

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
April 1, 2019**

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, Rochholz, Mastenbrook, Spears, Barnes, Stodola (7:03), and Carlin.

Absent: None.

Also Present: Village Manager Cheri Lutz, Clerk Theresa O'Leary, Finance Director/Assistant Manager Tammi Youngs, Chief Bryan Campbell, Department of Public Works Superintendent Rob Coffman, Kirk Bergland, Ashley Bergeron, Brent Smith, Sam Andres, Roy Stafford, Steven Waldron, and Joe Beck.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

Mr. Kirk Bergland informed the Council the Easter Egg Hunt will be held on April 20, 2019 at Burch Park.

Discussion took place regarding sanitary sewer with the following comments:

Residents of the Village of Schoolcraft expressed their opinion about sanitary sewer.

5 residents were pro sanitary sewer.

1 resident was pro sanitary sewer for the US 131 corridor only.

3 residents were against sanitary sewer.

An ad hoc committee was appointed to discuss sanitary sewer. The committee consists of President Gunnett, and Trustees Stodola and Mastenbrook.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) The memorandum by Village Manager Lutz regarding Resolution 2019-04; A Resolution to Acquire a Formal Commitment from a Public Agency to Request Transportation Economic Development Fund Category B Road Funding Opportunity was discussed. Motion by Rochholz, seconded by Barnes, to adopt Resolution 2019-04. All aye.
- b) The memorandum by Village Manager Lutz regarding the 2019 Hazardous Household Waste contract was discussed.. Motion by Stodola, seconded by Mastenbrook, to approve the HHW contract in the amount of \$1,050. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Village Manager Cheri Lutz had the following comments:

- She stated the Village of Schoolcraft website is up to date. Edits (additions, deletions, and updates) are made quarterly as it is more cost effective.
- She stated that the windows in the Council chambers have been measured for tinting.

Chief Campbell had the following statement:

- He stated that he will present an ordinance at the next Council meeting, regarding littering that may remedy the newspapers being delivered to residents.

Trustee Rochholz had the following statement:

- He stated he is glad that the Village has a contract with Hazardous Household Waste.

Trustee Stodola had the following statement:

- He stated that he is researching the idea of the Village of Schoolcraft becoming a Naturally Occurring Retirement Community (NORC).

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 8:37 p.m.

Keith F. Gunnett, President

Theresa O'Leary, Clerk