

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
AUGUST 7, 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, Nancy LaLiberte, David LaLiberte, Barry Visel, Monica Spencer, Nancy Rafferty, Harriett Swartz.

APPROVAL OF AGENDA:

Motion by Rochholz, seconded by Barnes, to approve the agenda with the addition of item (f) Appointment to ZBA under New Business. All aye.

APPROVAL OF CONSENT AGENDA:

Motion by Stodola, seconded by Mastenbrook, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

Kalamazoo County Commissioner John Gisler provided an update on Kalamazoo County activities.

Mr. Kirk Berglund thanked the President Gunnett for his participation in the Summer Palooza. He also stated that he is working with DPW Superintendent Rob Coffman regarding placement of dog clean up stations at Burch Park.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a) Mr. Barry Visel representing the Schoolcraft Historical Society appeared before the Village Council to request financial support for a number of repairs to the Underground Railroad House.

Motion by Stodola, seconded by Barnes to approve the request from Mr. Visel for a

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financial donation in the amount of \$3,000.00 for repairs to the Dr. Nathan Thomas Underground Railroad House. All aye.

- b) The memorandum from Village Manager Cheri Lutz regarding 2018 Village Wide Garage Sales and Spring Clean Up was discussed.

Motion by Spears, seconded by Mastenbrook, to approve the dates of May 11th and 12th, 2018, for Village Wide Garage Sales, and May 19, 2018, for Spring Clean Up. All aye.

- c) The request for a Block Party from Mr. Ray Hendriksma was discussed.

Motion by Rochholz, seconded by Stodola, to approve the request of Mr. Ray Hendriksma, for a Block Party to be held on West Street on September 9, 2017, between the hours of 3 p.m. to 9:30 p.m. All aye.

- d) Discussion took place regarding the reappointment of Faith Akert as Clerk/Treasurer.

Motion by Mastenbrook, seconded by Barnes, to appoint Faith Akert as Clerk/Treasurer for a six year term to expire in 2023. All aye.

President Gunnett and the entire council commended Faith Akert for her good work.

- e) The memorandum from Village Manager Cheri Lutz regarding an amendment to the extraordinary Medical Expense Policy was discussed.

Motion by Stodola, seconded by Rochholz, to amend the Extraordinary Medical Expense Policy to allow the Village Manger the authority to approve or deny a request. All aye.

- f) Discussion took place regarding appointment to the Zoning Board of Appeals.

Motion by Mastenbrook, seconded Stodola, to make the following appointments:

Wes Schmitt for a one year term to expire February 28, 2018.

Mike Rochholz for a two year term to expire February, 2019.

Kirk Berglund for a three year term to expire February 28, 2020.

All aye.

TABULATION OF BIDS:

Discussion took place regarding bids for 2018 Spring Clean Up. Two bids were received as follows:

	<u>\$/Ton</u>	<u>\$/Hour</u>
• Republic Service	\$39.00	\$170.00
• Waste Management	\$33.00	\$185.00

Motion by Rochholz, seconded by Spears, award the bid to Waste Management for \$33.00/ton and \$185.00/hour. All aye.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Village Manager Cheri Lutz had the following comments:

- She stated that a survey is taking place for the 53' easement on Cass Street for the Water Main.
- She stated that there are a number of concerns regarding Angell Drive, and asked if the council wished appoint an ad hoc committee to study the various issues.
- She stated that she had recently met with a representative from AEP, and became aware of the fact that there are grant opportunities that may be available for various projects.

President Gunnett had the following comments:

- He stated that he and Manager Lutz went to a seminar on bicycle safety, particularly as it relates to road riding and bike paths, and found it to be very informative.
- He appointed an Ad Hoc Committee to study Angell Drive issues. Members are Gunnett, Rochholz, and Barnes.
- He commented on the bike patrol being done by the Police Department, and stated that it is very good for community relations, and visibility for the officer.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

OTHER BUSINESS:

None.

The meeting was adjourned at 7:38 p.m.

Faith C. Akert, Clerk/Treasurer

Keith Gunnett, President