

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
MARCH 19, 2018**

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 Pledge of Allegiance was 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, Theresa O'Leary, Chief Bryan Campbell, Tammi Youngs, Kirk Bergland, and Rob Coffman.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Stodola, seconded by Mastenbrook, to approve the Consent Agenda with minor corrections. 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 the Draft Park & Recreation Plan was discussed with the following comments:

- The Plan is being presented to the Village Council for review and subsequent release for public review and comment for a 30 day period.
- After the 30 day period, the Plan will go back to the Planning Commission for a Public Hearing.
- After completion of the Public Hearing, the Plan will come back to the Council for adoption.

Motion by Rochholz, seconded by Barnes, to release the Park & Recreation Plan for public review and comment. All aye.

- b) The memorandum from Village Manager Cheri Lutz regarding an Addendum to the Development Agreement for Clark Logic was discussed. Manager Lutz explained that the Addendum has removed the requirement for site plan approval for businesses that are allowed in the I-2 District, and that administrative approval is required as well as necessary building permits, and meeting Michigan Building Code standards.

Motion by Stodola, seconded by Rochholz, to approve the First Addendum to Development Agreement for Clark Logic as presented. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Village Manager Cheri Lutz had the following comments:

- She stated that the Village is in need of a Dangerous Building Officer.
- She stated that members of the Zoning Board of Appeal will attend a workshop on March 22nd.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Trustee Carlin stated he will be attending a meeting of the South County Fire Authority on Wednesday, March 21st.

OTHER BUSINESS:

None.

The meeting was adjourned at 7:28 p.m.

Theresa O'Leary, Clerk

Keith F. Gunnett, Village President