

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
MARCH 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, Mark McCain, and Kirk Bergland.

APPROVAL OF AGENDA:

Motion by Stodola, seconded by Barnes to approve the agenda as amended, with the addition under New Business, as follows: d) Resolution 2017-05 A Resolution Authorizing Funds Transfer Activity. All aye.

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) The memorandum from Village Treasurer Faith Akert regarding the Municipal Re-bonding process was discussed. She noted that the Village of Schoolcraft realized a net savings of approximately \$43,000.00.

President Gunnett thanked her for her good work.

- b) The memorandum from Village Manager Cheri Lutz regarding Policy #35. A Policy Regarding Wavier of Participation in Village's Group Medical Policy was discussed.

Motion by Mastenbrook, seconded by Barnes, to approve Policy #35 with a minor typographical change. All aye.

- c) Trustee John Stodola reviewed the recommendations of the Sidewalk Committee for replacement and new sidewalks for 2017 in the approximate amount of \$17,525.00.

Motion by Stodola, seconded by Barnes, to approve the 2017 Sidewalk Program as recommended. All aye.

- d) Motion by Rochholz, seconded by Stodola, to adopt Resolution 2017-05. A Resolution to Authorize Funds Transfer Activities. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President Gunnett provided an update on South County Sewer & Water Authority activities.

Village Manager Cheri Lutz stated that an arborist will work with the DPW to determine dead and diseased trees in the Village.

Trustee Carlin stated that the fire Department is looking for volunteers.

Trustee Rochholz stated that there have been many comments regarding the excellent working relationship between Superintendent Stitt, Manager Lutz and Chief Campbell, and added that is it the best relationship that the two entities have ever had.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

OTHER BUSINESS:

None.

The meeting was adjourned at 7:25 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President