

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
February 15, 2021**

The Regular Meeting of the Village Council held on Zoom, 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:

Each Council Member stated their name and where they were.

Present: President Gunnett, Trustees Rochholz, Mastenbrook, Stodola, Bergland, and Carlin, and Barnes.
Absent: None.
Also Present: Village Manager Cheri Lutz, Clerk Theresa O'Leary, Finance Director/Assistant Manager Tammi Youngs, Chief Scott Boling, Rob Peterson, Joe Beck, Drew Johnson, John Gisler, and Max Hutchison.

APPROVAL OF AGENDA:

Motion by Rochholz, seconded by Barnes, to approve the agenda as presented. By Roll Call; All aye.

APPROVAL OF CONSENT AGENDA:

Motion by Mastenbrook, seconded by Bergland to approve the Consent Agenda as presented. By Roll Call; All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

Kalamazoo County Commissioner John Gisler provided an update on Kalamazoo County activities.

PUBLIC HEARINGS:

Motion by Stodola, seconded by Rochholz, to open the Public Hearing at 7:13 p.m. for the purpose of hearing public comments regarding the adoption of the 2021/22 Budget. By Roll Call, all aye.

No comments were heard.

Motion by Stodola, seconded by Bergland to close the Public Hearing at 7:18 p.m. By Roll Call, all aye.

Motion by Mastenbrook, seconded by Bergland, to adopt Resolution 2021-02. A Resolution to Adopt the Budget for Fiscal Year 2022, beginning March 1, 2021. By Roll Call, all aye

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) The memorandum Drew Johnson, Executive Director, South County Community Services (SCCS), regarding funding for SCCS was discussed.

Motion by Carlin, seconded by Stodola to approve funding for SCCS in the amount of \$3,100 for fiscal year 2020/2021. By Roll Call; All aye.

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- b) Trustee Mastenbrook led the discussion regarding South Kalamazoo County Fire Authority Budget. She made the following statements:
- She stated her concern over SKCFA having a cash basis rather than an accrual basis.
 - She stated she would like to attend the Schoolcraft Township meeting that Tracy Locey is attending to discuss the SKCFA budget.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

- The thank you note from the South County Community Services, regarding monetary assistance, was acknowledged for file.
- The thank you note from Michelle Enright, regarding approval of Site Plan for 403 and 413 N. Grand St., was acknowledged for file.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

- Village Manager Cheri Lutz had the following statements:
- She stated the Planning Commission will hold two or three special meetings to conclude the Zoning Ordinance amendments.
- She stated Jamie Clark of Clark Logic has told her he has several tenants interested in occupying the old early elementary on Cass/Cedar Streets.
- She stated there is someone interested in purchasing the property on Duncan Street to open a 24 hour fitness gym.

Chief Scott Boling had the following statements:

- He stated a warrant has been issued on a major case the SPD has been working on.
- He stated departmental evaluations are complete.

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 7:39 p.m.

Keith F. Gunnett, President

Theresa O'Leary, Village Clerk