

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
February 18, 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, Stodola, and Carlin.

Absent: Trustee Barnes

Also Present: Clerk Theresa O'Leary, Finance Director/Assistant Manager Tammi Youngs, Chief Bryan Campbell, Theodore Lupina, Patricia Lupina, Brent Smith, John Gisler, Kirk Bergland, and Steve Waldron.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF CONSENT AGENDA:**

Motion by Mastenbrook, seconded by Spears, to approve the Consent Agenda with one minor correction. All aye.

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

Mr. Ted Lupina expressed concerns about the sewer, stating he wanted to know exactly how much sewer would cost to be installed.

Kalamazoo County Commissioner John Gisler provided a brief update on Kalamazoo County activities.

**PUBLIC HEARINGS:**

Motion by Rochholz, seconded by Stodola, to open the Public Hearing at 7:19 p.m. for the purpose of hearing public comments regarding the adoption of the 2019/20 Budget.

No public comments were heard.

It was the consensus of the Council to review the budget in six (6) months rather than one year.

Motion by Stodola, seconded by Mastenbrook to close the Public Hearing at 7:23 p.m.

Motion by Rochholz, seconded by Stodola, to adopt Resolution 2019-02. A Resolution to Adopt the Budget for Fiscal Year 2020, beginning March 1, 2019. All aye

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

The memorandum from Finance Director/Assistant Manager Tammi Youngs regarding Resolution 2018-03, a Resolution to amend the 2018/2019 Budget to create a balance budget was discussed.

Finance Director/Assistant Manager Youngs asked the Council to allow her execute transfers between appropriations in the amount of up to \$5,000. She will inform the Council within 30 days of the transfer. Council approved.

Motion by Mastenbrook, seconded by Carlin, to adopt Resolution 2019-03. A Resolution to Amend the 2018/19 Budget to create a balanced budget. All aye.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:**

Village Council President had the following comment:

- He stated the meeting with Wightman to discuss sanitary sewer has been delayed.

Trustee Carlin had the following comment:

- He stated that a representative from South County Fire Authority will attend a Council meeting to explain budget.
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Trustee Rochholz had the following comments:

- He stated he is meeting with Senator McCann to discuss revenues.
- He stated that all municipalities are suffering the same revenue loss.

Chief Bryan Campbell had the following comment:

- He stated that contract negotiations for the police department begin tomorrow.

**OTHER BUSINESS:**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:43 p.m.

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Keith F. Gunnett, President

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Theresa O'Leary, Clerk