

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
MAY 1, 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, John Gilser, Rob Coffman, Kirk Bergland, and Brian Freiberzer.

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 Rochholz, to approve the Consent Agenda as presented with minor typographical changes. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

Kalamazoo County Commissioner John Gilser briefed the Village Council on Kalamazoo City activities.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) Mr. Dan Tyria of Asplundth Tree was not able to attend the meeting due to family illness.
- b) DPW Superintendent Rob Coffman appeared before the Village Council to provide information regarding the Cross Connection Control Program, and Cross Connection Policy Guideline Manuel as presented.

President Gunnett had the following comments:

- He stated that he does not want residents to pay for any improvements that may come about as part of the Cross Inspection Program unless there is potential for pollution of the water due to unusual activity on the residential homeowners part.

After significant discussion, President Gunnett appointed an Ad Hoc Committee consisting of Trustee Stodola, President Gunnett, Manager Lutz, and Superintendent Coffman to review the document prior to formal approval of the council.

- c) The memorandum from Village Manger Cheri Lutz regarding adoption of a Performance Resolution for Governmental Agencies was discussed.

Motion by Rochholz, seconded by Barnes, to adopt Resolution 2017-07. A Performance Resolution for Governmental Agencies. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Village Manager Cheri Lutz had the following comments:

- LED Lighting Grant Applications will be available in September of October, and she will follow up at that time.
- She stated that the Village is still accepting applications for the position of Grounds and Maintenance Employee until May 31, 2017.
- Trustee Stodola had the following comments:
He provided information to the Village Council regarding “mustard plants”.
He stated that the 4th of July Committee needs to have additional help and volunteers in order to keep the event ongoing and success

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

OTHER BUSINESS:

None.

The meeting was adjourned at 7:50 p.m.

Faith C. Akert, Village Clerk

Keith Gunnett, President