

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
JULY 5, 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, Barnes, Clark, Vargo, and Carlin.

Absent: Rochholz.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Deb Vliek, Ted Lupina and Cheryl Ulsh.

APPROVAL OF AGENDA:

Motion by Spears, seconded by Barnes, to approve the agenda as corrected. All aye.

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

Ms. Deb Vliek appeared before the Village Council to introduced herself as she is running for the office of Schoolcraft Township Clerk. She summarized her qualifications and experience as a clerk.

Mr. Ted Lupina stated his concerns regarding the article by President Gunnett, in the July newsletter, regarding the council's decision to take bids for a consulting firm for the Village's Visioning Plan, Zoning Ordinances and Comprehensive Land Use Plan.

PUBLIC HEARINGS:

The Public Hearing was opened at 7:11 p.m. for the purpose of hearing a transfer of IFEC Certificate # 2013-449 from 392 E. Lyon St. to 610 East Eliza Street.

The Public Hearing was closed at 7:12 p.m.

Motion by Barnes, seconded by Clark, to adopt Resolution 2016-12. A Resolution Approving Transfer of Industrial Facilities Exemption Certificate # 2013-449 for Craft Precision, Inc. All Aye.

UNFINISHED BUSINESS:

Village Manager Cheri Lutz reported on the meeting with the Schoolcraft Schools regarding the possibility of locating a Secondary Well Site for the Village.

NEW BUSINESS:

- a) Village Manager Cheri Lutz informed Council about Schoolcraft Schools decision to combine the Lower and Upper Elementary Schools and their request to pave in the Village Right-of-Way to accommodate traffic.

Manager Cheri Lutz confirmed with the village attorney that the schools could request a text amendment and then an Ordinance could be approved which allows for paving in the Village right-of-way under certain circumstances (governmental authorities) .

She met with Dr. Rusty Stitt of Schoolcraft Schools and they have submitted their request for a text amendment. She stated the Schools will be responsible for all related expenses. The Schools have agreed to a payment of \$11,500 for engineering services from Prein & Newof.

Motion by Carlin, seconded by Barnes, to approve the text amendment to allow pavement in the public right-of-way for specific government organizations and the adoption of Ordinance #232. An Ordinance to Amend the Schoolcraft Village Code of Ordinances; to amend chapter 46, by adding article iii, paving on village right-of-way, sections 46-41 to 46-46, by adding article iv, repair costs for damages in connection with repairing a private connection, sections 46-61 to 46-64; to repeal that portion of the ordinance or parts therein inconsistent or contrary to this ordinance and to provide for an effective date for this ordinance, with the addition of the Schoolcraft Community Library in Sec 46-44. All aye.

- b) Village Manager Cheri Lutz stated the consultant Interviews for : McKenna & Associates will be at a Special Council Meeting on July 18th and Wightman & Associates will be at the regular Council Meeting on August 1st. She provided the list of questions that have been given to the consulting firms.
- c) Village Manager Cheri Lutz presented Resolution 2016-13, A Resolution Setting Public Hearing Re: Metal Mechanics, Inc.'s Application for Industrial Facilities Exemption Certificate in Schoolcraft Village Industrial Development District No. 9 (Metal Mechanics, Inc.) for July 18, 2016.

Motion by Spears, seconded by Clark, to adopt Resolution No. 2016-13. A Resolution Setting Public Hearing Re: Metal Mechanics, Inc.'s Application for Industrial Facilities Exemption Certificate in Schoolcraft Village Industrial Development District No. 9 (Metal Mechanics, Inc.). All Aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Police Chief Bryan Campbell informed Council that the police department does work with residents in regards to Ordinance Violations and tickets are not usually required to correct the violation.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Updates were given regarding the 4th of July events:

Police Chief Bryan Campbell stated there was a lot of foot traffic and having the highway shut down really helps. It was estimated about 10,000 people were in town.

Manager Cheri Lutz stated the Village managed the Car Show for the third year; the number of registered cars increased this year and as did the money from the 50/50 raffle, which is donated to the Eagles Nest.

Ms. Cheryl Ulsh, as campaign manager for Mr. Don Ulsh, stated she felt he was best qualified for Schoolcraft Township Supervisor.

OTHER BUSINESS:

None.

ADJOURNMENT:

The meeting was adjourned at 7:36 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President