

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
November 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 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, Chief Bryan Campbell, DPW Superintendent Rob Coffman, Kirk Bergland, Jan McNally, Toni Rafferty and Holly Nadrasik.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF CONSENT AGENDA:**

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

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

Mr. Kirk Bergland spoke about the Historic Home, the Christmas Walk and about a group going Christmas caroling on December 18.

Jan McNally, Toni Rafferty and Holly Nadrasik representing the Eagles Nest, requested financial support, for utilities, from the Council. They invited the Council to visit the Eagles Nest. A date will be set to visit the Eagles Nest in the near future.

Motion to approve funding for the Eagles Nest, not to exceed \$2,500 for the next year, was made by Rochholz, seconded by Barnes. All aye.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a) The memorandum from Village Manager Cheri Lutz regarding reappointment of Keith Gunnett to serve on the Planning Commission, with a two year term to expire in 2020, was discussed.

Motion by Stodola, seconded by Mastenbrook, to reappoint Keith Gunnett to serve on the Planning Commission. All aye.

- b) The memorandum from Village Manager Lutz regarding the Big Rock Committee was discussed.

Motion by Stodola, seconded by Spears to approve the recommendations of the Big Rock Committee.

Ayes: Gunnett, Rochholz, Mastenbrook, Spears, Stodola and Barnes.

Nays: Carlin

Motion passed.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:**

Village President Keith Gunnett had the following comment:

- He stated there is a meeting tomorrow at the Village Hall where present will be the Village of Schoolcraft Council, Village of Schoolcraft Planning Commission, Schoolcraft Community School Board, Schoolcraft Township Board, and Schoolcraft Township Planning Commission. Discussion will be regarding sanitary sewer, well sites, infrastructure needs, plans for new buildings for Schoolcraft Community Schools, walking trails, and other matters that may be deemed necessary.

Village Manager Cheri Lutz had the following comment:

- She stated that she and Assistant Manager/Financial Director Youngs will attend a workshop on the new marijuana laws.

Chief Bryan Campbell had the following comment:

- He stated they have hired a new part time officer.

Trustee John Stodola thanked the DPW for their work picking up leaves.

Trustee Sy Spears said the Planning Commission did a great job working with Matt Coon of State Farm Insurance.

Trustee Mastenbrook expressed the importance of the public meeting scheduled for November 20, 2018 at 6:00 p.m.

**OTHER BUSINESS:**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:35 p.m.

---

Keith Gunnett, President

---

Theresa O'Leary, Clerk