

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
JUNE 6, 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, Barnes, and Carlin.
Absent: Clark.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Thomas Dailey, Crystal Scott and Christopher Vargo.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Carlin, seconded by Spears, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

Motion by Rochholz, seconded by Carlin to open the public hearings at 7:04 p.m. for the purpose of hearing a request from Mr. Tom Dailey of Metal Mechanics to approve Industrial Development District No. 9 for a parcel located at 400 S. 14th Street. All Aye.

No public comments were heard.

Motion by Carlin, seconded by Barnes, to close the Public Hearing at 7:06 p.m. and reconvene to regular session. All Aye.

Motion by Rochholz, seconded by Barnes, to adopt Resolution 2016-07. A Resolution Establishing Village of Schoolcraft Industrial Development District No. 9 (Metal Mechanics, Inc.). All aye.

Resolution declared adopted.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) Ms. Crystal Scott of Ayers Rice Insurance Agency came before the Village Council to provide information regarding the Village of Schoolcraft's Health Insurance, and information about a service called "Call A Doc".

Motion by Carlin, seconded by Barnes, to approve the change in group health insurance from Classic Platinum to Gold, and to approve the addition of "Call A Doc". All aye.

President Gunnett thanked the Village Staff for their continued efforts to voluntarily reduce costs, and stated that he does not like to take away benefits from excellent staff. He suggested that the Village review the new insurance program before it's next renewal to assure that Village employees are not being heavily impacted by the increased deductibles and co-pays.

- b) Mr. Dan Lewis of Prein & Newhof appeared before the Village council to discuss the Wellhead Protection Grant Assistance Program.

Motion by Rochholz, seconded by Spears, to approve the Wellhead Grant Assistance Application Proposal from Prein & Newhof as presented. All aye.

- c) The memorandum from Village Manager Cheri Lutz regarding Resolution 2016-08, A Resolution to set a Public Hearing to Establish Industrial Development District No.10 for Craft Precision was discussed.

It was noted that an incorrect legal description was provided Industrial District No. 8, thus initiating the need for a corrected property description and the creation of Industrial Development District No. 10 for Craft Precision.

Motion by Spears, seconded by Rochholz, to adopt Resolution No. 2016-08. A Resolution Setting a Public Hearing RE: Designation of Village of Schoolcraft Industrial Development District No.10 (Craft Precision). All aye.

Resolution Declared Adopted.

- d) Discussion took place regarding proposals for the Citizen & Village Driven Community Vision Plan.

An ad hoc committee was appointed to review the proposals and make a recommendation to the Village Council.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Manager Lutz stated the Village DPW is no longer mowing any village right-of-way areas as it is the responsibility of the business or resident.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

OTHER BUSINESS:

None.

ADJOURNMENT:

The meeting was adjourned at 7:38 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President