

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
DECEMBER 4, 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, Chief Bryan Campbell, Faith Akert, Clerk, Kirk and Kelly Bergland, 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 Mastenbrook, seconded by Stodola, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

Ms. Kelly Bergland and Ms. Deb Christiansen provided information on the 2017 Christmas Walk, and thanked the Village Council for their support.

President Gunnett thanked them for all their hard work.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a) Trustee Todd Carlin discussed the 2018/19 South County Fire Authority Budget noting that, based on the formulas, the Village of Schoolcraft's allocation rate decreased for FY 2018/2019, but added that the amount of village payment is likely to increase the following budget year.

Motion by Stodola, seconded by Rochholz, to approve the 2018/19 South County Fire Authority Budget as presented. All aye.

- b) The memorandum from Village Manager Cheri Lutz regarding additional funding for the 2018 Household Hazardous Waste was discussed.

Motion by Rochholz, seconded by Barnes, to approve additional funding of \$75.00 to complete the 2017 calendar year. All aye.

- b) The memorandum from Cheri Lutz regarding Council Compensation for Village Trustees for 2017 was discussed.

Motion by Stodola, seconded by Mastenbrook, to approve the 2017 Council Compensation as presented. All aye.

- c) The memorandum from President Gunnnett regarding employee bonuses for 2017 was discussed.

Motion by Rochholz, seconded by Carlin, to approve the 2017 bonus schedule as presented. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Village Manager Cheri Lutz had the following comment:

- She stated that a grant application has been submitted to the Vicksburg Foundation in the amount of \$20,000.00 for assistance with the Comprehensive Land Use Plan and Park and Recreation Plan.
- She stated that she is currently working on a grant application for road improvements to Angell Street.

Chief Bryan Campbell had the following comment:

- He stated that Sergeant Jamie Edwards is back to work, and the Police Department is fully staffed.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

President Gunnnett had the following comments:

- He stated that the Village Staff is well deserving of a Christmas Bonus, and that all employees go above and beyond the call of duty and truly care about the Village.

- He stated that grant money is available for projects such as the Visioning Plan, Comprehensive Land Use Plan, Park & Recreation Plan, Road Projects and much more. He thanked Village Manager Cheri Lutz for successfully obtaining grant funding for many of our projects.

Trustee Stodola had the following comments:

- He expressed his thanks to the people who were involved in the 2017 Christmas Walk.
- He acknowledged the death of one of our Village residents.

OTHER BUSINESS:

None.

The meeting was adjourned at 7:38 p.m.

Faith C. Akert, Clerk

Keith Gunnett, President