

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
December 17, 2018**

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, Clerk Theresa O'Leary, Finance Director/Assistant Manager Tammi Youngs, 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 Mastenbrook, seconded by Stodola, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

Kirk Bergland thanked all those who participated in the Historic Home Tour and the Christmas Walk.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) The memorandum from Assistant Manager/Finance Director Tammi Youngs regarding Recreational Marijuana Regulation was discussed. An ad hoc committee of Assistant Manager/Finance Director Youngs, Trustees Stodola, Mastenbrook and Rochholz, and Chief Campbell will meet to discuss topic further.
- b) The memorandum from Clerk/Treasurer Theresa O'Leary regarding appointing a President Pro Tempore for the Village Council was discussed. Motion by Gunnett, seconded by Stodola to appoint Trustee Michael Rochholz as President Pro Tempore for the Village Council. All Aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Village President Keith Gunnett had the following comment:

- He stated that he, Village Manager Lutz and Trustee Stodola will attend a meeting tomorrow at Pavilion Township to discuss sanitary sewer.

Village Manager Cheri Lutz had the following comments:

- She stated a medical supply business is moving in to 555 E. Eliza St. (Clark Logistics building).
- She stated the personnel policy is being reviewed by the Village Attorney.
- She stated State Farm will not be moving into 413 N. Grand but will move to 403 N. Grand St.

Bryan Campbell had the following comment:

- He stated that if a marijuana facility does open in the Village, proper security must be in place.
- He stated Schoolcraft Schools did real well in a barricading exercise as part of the ALICE program (security-active shooter). The next practice exercise will be to evacuate the buildings..

Trustee Mastenbrook discussed issues concerning the South Kalamazoo County Fire Authority.

Trustee Sy Spears had the following comment:

- He thanked the Police Department, Department of Public Works and the Administrative staff for all their work.

Trustee Stodola had the following statement:

- He stated the Council should revisit the Park and Rec Plan as well as the Master Plan and start a project.

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 7:54 p.m.

Keith F. Gunnett, President

Theresa O'Leary, Clerk