

# **VILLAGE OF SCHOOLCRAFT COUNCIL PROCEEDINGS June 2, 2025**

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, Trustees Beck, Bergland, Carlin, Doorn and Rance.  
Absent: President Rochholz.  
Also Present: Village Manager Cheri Lutz, Village Clerk Theresa O'Leary, Brian Julian, Dayne Webb, Jennifer Sportel, and Errol Matthews.

## **APPROVAL OF AGENDA:**

Motion by Beck, seconded by Carlin, to approve the agenda as presented. All aye.

## **APPROVAL OF CONSENT AGENDA:**

Motion by Doorn seconded by Rance, to approve the Consent Agenda as presented. By Roll Call, all aye.

## **CITIZEN'S ON NON-AGENDA ITEMS:**

- a) Kalamazoo County Commissioner, Ms. Wendy Mazer, in her absence, provided a handout of current activities in Kalamazoo County.
- b) Mr. Errol Matthews stood before the Council to request they amend the ordinance to allow chickens in the Village of Schoolcraft.

## **PUBLIC HEARINGS:**

None.

## **UNFINISHED BUSINESS:**

None.

## **NEW BUSINESS:**

- a) President Pro Tem Kathy Mastenbrook led a discussion regarding the South Kalamazoo County Fire Authority's Final Audit Report. The audit was acknowledged for file.
- b) The memorandum from Village Manager Cheri Lutz regarding Resolution 2025-07. A Resolution Adopting the Michigan Department of Transportation (MDOT) Project to Improve the US 131 (Grand Street) MDOT Project #221629 was discussed. (For Reference this is a Resolution to allow MDOT to install a pedestrian walkway on US 131).  
  
Motion by Rance, seconded by Carlin to adopt Resolution 2025-07 as presented. By Roll Call, all aye.
- c) The memorandum from Village Clerk Theresa O'Leary regarding Resolution 2025-08. A Resolution to Amend the Fiscal Year 2025-26 Budget to Allow the Transfer of Funds to Create a Balanced Budget was discussed.

Motion by Doorn, seconded by Rance to adopt Resolution 2025-08 as presented. By Roll Call, all aye.

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**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS**

Village Manager Cheri Lutz made the following statements:

- She stated Mr. Doug Wohlberg will be at the Village Office to do audit fieldwork on Wednesday, June 4, 2025.
- She stated Mercury Broadband has started installing fiber optics for high-speed internet in the Village.

President Pro Tem Kathy Mastenbrook provided an update on South Kalamazoo County Fire Authority activities.

**OTHER BUSINESS:**

None.

**ADJOURNMENT**

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

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Kathy Mastenbrook, President Pro Tem

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Theresa O'Leary, Village Clerk