

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
JANUARY 16, 2017**

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, Spears, Rochholz, Barnes, and Carlin.  
Absent: None.  
Also Present: Village Clerk Faith Akert, Chief Bryan Campbell, DPW Superintendent Rob Coffman, Kathy Mastenbrook, Don Hunt, Kirk Bergland and John Stodola.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF CONSENT AGENDA:**

Motion by Carlin, seconded by Rochholz, to approve the Consent Agenda as presented. 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 and DPW Superintendent Rob Coffman regarding the addition of a full time employee for the DPW, during the fiscal year 2017/18 was discussed.

Motion by Rochholz, seconded by Barnes, to approve including the addition of a new full time DPW employee as part of the 2017/18 Budget, effective March 1, 2017. All aye.

- b) The memorandum from Village Manager Cheri Lutz regarding appointments of an Ad Hoc Committee to review the applicant's applications and their qualifications for the two vacant trustee positions was discussed.

Motion by Gunnett, seconded by Barnes, to appoint Rochholz, Carlin and Gunnett to the Ad Hoc Committee, which will make recommendations to the Council, for appointments to the two vacant trustee positions, after interviews and upon review of the applicants qualifications.

- c) The memorandum from Village Treasurer Faith Akert regarding Resolution 2017-01, A Resolution Calling a Public Hearing on the Proposed Budget for 2017/2018 was discussed.

Motion by Spears, seconded by Rochholz, to adopt Resolution 2017-01. A Resolution Calling for a Public Hearing, February 20, 2017 for the 2017/18 Proposed Budget. All aye.

- d) The tentative time table for 2017 refunding of the municipal bonds for the Village Municipal Complex, as presented by H.J. Umbraugh & Associates, was discussed.

By general consensus, the village council approved the 2017 tentative schedule for refunding municipal bonds, as presented by H.J. Umbraugh & Associates.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

The thank you letter from the Schoolcraft Eagles Nest for utility funding, was acknowledged for file.

**REPORTS FROM VILLAGE ADMINISTRATION:**

None.

**STATEMENTS FROM CITIZENS & MUNICIPAL OFFICIALS:**

None.

**OTHER BUSINESS:**

None.

**ADJOURNMENT:**

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

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Faith C. Akert, Village Clerk

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Keith F. Gunnett, President