

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
December 16, 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, and Carlin.  
Absent: None.  
Also Present: Village Manager Cheri Lutz, Clerk Theresa O'Leary, Chief Bryan Campbell, Joe Beck, Deb Christiansen, Carla Burns, Michael Scott, Kirk Bergland, and Lynn Turner.

**APPROVAL OF AGENDA:**

Motion by Rochholz, seconded by Barnes, to approve the agenda with the following additions:

- Under Unfinished Business – Add Item B. Budget.
- Under New Businesses – Add Item B. Wightman Timetable for Sanitary Sewer.

All aye.

**APPROVAL OF CONSENT AGENDA:**

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

**CITIZEN'S ON NON-AGENDA ITEMS:**

None.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

The memorandum by Village Manager Cheri Lutz regarding Council compensation was discussed.

President Gunnett had the following comments:

- He stated that an ordinance must be done in order to change Council pay.
- He stated the Council pay cut in the budget that was presented and approved in February 2020 is not legal.

Motion by Gunnett, seconded by Barnes to modify the 2019/2020 budget to include full pay for Council members. All aye.

**NEW BUSINESS:**

a) Deb Christiansen presented the Council with an update on the 2019 Christmas Walk. She had the following comments:

- She stated that it was a success.
- She stated that she has more ideas for next year's Christmas Walk.
- She thanked the Council for their support.

The Council thanked Deb for her time and effort in organizing the Christmas Walk.

b) President Gunnett handed out a document from Wightman depicting the Sanitary Sewer Time Table. Gunnett had the following comment:

- He stated that all five municipalities have now passed the resolution of intent.

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**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:**

Village Manager Cheri Lutz had the following comment:

- She stated Mr. Scott Boling has accepted the position of Chief of Police for the Village of Schoolcraft. He will begin April 20, 2020.

**OTHER BUSINESS:**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:54 p.m.

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Keith F. Gunnett, President

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Theresa O'Leary, Clerk