

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
OCTOBER 2, 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, Village Clerk Faith Akert, Chief Bryan Campbell, DPW Superintendent Rob Coffman, John Gisler, Joel Ellingson, and Kirk Bergland.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

County Commissioner John Gisler provided an update on Kalamazoo County activities.

Mr. Kirk Bergland provided an update on a number of upcoming events to be held in the village.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) Mr. Joel Ellingson of Land Contract Staff, representing AEP, appeared before the council to request a right of way and easement for property located south of the water tower on Lee Street.

Mr. Ellingson confirmed that the installation of power lines will be above the existing lines, and that the lines would not be moved any closer to the water tower than they are now. He also stated that the installation of power lines would not interfere with getting large equipment in and about the tower area.

Motion by Stodola, seconded by Barnes, to approve the request of Mr. Joel Ellingson, for an easement and right of way request in the amount of \$5,025.00. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Chief Bryan Campbell stated that he would have a recommendation for traffic control issues related to the school at the October 16, 2017 meeting.

Village Manager Cheri Lutz had the following comments:

- She stated that she had received word from Superintendent Rusty Stitt that the School Board is not ready to make a decision regarding the sale of property located on East Lyons Street. A decision could be made after an assessment of school facilities has been completed.
- She stated that the lot on the corner of Grand and East Eliza Street has been sold. It is not yet know what will be built on that site.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

OTHER BUSINESS:

None.

The meeting was adjourned at 7:42 p.m.

Faith C. Akert, Village Clerk

Keith Gunnett, President