

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
April 17, 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, Barnes, Rochholz, Stodola, and Carlin.
Absent: Spears.
Also Present: Village Clerk Faith Akert, Chief Bryan Campbell, and Kirk Bergland.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

The memorandum from Village Treasurer Faith Akert regarding Resolution 2017-06, A Resolution to Set the Water System Rates and Charges for the Purpose of Funding the Schoolcraft Village Water System was discussed.

Motion by Stodola, seconded by Mastenbrook, to adopt Resolution 2017-06. A Resolution to Set the Water System Rates and Charges for the Purpose of Funding the Schoolcraft Village Water System. All aye.

Resolution Declared Adopted.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

President Gunnett provided an update on South County EMS.

OTHER BUSINESS:

None.

The meeting was adjourned at 7:34 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President