

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
MAY 2, 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, Spears, Rochholz, Clark, and Carlin.
Absent: Barnes.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Nancy Haas, John Gisler, Adam Wood, Jill Wood, Dan Lewis, Rob Coffman and Pete Matthews, II.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

- a) Ms. Nancy Haas of the Schoolcraft Library Board appeared before the Council to provide information regarding recent library activities.
- b) Kalamazoo County Commission John Gisler appeared before the Council to provide information regarding Kalamazoo County Board activities.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Mr. Dan Lewis of Prein & Newhof appeared before the Council to present the Carl J. Tackett Master Sidewalk Plan dedicated to former Trustee Carl Tackett for his vision to have sidewalks in the Village of Schoolcraft.

The Village Council thanked Mr. Lewis for his gift in memory of Carl J. Tackett

TABULATION OF BIDS:

None.

COMMUNICATIONS:

The letter of thanks from the Ladies Library for a financial donation acknowledged for file.

REPORTS FROM VILLAGE ADMINISTRATION:

Trustee Carlin provided an update on South County Fire Authority activities.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

OTHER BUSINESS:

None.

ADJOURNMENT:

The meeting was adjourned at 7:20 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President