

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
SEPTEMBER 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 and Chief Bryan Campbell.

APPROVAL OF AGENDA:

Motion by Rochholz, seconded by Barnes, to approve the agenda with amendments to New Business. 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:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a) Discussion took place regarding the hours for Trick or Treating.

Motion by Carlin, seconded by Barnes, to set the hours for Trick or Treating from 5:30 to 8:30 on Tuesday, October 31, 2017. All aye.

b) The draft audit for fiscal year 2016/17 for South County Fire Authority was discussed.

Motion by Carlin, seconded by Barnes, to approve the draft audit for fiscal year 2016/17 ending March 31, 2017, for South County Fire Authority as presented. All aye.

c) Discussion took place regarding the Village of Schoolcraft's Citizen and Village Driven Mission Plan.

Motion by Rochholz, seconded by Mastenbrook, to adopt the Village of Schoolcraft's Citizen and Village Driven Mission Plan as presented, with the stipulation that a letter from the Village President and Manager will be presented on page one (1) of the plan. All aye.

d) Discussion took place regarding the Comprehensive Land Use Plan, Park & Recreation Plan, Zoning Ordinance, and appointment of Wightman Associates to serve as the Village's Official Planner took place.

Motion by Gunnett, seconded by Rochholz, to approve Wightman & Associates as the Village's consultant for the Comprehensive Land Use Plan, Park & Recreation Plan, Zoning Ordinance review and modification, and to appoint Wightman & Associates as the Village's Planning Consultant with the provision that they not exceed their bid price for the Comprehensive Land Use Plan and Park and Recreation Plan. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President Gunnett had the following comments:

- He provided an update on the City of Kalamazoo's Water and Sewer activities.
- He stated that the Open House for Chemlink was very successful and informative.

Chief Campbell stated that the Police Department is currently down one full time position, and that several part-time officers will be leaving for full time positions.

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

Trustee Stodola asked if the Village has an Emergency Plan. Chief Campbell responded to that question stating that entities in South County are in the process of developing a plan, and that they would heavily rely on the Kalamazoo County Sheriff Department for additional expertise.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

OTHER BUSINESS:

None.

The meeting was adjourned at 8:56 p.m.

Faith C. Akert, Village Clerk

Keith Gunnett, President