

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
January 7, 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, Mastenbrook, Spears, Barnes, Rochholz, Stodola, and Carlin.
Absent: None.
Also Present: Village Manager Cheri Lutz, Clerk Theresa O'Leary, Finance Director/Assistant Manager Tammi Youngs, Chief Bryan Campbell, Kirk Bergland, Travis Smola, Windy Clark and Greg Dilone, and Diane Dilone.

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 Stodola, 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) Windy Clark and Greg Dilone stood before the Council to discuss ideas they have to repurpose building that was once the Early Elementary School. They questioned the possibility of getting sanitary sewer in the Village.

The Council stated that Wightman is in contact with the State to determine if there is any funding available. It is predicted the Village will hear back from the State in the near future.

- b) The Council discussed appointing a finance committee to discuss the Village finances. It was the consensus of the Council that this subject should be discussed by the entire Council and therefore no committee was appointed.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Village Manager Cheri Lutz had the following comments:

- She stated the lease for the parking lot at 154 W. Eliza has expired. The Village plows the lot and the Fire Department utilizes it. A letter will be sent to the current owner, Ron Herder, to inform him the lease agreement will be renewed.
- She stated the personnel policy is being reviewed by the Village Attorney and will be presented to the Council at an upcoming meeting.
- She presented a draft of a letter for review to the South Kalamazoo County Fire Authority. It was the consensus of the Village Council to accept the letter as drafted.

Trustee Carlin had the following statement:

- He stated that finances will be discussed at the next South Kalamazoo County Fire Authority meeting on the 16th of January.

Trustee Stodola had the following statement:

- He stated the Council should consider what other municipalities have acted on the recreational marijuana law and use that as a guideline for making a decision for the Village.

OTHER BUSINESS:

None.

ADJOURNMENT

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

Keith F. Gunnett, President

Theresa O'Leary, Clerk