

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
February 4, 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, Finance Director/Assistant Manager Tammi Youngs, Chief Bryan Campbell, Dana Downing, and Kirk Bergland.

**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 Spears, to approve the Consent Agenda as presented. All aye.

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

Dana Downing presented to the Council the 2018 SCCS Emergency Assistance DASHBOARD. She gave the Council updates of the Safe at Home Service and discussed other changes. Ms. Downing informed the Council that she is leaving and her replacement is in training.

Motion by Rochholz, seconded by Barnes to approve funding to the South County Community Service in the amount of \$3,100. All aye.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a) Trustee Rochholz presented to the Council the Citizen's of the Year application and criteria. The recipient of the award will be chosen by the same committee as last year.
  
- c) Trustee Spears asked that the Council discuss sanitary sewer. The discussion will take place at the next meeting after President Gunnett has met with Wightman.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:**

Village Council President had the following comment:

- He stated he received an email from Congressman Upton asking what are the needs of the Village. President responded but has not heard back.
- He stated the meeting with Wightman was changed from February 8 to February 12.

Trustee Carlin handed out the South County Fire Authority budget.

**OTHER BUSINESS:**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:48 p.m.

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Keith F. Gunnett, President

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Theresa O'Leary, Clerk