

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
September 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, Jenn Gottschalk, Deb and Bill Christiansen, Jim Goes, Mollie Hartlieb, and Pam Ballett.

APPROVAL OF AGENDA:

Motion by Rochholz, seconded by Barnes, to approve the agenda with the following addition to New Business:

Discussion of Sign Ordinance

All aye.

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

Ms. Jenn Gottschalk discussed the upcoming vote on the School Bond Proposal.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

The memorandum from President Keith Gunnett regarding the recommendation from the Sidewalk Committee was discussed.

Motion by Carlin, seconded by Barnes to approve inspecting one quadrant at a time and sending letters to those in violation of an ordinance. All aye.

NEW BUSINESS:

- a) Doug Wohlberg provided a report on the 2018/2019 audit stating that the Village has received an "unmodified" audit.

Motion by Rochholz, seconded by Mastenbrook to approve the 2018/2019 audit. All aye.

VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
September 3, 2019
PAGE 2

- b) The memorandum from Finance Director/Assistant Tammi Youngs regarding Resolution 2019-09, a Resolution to Amend the Fiscal Year 2019-20 Budget to Allow the Transfer of Funds to Create a Balanced Budget was discussed.

Motion by Stodola, seconded by Barnes to adopt Resolution 2019-09. All aye.

- c) The memorandum from Village Manager Cheri Lutz regarding a quote of \$5,009.50 from Geek Easy Computers for five new computers was discussed.

Motion by Stodola, seconded by Rochholz to approve the quote of \$5,009.50 from Geek Easy Computers. All aye.

- d) The memorandum from Village Manager Cheri Lutz regarding Trick or Treat hours of 5:30p.m. to 8:30 p.m. was discussed.

Motion by Mastenbrook, seconded by Barnes to approve the hours of 5:30 p.m. to 8:30 p.m. on October 31, 2019 for trick or treating. All aye.

- e) The memorandum Finance Director/Assistant Tammi Youngs regarding South Kalamazoo County Fire Authority's draft audit was discussed.

No motion was made at this time, as it is in draft form.

- f) Discussion regarding the 4th of July celebration took place. An article will be placed in the October 1, 2019 newsletter to ask for volunteers to organize the 4th of July celebration.

- g) Trustee Rochholz discussed the sign ordinance.

Motion by Mastenbrook, seconded by Rochholz to have Village Manager Cheri Lutz contact the Village Attorney to get his opinion about the specific signs regarding sanitary sewer.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

The thank you note from the Friends of the Library regarding the Summer Palooza was noted for file.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

President Gunnett had the following comments:

- He stated he attended a South County Sewer and Water meeting. The next step is to file a petition to the State asking them how much money is there for loans and for grants. This petition will come from Wightman.
- He stated he would like to get an updated version of the timeline from Wightman.

Village Manager Cheri Lutz had the following comment:

- She stated that newsletter articles for the October 1, 2019 newsletter are due September 12.
- She stated that another Finance Committee meeting should be scheduled as soon as possible.

Trustee Todd Carlin had the following comments:

- He stated that the South Kalamazoo County Fire Authority will be leaving the station in Vicksburg and building a new building.
- He stated that the South Kalamazoo County Fire Authority is seeking ways to raise revenues for the call center.

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 8:03 p.m.

Keith F. Gunnett, President

Theresa O'Leary, Clerk