

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
SEPTEMBER 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, Carlin, Clark and Vargo.
Absent: None.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Travis Smola, Vicki Bell, Rachael Grover, Joe Agostinelli, State Representative Brandt Iden, Tom Dailey, Theresa Searles and David Stengink.

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 Rochholz, to approve the Consent Agenda as amended. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

- a) Discussion took place regarding the Letter from Attorney Bob Soltis regarding the Master Plan and Zoning Ordinance stating that is the responsibility of the governing body to select consultants as they see fit.
- b) Discussion took place regarding the bids for the Village & Community Mission/Vision Plan, Comprehensive Land Use Plan, and Zoning Ordinance Review.

Motion by Rochholz , second by Spears, upon the recommendation of the Ad Hoc Committee, the Village Council opts to choose Wightman & Associates for the Mission/Vision Plan, Comprehensive Land Use Plan, and Zoning Ordinance Review.

Ayes: Clark, Spears, Rochholz, Vargo, Gunnett, and Barnes.
Nays: Carlin.

- c) Village Manager Cheri Lutz provided an update on the status of available properties for a secondary well site. Further discussion will take place at the October 3, 2016, Village Council Meeting.

NEW BUSINESS:

- a) Ms. Rachael Grover, Resource Coordinator, Department of Planning & Community Development, Kalamazoo, County appeared before the Village Council to present a summary of the Brownfield Redevelopment Plan for Metal Mechanics.

By general consensus, the council agreed to the plan, and will pass a resolution of support at the September 19, 2016, meeting.

- b) The memorandum from Village Manager Cheri Lutz was discussed regarding A Letter of Understanding for additional 2016 Funds for Household Hazardous Waste.

Motion by Rochholz, seconded by Barnes, to allocate and additional \$250.00 for village drop offs at County Hazardous Waste for the remainder of 2016. All aye.

- c) Discussion took place regarding establishment of hours for trick or treating.

Motion by Vargo, seconded by Carlin, to set the hours of trick or treating for Monday, October 31, 2016, from 5:30 p.m. to 8:30 p.m. All aye.

TABULATION OF BIDS:

Bids for May, 20, 2017 Spring Clean Up were reviewed.

Motion by Rochholz, seconded by Barnes, to award the bid to Waste Management in the amount of \$4,409.61. All aye.

COMMUNICATIONS:

Thank you letters from Schoolcraft Community Schools and Schoolcraft Community Library were acknowledged for file.

REPORTS FROM VILLAGE ADMINISTRATION:

Council Members; Gunnett, Rochholz, and Spears were appointed to perform a manager's review.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Trustee Carlin provided an update on South County Fire Authority Activities.

Trustee Spears stated that the Library Palooza was a successful event.

Trustee Vargo expressed his concern regarding cars that are speeding around Burch Park.

OTHER BUSINESS:

None.

ADJOURNMENT:

The meeting was adjourned at 8:05 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President