

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
March 1, 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, and Max Hutchison.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) The memorandum from Village Manager Cheri Lutz regarding renewal and funding of the Household Hazardous Waste Program was discussed.

Motion by Stodola, seconded by Barnes to approve renewal and funding of \$1,050 to the Household Hazardous Waste program for the calendar year 2021. By Roll Call; All aye.

- b) The memorandum from Village Manager Cheri Lutz regarding Resolution 2021-03. 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 Mastenbrook to approve Resolution 2021-03. By Roll Call; All aye.

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- c) The memorandum from Finance Director/Assistant Manager Tammi Youngs regarding the Village of Schoolcraft's Investment Policy was discussed.

Trustee Mastenbrook made the following statement:

- She asked Finance Director/Assistant Manager Tammi Youngs to confirm the language in the policy is up to date.

- d) The memorandum from Finance Director/Assistant Manager Tammi Youngs regarding the Village of Schoolcraft's Fund Balance Policy was discussed.

Motion by Stodola, seconded by Barnes to approve the Fund Balance Policy with the following revision:

- Change 35%-40% to say 40% of annual general fund revenues.
By Roll Call; All aye.

- e) The memorandum from Village Manager Cheri Lutz regarding 2021-2022 Council Goals was discussed.

Trustee Rochholz had the following statement:

He stated that from a Council perspective, goals 1 and 2 would be enough to achieve. To try to achieve all three goals would be too burdensome.

By consensus, the entire Council agreed.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

President Keith Gunnett had the following statements:

- He stated that everyone should continue to adhere to restrictions and guidelines during the COVID pandemic should continue, even though there is a COVID vaccine.
- He stated that there will be a Special Meeting of the Planning Commission on March 29, 2021 at 6:00 p.m. to review the zoning ordinance changes.

Village Manager Cheri Lutz had the following statements:

- She stated she talked to the Village Attorney regarding funding of South Kalamazoo County Fire Authority. He stated that once the money is given, it is no longer the Village's concern.
- She stated the Village Attorney also said the Village will not be culpable once the money leaves the Village.

Chief Scott Boling had the following statement:

- He stated that all residents should remain vigilant by locking their cars and homes.

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OTHER BUSINESS:

None.

ADJOURNMENT

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

Keith F. Gunnett, President

Theresa O'Leary, Village Clerk