

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
January 21, 2019**

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, Stodola, and Carlin.
Absent: Trustee Rochholz.
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 Stodola, seconded by Barnes, to approve the agenda as amended. All aye.

APPROVAL OF CONSENT AGENDA:

Motion by Mastenbrook, seconded by Spears, to approve the Consent Agenda with minor typographical corrections. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

Mr. Kirk Bergland informed the Council the Lions Club is sponsoring a Cornhole Tournament at Wind and James on February 23, 2019. Proceeds will go towards purchasing a flag for Birch Park.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) Village Manager Lutz and Finance Director/Assistant Manager Youngs discussed the draft budget for fiscal year 2019-20.
- b) The memorandum by Finance Director/Assistant Manager Youngs regarding Resolution 2019-01-A Resolution Calling a Public Hearing on the Proposed Budget for 2019-20 was discussed. Motion by Stodola, seconded by Barnes to adopt Resolution 2019-01. All aye.
- c) The memorandum by Village Manager Lutz regarding reappointment of Commissioners Pfof and Schmitt to the Planning Commission was discussed. Motion by Gunnett, seconded by Stodola to reappoint Pfof and Schmitt to the Planning Commission. All aye.

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- d) Village President Gunnett discussed appointing an ad hoc committee to discuss the budget. Appointed to the committee are President Gunnett, Trustees Mastenbrook and Rochholz, Village Manager Lutz, Finance Director/Assistant Manager Youngs, Chief Campbell and DPW Superintendent Coffman.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Village Council President had the following comment:

- He stated the he and Alan Smaka from Wightman have talked. Gunnett, Smaka, Ulsh from the Township and Lutz will be holding a meeting to discuss a plan of action on the sanitary sewer project on February 8, 2019.

Village Manager Cheri Lutz had the following comments:

- She stated she talked to Jan McNally to schedule a date for the Council to tour the Eagles Nest. It was decided to wait until April or May.
- She stated that Horizon Bank is moving to Portage April 19, 2019.
- She stated that 232 N. Grand St. has been sold to Jaqua Realtor and Woodhams Engineering.

Trustee Carlin had the following statement:

- He stated that the South Kalamazoo County Fire Authority presented their budget at the last meeting.

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 7:46 p.m.

Keith F. Gunnett, President

Theresa O'Leary, Clerk