

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
May 18, 2026**

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

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, Doorn, Carlin and Rance.

Absent: President Rochholz.

Also Present: Village Manager Cheri Lutz, Village Clerk Theresa O'Leary, Chief Scott Smith and Phyllis Rose.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

TABULATION OF BIDS:

None.

NEW BUSINESS:

- a) The memorandum from Village Clerk Theresa O'Leary regarding Ordinance 250. An ordinance to Amend Sections titled "Water Service" and to Repeal all ordinances or Parts of Ordinances in Conflict therewith and provide an Effective Date. First Reading to Wit, was discussed.

Trustee Beck asked for the following changes to be made to Ordinance 250:

- Section IV. The cost of testing the meter includes postage, handling (add) Village Water Department costs, and temporary meter replacement.
- Trustee Beck suggested that any where in Ordinance 250 where it mentioned payment can be made by card. Add there is a service fee added for using a card.

Discussion took place regarding private wells in the Village.

Motion by Doorn, seconded by Beck to table the discussion on Ordinance 250 until more information can be obtained. By Roll Call, all aye

Village Manager Lutz will contact the Village Attorney to get some information.

VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
May 18, 2026
PAGE 2

- b) The memorandum from Village Manager Cheri Lutz regarding Resolution 2026-11. A Resolution Allowing a signatory for the West Eliza Street Project was discussed.

Motion by Rance, seconded by Carlin to adopt Resolution 2026-10 as presented. By Roll Call, all aye.

CLOSED SESSION:

Motion by Rance, seconded by Doorn to go into closed session requested by Village Manager Lutz, at 7:37 p.m. to discuss agendas. All aye.

Motion by Doorn, seconded by Carlin to reconvene back into open session at 7:45 p.m.

COMMUNICATIONS:

None.

OTHER BUSINESS:

Village Manager Cheri Lutz stated Mr. Mike Presta will attend the June 1, 2026 Council meeting. He will discuss the W. Eliza Street project. She stated the project starts early July, 2026.

Village Clerk Theresa O'Leary stated for those who wish to run for re-election, papers must be turned in to Schoolcraft Township by July 21, 2026.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Kathy Mastenbrook, President Pro Tem

Theresa O'Leary, Village Clerk