

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
JULY 3, 2017**

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, Mastenbrook, Spears, Barnes, Rochholz, Stodola, and Carlin.  
Absent: None.  
Also Present: Village Manager Cheri Lutz, Kirk Berglund, Kelly Berglund, and John Gisler.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF CONSENT AGENDA:**

Motion by Stodola, seconded by Mastenbrook, to approve the Consent Agenda as presented. All aye.

**CITIZEN'S ON NON-AGENDA ITEMS:**

Kalamazoo county Commissioner John Gisler provided an update on Kalamazoo County activities.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

a) First and final payment request from Lakeland Asphalt in the amount of \$60,084.25 was presented to Village Council for approval.

Motion by Spears, seconded by Barnes, to approve the payment request in the amount of \$60,084.25 as presented.

b) The memorandum from Village Manager Cheri Lutz regarding PA152 of 2011 was discussed.

Motion by Stodola, seconded by Rochholz, to adopt Resolution 2017-10, A Resolution Electing to Comply with the Provisions of Public Act 152 of 2011 by Exercising the Village's Right to Exempt Itself From the Requirements of the Act for the Succeeding Year.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**REPORTS FROM VILLAGE ADMINISTRATION:**

Village Manager Cheri Lutz informed the Village Council that the position for Grounds Maintenance has been filled, and the new employee will begin on July 10, 2017.

Police Chief Bryan Campbell stated the department is ready for the 4th of July and the new 2017 SPD cruiser is being equipped.

**STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:**

Mrs. Kelly Bergland encouraged Village Council to attend the Schoolcraft Community Library's Summer Palooza, and asked President Gunnett to present opening remarks.

**OTHER BUSINESS:**

None.

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

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Cheri M. Lutz, Deputy Clerk

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Keith Gunnett, President