

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
June 3, 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, Barnes, Stodola, Spears and Carlin.
Absent: None.
Also Present: Village Manager Cheri Lutz, Clerk Theresa O'Leary, Finance Director/Assistant Manager Tammi Youngs, Chief Bryan Campbell, DPW Superintendent Rob Coffman, Travis Smola, Joe Beck, Nancy Haas, Pam Ballett, Jon Krum, and Randey Palmer.

APPROVAL OF AGENDA:

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

- 7b. Sewer Discussion
- 7c. Follow up from the discussion during the last meeting with South County Fire Authority.

All aye.

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

- a) Discussion took place regarding the Miracle Field. The Council decided to revisit making a donation until the next fiscal year.

Motion by Stodola, seconded by Spears to compose a letter of support for the Miracle Field being built, and to consider a financial donation in fiscal year 2020/2021. All aye.

- b) Discussion took place regarding Sanitary Sewer.

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- c) Discussion took place regarding the Special Meeting of the Council and the South County Fire Authority on May 20. Trustee Mastenbrook stated she had not heard back from Tracy Locey regarding a conference call between herself, Tracey Locey and a representative from Sigfried and Crandall to discuss the SKCFA budget. Council asked Village Manager Lutz to follow up.

NEW BUSINESS:

- a) Mr. Jon Krum and Mr. Randey Palmer appeared before the Village Council to request an annual donation of \$2,500, and to approve a permit for the 4th of July Fireworks.

Motion by Mastenbrook, seconded by Barnes to approve the donation of \$2,500 to the 4th of July committee and the fireworks permit. All aye.

- b) Ms. Nancy Haas introduced Ms. Pam Ballett as the new director of the Schoolcraft Community Library.

- c) The memorandum by Trustee John Stodola, representing the Sidewalk Committee, regarding installation and replacement of sidewalks was discussed.

Motion by Stodola, seconded by Barnes approve the Sidewalk Committee's recommendations. All aye.

- d) The memorandum by Trustee John Stodola regarding concerns about sidewalk related issues was discussed. An ad hoc committee will review and make recommendations to the Council.

- e) The memorandum by Village Manager Cheri Lutz regarding Resolution 2019-06. A Resolution to Set the Water System Rates and Charges for the Purpose of Funding the Schoolcraft Village Water System was discussed.

Motion by Rochholz, seconded by Stodola to approve Resolution 2019-06 as presented. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

President Keith Gunnett had the following statement:

- He stated he would like to change the dates of Village Wide Garage Sales to the weekend after Memorial Day, with the hopes of avoiding the rainy weather. In 2020 they will be held May 29 and May 30.

Motion by Gunnett, seconded by Carlin to change the date of Village Wide Garage Sales to May 29 and May 30, 2020. All aye.

Clerk/Treasurer Theresa O'Leary had the following statement:

- She stated the cost of Spring Clean Up is substantially more than last year.

Village Manager Cheri Lutz had the following comments:

- She stated on June 17 at 7:00 there is a Special Meeting scheduled with the Planning Commission and the Village Council.
- She stated that she is looking for a location to hold the Special Meeting on June 17, and Wind and James is an option.
- She stated the Citizen of the Year reception will be held on June 17 at 6:00. The awards will be given out at the meeting.

Chief Bryan Campbell had the following comment:

- He stated the report summarizing the number of citations issued will be ready at the Council Meeting in July.

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 8:08 p.m.

Keith F. Gunnett, President

Theresa O'Leary, Clerk