

**VILLAGE OF SCHOOLCRAFT
VILLAGE COUNCIL PROCEEDINGS
REGULAR MEETING
June 18, 2018**

The Regular Meeting of the Schoolcraft Village Council held at 442 N. Grand Street was called to order at 7:00 p.m. by President Gunnett.

The prayer and Pledge of Allegiance was led by President Gunnett.

ROLL CALL:

Present: Gunnett, Mastenbrook, Barnes, Rochholz, Stodola and Carlin.
Absent: Spears
Also Present: Village Clerk Theresa O'Leary, Tammi Youngs, Chief Bryan Campbell, Rob Coffman, Deb Reynolds, and Faye VanRavenswaay.

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:

- Mr. Jamie Clark from Wind and James had the following comments:
- a) He stated that design of a new courtyard at 555 E. Eliza is in the process
 - b) He stated a comprehensive land used plan is being worked on and will be presented for the old early elementary building, located at 310 E. Cass St.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

The Comprehensive Land Use Plan and the Recreation Plan were discussed.

Jorden Parker, Wightman, thanked the Council for their hard work. Council thanked Parker and Wightman for the positive working environment.

Motion to Adopt the Comprehensive Land Use Plan and the Recreation Plan was made by Rochholz, seconded by Barnes. All aye.

NEW BUSINESS:

- a) President Gunnett presented plaques to the Schoolcraft's Citizens of the Year:
Deb Reynolds
Marilyn Jones
- b) Mr. Doug Wohlberg provided a report on the 2017/18 audit stating that the Village has received an "unmodified" audit. He thanked Tammi Youngs for her good work.
- c) Memo from Finance Director Tammi Youngs regarding PA 152 was discussed. Motion by Stodola, seconded by Mastenbrook, to adopt Resolution 2018-06, A Resolution Electing to Comply with the Provision of Public Act 152 of 2011 by Exercising the Village's Right to Exempt Itself from the Requirements of the Act for the Succeeding Year.
All aye.

TABLATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

None.

STATEMENTS FROM CITIZENS & MUNICIPAL OFFICIALS:

President Gunnett reminded the Council there is only one meeting in July and August.

ADJOURNMENT:

Meeting was adjourned at 7:36 p.m.

Keith F. Gunnett, Village President

Theresa O'Leary, Village Clerk