

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
MARCH 21, 2016**

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

The Prayer and Pledge of Allegiance were led by President Gunnett.

ROLL CALL:

Present: President Gunnett, Trustees, Clark, Spears, Rochholz, Barnes, Tackett, and Carlin.

Absent: None.

Also Present: Village Clerk Faith Akert, and Chief Bryan Campbell.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Clark, seconded by Barnes, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) The memorandum regarding the recommendation from the Planning Commission, to appoint Ms.Sue Hendricksma to the Planning Commission vacancy (formally Sy Spears), was discussed.

Motion by Gunnett, second by Rochholz, to appoint Ms.Sue Hendricksma to the Planning Commission, with the term to expire January 2017. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

Motion by Barnes, second by Clark to accept the \$4,850.00 Fluoridation Equipment 2016 Grant, from the State of Michigan, Department of Community Health. All aye.

REPORTS FROM VILLAGE ADMINISTRATION:

- Discussion took place regarding the annual billing of \$5,934.00 from Grand Elk Railroad, for three (3) crossings; \$1,978.00 each, for flashing signals and gates on a single track.
Village Treasurer Faith Akert had called to verify the invoice amount, as only \$2,257.00 was budgeted for 2016/17, (based on amount billed in 2015/16- (1) flashing signals and gates on multiple tracks). Grand Elk stated prior year was billed incorrectly.
- Village Treasurer Faith Akert stated she attended the 3/21/16 live-streamed MML press conference regarding State Revenue Sharing. It included the release of U.S. Census data analysis that shows Michigan has disinvested in cities more than any other state in the nation.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

OTHER BUSINESS:

None.

ADJOURNMENT:

Motion by Barnes, second by Rochholz, to adjourn at 7:32 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President