

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
APRIL 20, 2015**

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, Rochholz, Barnes, Dailey, and Carlin.

Absent: Trustee Tackett and Village Manager Cheri Lutz.

Also Present: Village Clerk Faith Akert, Chief Bryan Campbell, Theresa O'Leary, Rob Coffman, Doug Gilchrist, Peter & Johanna Mathews, John Gisler, Mark McCain, and John Stodola.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

Peter Mathews of 204 Cherry St. stated his concerns regarding the potential cost of sewers for individuals who will not be able to afford the estimated additional \$100/month.

President Gunnett stated he plans to address what options may be available for residents, who will not be able to pay for sewer, at the SCS&W meeting tomorrow.

Kalamazoo County Commissioner John Gisler provided a brief update on activities of the Kalamazoo County Commission.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a) Discussion took place regarding the Revised Renewal Contract from Kalamazoo County Hazardous Waste which will include a \$39.00 increase in operating costs from \$201.00 to \$240.00, thereby offering drops-offs to be available the second Saturday of each month, except for the months of August and September.

Motion by Rochholz, seconded by Barnes, to approve the Revised Renewal Contract agreement with Kalamazoo County for hazardous waste in an amount not to exceed \$500.00. All aye.

TABULATION OF BIDS:

The memorandum from Rob Coffman, requesting approval for the purchase of a compact tractor was discussed.

Rob Coffman had the following comments:

- The 2015/16 amount budgeted for a compact tractor was \$26,000.00.
- The Village received three bids for a compact tractor.
- The bids did not include a cab, since the DPW plans to keep the old John Deere tractor & cab for winter maintenance. A new cab can be purchased at a later date if necessary.
- The DPW favors the John Deere 2025R from Steensma (low bid) as they work thru MI Deal, the bid includes two blades (one for each tractor) and parts will be interchangeable.

Motion by Dailey, seconded by Barnes, to award the compact tractor bid to Steensma in the amount of \$17,198.01 for a John Deere 2025R tractor.

Ayes: Clark, Rochholz, Barnes, Dailey, Carlin, and Gunnett.
Nays: None.
Absent: Tackett.

Motion approved.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President Gunnett stated he has a SCS&W meeting April 21, 2015 and plans to obtain information regarding options for residents unable to afford potential sewer costs.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Trustee Carlin stated that South Kalamazoo County Fire Authority has hired a consultant and the "scope of work" will be completed in 90 days.

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Johanna Mathew stated her desire to extend the hours for bonfires in the Village. Mike Rochholz stated the current hours were a compromise by Village Council to address concerns of those who did not want any burning and those who wanted bonfires.

ADJOURNMENT:

Motion by Barnes, seconded by Dailey, to adjourn the meeting at 7:34 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President