

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
July 1, 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, Rochholz, Mastenbrook, Barnes, Stodola, Spears and Carlin.
Absent: None.
Also Present: Village Manager Cheri Lutz, Clerk Theresa O'Leary, Finance Director/Assistant Manager Tammi Youngs, Chief Bryan Campbell, DPW Superintendent Rob Coffman, Joe Beck, John Gisler, Elizabeth Hamilton, Bronwyn Haltom, and Linda Barnes.

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 Mastenbrook, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

Ms. Bronwyn Haltom introduced herself as a candidate for the 61st District State Representative in the 2020 Election.

Mr. John Gisler had the following statements:

- He stated the Joint Village Council and Planning Commission meeting held on June 17 was very well done.
- He stated that PFAS in the water in this area is not an issue.

Mr. Kirkland had the following statement:

- He invited everyone to the annual 4th of July Pancake Breakfast sponsored by the Lions Club.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

- a) Jennifer Doorn, on behalf of her son Jager Doorn, talked about the railroad tower in downtown Kalamazoo and Resolution 2019-07 A Resolution to Establish a Request For the Transfer of Ownership of the BO Tower.

Motion by Mastenbrook, seconded by Barnes to approve Resolution 2019-07. All aye.

NEW BUSINESS:

- a) President Gunnett announced the recipients of the Citizen's of the Year Award. Ms. Deb Christiansen and Ms. Harriett Swartz. Awards were presented at the Special Meeting prior to the Council Meeting.
- b) The memorandum by Village Clerk Theresa O'Leary regarding options for Spring Clean Up was discussed.

Motion by Rochholz, seconded by Barnes to solicit bids for Central Pick Up for the year 2020. All aye.

- c) The memorandum by Finance Director/Assistant Director Tammi Youngs regarding Reconciliation of Principal Payments for the Sale of the Fire Station was discussed.
- d) Chief Bryan Campbell presented the Council with a report showing year to date citations.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

President Keith Gunnett had the following statement:

- He stated the Sidewalk Committee (Carlin, Stodola, Barnes and Coffman) will meet on July 18 at 5:00 p.m.
- He stated the Water Committee (Gunnett, Lutz, Coffman, O'Leary, Youngs, Rochholz, and Spears) will meet July 11 at 4:00 p.m.
- Executive Committee (Spears, Carlin and Barnes) will meet on July 15, 2019 at 5:00 p.m.

Village Manager Cheri Lutz had the following comments:

- She stated that the power point presentations given at the Special Meeting on June 17, 2019 are on the Village of Schoolcraft's website.
- She stated Karl Baxmeyer from Wightman will attend the Planning Commission Meeting on July 8, 2019, to discuss the proposed revisions made to the zoning ordinances.

Chief Bryan Campbell had the following comment:

- He stated there will be 30 officers on duty to assist in the 4th of July parade.
- He stated there will be 10 officers on duty to assist at the 4th of July fireworks display.
- He stated that a part time officer has been injured while off duty

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Trustee Stodola had the following statement:

- He stated he was in Colorado recently and visited a marijuana shop.

Trustee Spears had the following statement:

- He stated that the restrooms in both Speedway and Biggby are closed due to septic issues.

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 7:56 p.m.

Keith F. Gunnett, President

Theresa O'Leary, Clerk