

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
SEPTEMBER 18, 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, 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 Stodola, seconded by Rochholz, to approve the Consent Agenda as presented with a minor typographical change. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

Mr. Kirk Bergland, Zoning Board of Appeals (ZBA) Chairperson gave a brief update on ZBA activities.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a) Ms. Faye Ravenswaay, Director of the Schoolcraft Community Library, provided an annual update on library activities.

President Gunnett thanked Ms. Ravenswaay for all the community activities that the library is involved in.

b) The request for an Easement in the right of way for AEP was tabled to the October 2, 2017, Village Council Meeting.

- c) The memorandum from Village Manager Cheri Lutz regarding an application for use of right-of-way by Everstream Holdings LLC was discussed.

Village Manager Cheri Lutz explained that the fiber optics would be placed in the right of way on Eliza Street from Hayward Street to Duncan Street for the purpose of installing underground fiber optics.

Motion by Rochholz, seconded by Barnes, to approve the request of Everstream Holdings LLC for installation of fiber optics with a renewal required in five (5) years. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President Gunnett had the following comments:

- He appointed an ad hoc committee to provide a performance evaluation for Cheri Lutz. Members are Sy Spears, Chairperson, Kathy Mastenbrook and Russell Barnes. All aye.
- He stated that the meeting of the Schoolcraft Board of Education regarding the sale and repurposing of the lower elementary was very informative.

Trustee Sy Spears had the following comment:

- He stated that there is concern about parking on the south side of Clay Street for school drop off and pick up.

President Gunnett appointed Trustee Spears and Chief Campbell to study the issue and make a recommendation to the council.

Trustee Rochholz stated that Clark Logistics, Inc. is near completion on their project, is currently installing sidewalks, and awaiting signage.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

OTHER BUSINESS:

None.

The meeting was adjourned at 7:44 p.m.

Faith C. Akert, Village Clerk

Keith Gunnett, President