

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
JUNE 19, 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, Kirk Berglund, Dan Lewis, Doug Wohlberg, Bruce Brooks, Faye Van Ravenswaay, and Brian Freiberger .

**APPROVAL OF AGENDA:**

Motion by Rochholz, seconded by Barnes to approve the agenda as amended presented with a change under New Business item b. All aye.

**APPROVAL OF CONSENT AGENDA:**

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

**CITIZEN'S ON NON-AGENDA ITEMS:**

Mr. Bruce Brooks representing Schoolcraft Library stated that the Summer Palooza is scheduled for Thursday August 3, 2017.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a) Mr. Doug Wohlberg provided a report on the 2016/17 audit stating that the Village has received a "unmodified" opinion stating this is the best opinion available. He thanked that Village Staff and particularly Treasurer Faith Akert for their good work.
- b) Village Engineer Dan Lewis appeared before the Village Council to present the following information:
  - Status of 2017 Street Projects.
  - Presentation of the Water Asset Management Plan.

Motion by Carlin, seconded by Barnes, to adopt Resolution 2017-09. A Resolution to Adopt Water Asset Management Plan. All aye.

- Status of Wellhead Grant Application.

Motion By Rochholz, second by Barnes to approve the request for a grant application for testing for a well site during fiscal year 17/18. All aye.

- Presentation to School Board regarding acquisition of property.

- c) Village Manager Cheri Lutz presented Ordinance #233 to the Village Council. An Ordinance to Require Backflow Prevention Testing.

Motion by Stodola, seconded by Mastenbrook, to adopt Ordinance #233. An Ordinance to Require Backflow Prevention Testing. All aye.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**REPORTS FROM VILLAGE ADMINISTRATION:**

Village Manager Cheri Lutz stated that two applicants were interviewed for the DPW position, and that one of them will be offered the position within the next few days.

Police Chief Bryan Campbell advised the Village Council that one of the Village's officers will be on medical leave of absence for several months.

**STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:**

Village President Gunnett discussed the visioning process, and asked that Council and Planning Commissioners walk the US 131 Corridor with him to get a feel of the large volume of traffic, streetlight timing, and sidewalks.

Trustee Carlin provided an update on South County Fire Authority business.

**OTHER BUSINESS:**

None.

The meeting was adjourned at 7:58 p.m.

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Faith C. Akert, Village Clerk

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Keith Gunnett, President