

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
JUNE 5, 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, John Gisler, Jon Krum, Randey Palmer, Brandt Iden, Rob Coffman, and Brian Freiburger .

APPROVAL OF AGENDA:

Motion by Rochholz, seconded by Mastenbrook, to approve the agenda as amended with an addition under New Business, item b): Resolution 2017-08. A Resolution to Open a Bank Account at Lake Michigan Credit Union. All aye.

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

Mr. Kirk Bergland representing the Schoolcraft Lions Club appeared before the Village Council to advise them that the Lions Club will be Placing a Dog Clean Up Station at Burch Park, in celebration of their 100th Anniversary. They will work with the Village Manager and DPW Superintendent on the proper location.

City Commissioner John Gisler briefed the Council on recent County activities.

State Representative Brandt Iden briefed the Council on recent House of Representative activities.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) Mr. Jon Krum and Mr. Randey Palmer appeared before the Village Council to request an annual donation of \$2,500.00, and approve a permit to approve the 4th of July Fireworks.

Motion by Gunnett, seconded by Barnes, to approve the request for a donation of \$2,500.00, and approve a permit for the 4th of July Fireworks. All aye.

- b) Village Treasurer Faith Akert provided information to the Village Council regarding the establishment of a savings account at Lake Michigan Credit Union.

Motion by Spears, seconded by Barnes, to adopt Resolution 2017-08 A Resolution to open and maintain a bank account at Lake Michigan Credit Union. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Village Manager Cheri Lutz stated that she and Village Engineer Dan Lewis will be attending the June 12, 2017, School Board meeting to discuss the acquisition of land for a secondary well site, and a redundant water main.

Police Chief Bryan Campbell stated that two Click it or Ticket operations were held resulting in 118 stops and 88 citations.

President Gunnett stated that he was disappointed in the turnout of the Stakeholders meeting, where nine (9) people were left to determine the future of the Village of Schoolcraft.

Trustee Rochholz stated that the Wellhead Protection Committee will be submitting an application for 2017/2018 in the amount of \$25,000. The monies for this grant will be used for well site testing, and advertising.

DPW Superintendent Rob Coffman provided information regarding the 2017 Street Resurfacing Program and work that is being done on West Lyons Street.

Trustee John Stodola expressed his thanks to those people who dedicate their time to the 4th of July Celebration.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

OTHER BUSINESS:

None.

The meeting was adjourned at 7:29 p.m.

Faith C. Akert, Village Clerk

Keith Gunnett, President