

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
MAY 4, 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 Rochholz, Barnes, Dailey, Clark, Carlin, and Tackett.

Absent: None.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Peter Mathews II, and Chris Schultz.

APPROVAL OF AGENDA:

Motion by Tackett, seconded by Rochholz, to approve the agenda as presented with the addition under New Business item c) Discussion regarding Village Wide Garage Sales. 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:

Mr. Christopher Schultz and Mr. Peter Mathews II appeared before the council to express his concern regarding the cost of sanitary sewer to financially stressed homeowners.

President Gunnett thanked them for their comments, and advised them that the Village Council is also concerned about the cost to homeowners, and will be meeting with Wightman & Associates to discuss grant and loan options for property owners that meet specific income guidelines.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) The memorandum from Village Manager Cheri Lutz regarding Resolution 2015-05. A Resolution regarding Peddler Permit Fees was discussed.

By general consensus, the Village Council approved the resolution, but requested that language be added to exclude non-profits from the provision of the resolution.

A revised resolution will be presented at the May 18, 2015, meeting.

- b) The following members were appointed to the Manager's Evaluation Committee: President Gunnett, Trustees Dailey and Rochholz.
- c) Discussion took place regarding the Village Wide Garage Sales, and Spring Clean-Up.

President Gunnett suggested that the two activities take place during the month of May because the weather would be warmer and people would have more time to get things ready for the sale and for clean up.

Additional information will be presented at the May 18th meeting.

COMMUNICATIONS:

A letter from Mrs. Cherie Yax regarding rental property located at 147 Robinson Street was reviewed. The letter has been sent for Associated Government Services for comments.

REPORTS FROM VILLAGE ADMINISTRATION:

Trustee Carlin briefed the Village Council regarding South County Fire Authority activities.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

ADJOURNMENT:

The meeting was adjourned at 7:56 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President