

VILLAGE OF SCHOOLCRAFT REGULAR MEETING OF THE VILLAGE COUNCIL SEPTEMBER 15, 2025 7:00 P.M.

Call to Order.

Prayer.

Pledge of Allegiance to the United States of America.

Roll Call:

- 1. Approval of Agenda.
- 2. Approval of Consent Agenda.
- 3 Approval of Minutes. (Consent Agenda)

CONSENT AGENDA ITEMS:

Approval of Regular Meeting Minutes of September 2, 2025. Bills & Accounts. SPD Activity Report – August.

(pages 1-9)

Motion to approve.

- 4. Approval of Bills & Accounts (Consent Agenda)
- 5. Citizens on Non-Agenda Items.

Council members may question speakers but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such issues will be referred to the Village Manager for investigation, study, and recommendation or designated as future agenda items for Village Council consideration. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three (3) minutes. When addressing the Village Council, please state your name, address, and the subject of the comment, and ensure the comments are directed to the Council President.

- 6. Public Hearings: None.
- 7. Bid Tabulations:

Memorandum from Village Manager Cheri Lutz. RE: Bids for replacement air conditioner for the Police Department. (pages 10-17)

Motion to award.

- 7. Unfinished Business. None.
- 8. New Business:
 - a) Mr. Paul Bristol of United States Department of Agriculture.

RE: Presentation of funding options for a USDA loan for upgrades to our water system.

b) Memorandum from Village Manager Cheri Lutz RE: Hours for Trick or Treating. (page 18)

Motion to approve.

c) Memorandum from Village Clerk Theresa O'Leary. RE: Resolution 2025-10. A Resolution to Allow Plante Moran, Accounting Consultants to Create Budget Amendments. (pages 19-20)

Motion to adopt.

d) Memorandum from Village Clerk Theresa O'Leary. RE: Resolution 2025-11. A Resolution to Amend the Fiscal Year 2025-06 Budget to Allow Transfer of Funds to Create a Balanced Budget. (pages 21-23)

Motion to adopt.

- 9. Communications:
- 10. Reports from Village Administration:
 - President.
 - Clerk/Treasurer.
 - Manager.
 - Police Chief.
 - Commission & Committee Reports.
- 11. Statements from Citizens and Municipal Officials.
- 12. Convene into Closed Session regarding personnel matter.
- 13. Adjourn.