler provided an update on Kalamazoo County activities.
- She stated the Facility Committee made a recommendation to the SKCFA Board to obtain three bids for roof repair of the Vicksburg Station.
- She stated the SKCFA received the Draft Request for Proposal (RFP) from Kalamazoo Valley Intergovernmental Ambulance Agreement (KVIAA). Chief McMillan stated the City of Kalamazoo's Financial Department is facilitating in the preparation and submission of the RFP on behalf of KVIAA. A request was made for the attorney of the SKCFA to review the proposal.
- She stated Administrator/President Locey reported that SKCFA will receive a credit card shortly.
- She stated a presentation will be given at the August meeting by Mr. Jeff Anderson regarding a resolution for the SKCA to participate in MI Class.
- She stated a draft 2023-24 audit was presented to the SKCFA Board. Auditors will present their findings and review the management letter with the Board at the August meeting.
- She stated Administrator/President Locey requested a budget amendment for the pre-approved purchase of a fire hose in 2023. It was suggested Administrator/President Locey contact the auditors prior to making the amendment as they may have already accounted for this purchase in the 2023-24 audit.
- She stated the SKCFA Board decided they were not interested in purchasing the SCEMS Building. Administrator/President Locey will contact the owner to see if the building can still be rented to hold SKCFA meetings.
- She stated Chief McMillan reported that flooding is being monitored at both Indian Lake and Nazarene campground. Drones are being used to determine if beavers are creating dams.
- She stated Chief McMillan reported that Mendon received a grant for a new fire station.
- She stated Administrator/President Locey will contact consulting companies to obtain quotes for a "limited" facility study. The primary purpose of the study would be to determine the optimal location for a new facility.

OTHER BUSINESS:

Kalamazoo County Commissioner Wendy Mazur provided an update on Kalamazoo County activities.

ADJOURNMENT

The meeting was adjourned at 7:24 p.m.

Kathy Mastenbrook, President Pro Tem

Theresa O'Leary, Village Clerk