

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
OCTOBER 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, Mastenbrook, Spears, Barnes, Rochholz, Stodola, and Carlin.
Absent: None.
Also Present: Village Manager Cheri Lutz, Deputy Clerk Theresa O'Leary, Chief Bryan Campbell, Kirk and Kelly Bergland, Melissa Reiber, and Deb Christiansen.

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 as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

Ms Kelly Bergland and Ms Deb Christiansen provided an update on current and planned activities in the Village of Schoolcraft.

President Gunnett thanked them for all their hard work.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) Ms. Melissa Reiber appeared before the Village Council to request final approval for a Special Use Permit to allow In-Home Daycare in her home in the RA District.

Motion by Gunnett, seconded by Stodola, to approve the Special Use Permit request of Ms. Melissa Reiber. All aye.

- b) The memorandum from Chief Bryan Campbell regarding placement of caution signs on 14th Street was discussed.

Motion by Stodola, seconded by Barnes, to accept the recommendation of Chief Campbell that lighted or blinking signs could be placed on 14th Street at the expense of the school. All aye.

- c) The memorandum from Chief Campbell regarding no parking on Clay Street was discussed.

Motion by Spears, seconded by Stodola, to accept the recommendation of Chief Campbell that placement of No Parking Signs are not necessary, and that the school consider student drop off and pickup from vehicles from behind the school. All aye.

- d) Discussion took place regarding a Conceptual Plan & Cost Estimates for Grand Street, Hayward Street, and Robinson Street Improvement submitted by Wightman & Associates.

By general consensus, the Council was in agreement with the plan, and will refer it to the Downtown Development Authority for review and approval.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

MANAGERS REVIEW:

Motion by Rochholz, seconded by Stodola, to convene into Closed Session for the Manager's Annual Review at 7:36 p.m.

Motion by Spears, seconded by Stodola, to convene into Regular Session at 7:45 p.m.

Motion by Rochholz, seconded by Barnes, to approve the recommendation of the Review Committee as presented. All aye.

REPORTS FROM VILLAGE ADMINISTRATION:

President Gunnett had the following comments:

- He appointed Trustees Stodola, Barnes and Carlin to the Sidewalk Committee
- He stated that the Planning Commission will begin work on the Comprehensive Land Use Plan.

Trustee Carlin stated that South Kalamazoo County Fire Authority has received a donated truck, year 2011.

Trustee Stodola stated that he plans to attend a seminar regarding Medical Marijuana Facility Licensing on November 3, 2017.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Village Manager Cheri Lutz had the following comment:

- She stated that a web site is being developed that will post all happenings in Schoolcraft including Schoolcraft Community Schools, Village of Schoolcraft, Schoolcraft Township, and Prairie Ronde Township.

Chief Bryan Campbell had the following comments:

- He stated that he attended the Open House for the New Police Chief for the Village of Vicksburg.
- He stated the Village is losing another part time officer.

OTHER BUSINESS:

None.

The meeting was adjourned at 7:59 p.m.

Theresa O'Leary, Deputy Clerk

Keith Gunnett, President