

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
SEPTEMBER 19, 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, Vargo, Barnes, Clark, and Carlin.

Absent: None.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Rachael Grover, Joseph Maurer and Bruce Brooks.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Clark, seconded by Barnes, to approve the Consent Agenda as presented.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

The memorandum from Village Manager Cheri Lutz regarding Resolution 2016-15 was discussed.

Motion by Spears, seconded by Barnes, to adopt Resolution 2016-15 A Resolution in Support of a Brownfield Plan. All aye.

Resolution Declared Adopted.

NEW BUSINESS:

The memorandum from Chief Campbell regarding Traffic Order #16-01 was discussed, and traffic signs will be changed/placed at the following locations:

- Yield signs be changed to Stop Signs at:
North Bound Centre St. at W. Clay St.
South Bound Centre St. at W. Clay St.
West Bound W. Clay at Centre St.
East Bound W. Clay at Centre St.
North Bound Bernard at W. Lyon St.

Motion by Vargo, seconded by Barnes, to approve Traffic Order #16-01 as submitted.
All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

The memo, from Jordon Parker of Wightman & Associates, summarizing the feedback they obtained at their event held at Schoolcraft's Homecoming Game was reviewed.

REPORTS FROM VILLAGE ADMINISTRATION:

Village Manager Cheri Lutz stated that Village Engineer Dan Lewis would be at the October 17, 2016, meeting to discuss a number of issues.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Mr. Bruce Brooks of the Library Board thanked the Village Council for their support.

OTHER BUSINESS:

None.

ADJOURNMENT:

The meeting was adjourned at 7:18 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President