

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
August 3, 2020**

The Regular Meeting of the Village Council held on Zoom, was called to order by President Gunnett at 7:12 p.m.

The Prayer and Pledge of Allegiance were led by President Gunnett.

ROLL CALL:

Present: President Gunnett, Trustees Rochholz, Mastenbrook, Barnes, Stodola, Spears and Carlin.
Absent: None.
Also Present: Village Manager Cheri Lutz, Clerk Theresa O'Leary, Finance Director/Assistant Manager Tammi Youngs, Chief Scott Boling, Jon Ballentine (IT), and Max Hutchinson.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) Doug Wohlberg provided a report on the 2019-20 audit stating that the Village has received an "unmodified" audit.

Motion by Mastenbrook, seconded by Rochholz to approve the 2019-20 audit. All aye.

- b) The memorandum from Finance Director/Assistant Tammi Youngs regarding Resolution 2020-06, a Resolution to Amend the Fiscal Year 2019-20 Budget to Allow the Transfer of Funds to Create a Balanced Budget was discussed.

Motion by Stodola, seconded by Barnes to adopt Resolution 2020-06. All aye.

- c) The memorandum from Chief Scott Boling regarding Contractual Overtime was discussed. The following comments were made:
- If a business outside of the Village limits would like to utilize these services, Kalamazoo County Sheriff's Department must give their permission.
 - This service is dedicated to businesses. Officer attendance at other events; (i.e. 4th of July, school games, etc.) will be exempt from the cost.
 - Having an officer present will deter crime from happening.

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Motion by Rochholz, seconded by Stodola to approve the Schoolcraft Police Department Contractual Agreement. All aye.

- d) The memorandum from Village Clerk/Treasurer regarding Village Wide Clean Up and using compactor trucks versus dumpsters from Best Way Disposal was discussed. (Due to COVID-19, spring clean up was cancelled in June of 2020. The new date is September 19, 2020.)

Motion by Stodola, seconded by Barnes to approve using compactor trucks as opposed to dumpsters for Village Wide Clean up. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

President Keith Gunnett had the following statements:

- He stated Zoom is working well for meetings.
- He stated that he and Village Manager Lutz will be helping Planning Commission Chairperson Mae Pfost with Zoom.

Village Manager Cheri Lutz had the following statements:

- She stated the building located at 500 N. Grand, (formerly Horizon Bank) has a prospective buyer.
- She stated she will send out a Doodle Poll to members of the Finance Committee to set up a meeting.
- She stated the Executive Committee, comprised of President Gunnett, Trustees Stodola and Rochholz will be August 17, 2020 at 5:00 p.m.
- She stated a meeting of the Infrastructure Committee should be set up for September.
- She stated the contract for South County EMS is difficult to comprehend. She will set up a Zoom meeting with CEO of Pride Care Ambulance, Bill Mears, to gain some understanding of the contract.

SPD – TEAMSTERS UNION CONTRACT

Motion by Mastenbrook, seconded by Barnes to convene into Closed Session to discuss the SPD Union Contract at 8:06 p.m.

Motion by Carlin, seconded by Barnes to approved minutes of the Closed Session. All aye.

Motion by Stodola, seconded by Barnes to reconvene to regular meeting at 8:19. All aye.

Motion by Rochholz, seconded by Barnes to approve the Schoolcraft Police Department union contract as submitted. All aye.

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OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

Keith F. Gunnett, President

Theresa O'Leary, Clerk