

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
FEBRUARY 20, 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, Officer Brendan McCurdie, Danna Downing, Kirk Bergland, John Gisler, Francie Brown, Mollie Hartleib and Dan Hartleib.

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 Rochholz, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

Kalamazoo County Commissioner John Gisler briefed the Village Council on Kalamazoo County business.

PUBLIC HEARINGS:

Motion by Spears, seconded by Barnes, to open the Public Hearing at 7:14 p.m. to hear public comments regarding the adoption of the 2017/18 FY Budget. All aye.

No public comments were heard.

Motion by Rochholz, seconded by Mastenbrook, to close the Public Hearing at 7:15 p.m. All aye.

Motion by Spears, seconded by Rochholz, to adopt Resolution 2017-02. A Resolution to Adopt the Budget for Fiscal Year 2018, Beginning 1 March, 2017. All aye.

Resolution Declared Adopted.

OLD BUSINESS:

None.

NEW BUSINESS:

a) The memorandum from Village Treasurer Faith Akert regarding a Resolution to Amend the Fiscal Year Budget to Allow the Transfer of Funds to Create a Balanced Budget was discussed.

Motion by Rochholz, seconded by Barnes, to adopt Resolution 2017-03. A Resolution to Amend the 2016/17 Budget to Create a Balanced Budget. All aye.

Resolution Declared Adopted.

- b) Ms. Danna Downing, Director of South County Community Services appeared before the Village Council to provide an annual update of activities and services, and to request an annual donation of \$3,100.00.

Motion by Spears, seconded by Rochholz, to approve the annual donation of \$3,100.00 for South County Community Services. All aye.

President Gunnett thanked Ms. Downing for her good work, and for the excellent services that are provided by South County Community Services.

- c) Police Chief Bryan Campbell provided information to the Village Council regarding the Red Drop Box Collection, and information relating to the Emergency 911 Ballot Proposal.
- d) The memorandum from Village Treasure Faith Akert regarding the information relating to the scheduling for the Municipal Building Re-Bonding Process was discussed.

Motion by Stodola, seconded by Barnes, to approve the documents submitted by Miller Canfield regarding Bond Refinancing. All aye.

Resolution Declared Adopted.

Motion by Mastenbrook, seconded by Rochholz, to adopt Resolution 2017-04. A Resolution Authorizing Issuance of 2017 Capital Improvement Refunding Bonds. All aye.

Resolution Declared Adopted.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

OTHER BUSINESS:

None.

The meeting was adjourned at 8:06 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President