

VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
FEBRUARY 19, 2018

The Regular Meeting of the Schoolcraft 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 was led by President Gunnett.

ROLL CALL:

Present: Mastenbrook, Spears, Barnes, Gunnett, Rochholz, Stodola and Carlin.

Absent: None.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Theresa O'Leary, Chief Bryan Campbell, Tammi Youngs, Theresa O'Leary, John Gisler, Kirk and Kelly Bergland.

APPROVAL OF MINUTES:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

Kalamazoo County Commissioner John Gisler provided a brief update on Kalamazoo County activities.

PUBLIC HEARINGS:

Motion by Barnes, seconded by Stodola, to open the Public Hearing at 7:15 p.m. for the purpose of hearing public comments regarding the adoption of the 2018/2019 Budget.

No public comments were heard.

Motion by Mastenbrook, seconded by Barnes, to close the Public Hearing at 7:16 p.m.

Motion by Rochholz, seconded by Barnes, to adopt Resolution 2018-02. A Resolution to Adopt the Budget for Fiscal Year 2019, beginning 1, March 2018. All aye.

UNFINISHED BUSINESS:

NEW BUSINESS:

a) The memorandum from Village Treasurer Faith Akert regarding Resolution 2018-03. A Resolution to amend the 2017/2018 Budget to create a balanced budget was discussed.

Motion by Spears, seconded by Mastenbrook, to adopt Resolution 2018-03 A Resolution to Amend the 2017/2018 Budget to Create a balanced budget. All aye.

b) The memorandum from Village Manager Cheri Lutz regarding the appointment of Kirk Bergland to the Planning Commission for a three year period to expire in January 2021.

Motion by Stodola, seconded by Rochholz, to approve the appointment of Kirk Bergland to the

Planning Commission for a three year period to expire in January 2021. All aye.

- c) The memorandum from Village Manager Cheri Lutz regarding the release of the Comprehensive Land Use Plan for a 63 day review and comment period was discussed. Discussion took place regarding contents of the plan, and that additional discussion will take place at the March 5, 2018, Village Council Meeting.

Motion by Rochholz, seconded by Barnes, to approve the release of the Comprehensive Land Use Plan for a 63 day review period. All aye.

- d) The memorandum from Village Manager Cheri Lutz regarding the appointment of the Executive Committee was discussed.

Motion by Rochholz, seconded by Barnes, to appoint Trustees Mastenbrook, Rochholz, and Stodola to the Executive Committee for the year 2018. All aye.

- e) The memorandum from Village Manager Cheri Lutz regarding the appointment of Theresa O'Leary as Village Clerk/Treasurer was discussed.

Motion by Mastenbrook, seconded by Carlin, to appoint Theresa O'Leary as Clerk/Treasurer for a six year period to expire at the second meeting in February 2024. All aye.

- f) The memorandum from Village Manager Cheri Lutz regarding the appointment of Ken Pfof to the Zoning Board of Appeals was discussed.

Motion by Stodola, seconded by Rochholz, to appoint Ken Pfof to the Planning Commission for a three year term to expire in February of 2021 with re-appointment taking place the second meeting in February of 2021. All aye.

TABULATIONS OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATORS:

Village Manager Cheri Lutz had the following comments:

- She stated that a Park & Recreation Survey is on the Village's website, and that a paper copy is available at the front desk.
- She stated that there have been many issues related to the Planning Commission and Clark Logistics, and recommended that the Village of Schoolcraft, and the Planning Commission find ways to make locating a business to Schoolcraft less cumbersome and more welcoming, stressing that we need to build positive relationships with our business community

By general consensus, the Village Council agreed, and will work with the Planning Commission

to make necessary changes to build positive relationships.

President Gunnett congratulated Village Clerk/Treasurer for her 13 years of outstanding service, and recognized her with a Resolution of Thanks. He invited all present to stay after the meeting for a short reception.

STATEMENTS FROM CITIZEN'S AND MUNICIPAL OFFICIALS:

None.

OTHER BUSINESS:

None.

ADJOURNMENT:

The meeting was adjourned at 8:04 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, Village President