

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
March 4, 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, Spears, Stodola, Carlin and Barnes.

Absent: None

Also Present: Village Manager Cheri Lutz, Clerk Theresa O'Leary, Finance Director/Assistant Manager Tammi Youngs, and Chief Bryan Campbell.

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:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a) The memorandum from Finance Director/Assistant Manager Tammi Youngs regarding Ordinance #235, An Ordinance regarding Recreational Marihuana Opt-Out.

- It was the consensus of the Council to Opt out at this time.
- The Council thanked Youngs for her time and effort doing research on this subject.
- President Gunnett thanked the committee.

Motion by Stodola seconded by Barnes, to adopt Ordinance #235, An Ordinance to opt out of Recreational Marihuana. All aye.

b) The memorandum from Village Manager regarding First Renewal of Lease Agreement and Renewal and Amendment of Right of Refusal to Repurchase Property, located at 154 W. Eliza Street. Both the Agreement and Amendment would be for ten years.

Motion by Rochholz seconded Carlin, to approve the First Renewal of Lease Agreement and Renewal and the Amendment of Right of First Refusal to Repurchase Property with a ten year time span. All aye.

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- c) Trustee Rochholz reviewed and discussed the Village of Schoolcraft Personnel Policy.

Motion by Mastenbrook, seconded by Barnes to approve the 2019 Personnel Policy as presented. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Village Council President had the following comment:

- He stated that before the Council can discuss sanitary sewer, information from Wightman and the State regarding loans/grants needs to be obtained.

Village Manager Lutz had the following comments:

- She stated that Don Webb from Chemlink informed her that Chemlink has purchased property from Premier Melon, located on Angell Street.
- She stated that Chemlink is going to donate the green space beside 310 Duncan to the Village of Schoolcraft to put a park there. They will donate all equipment and supplies.

Chief Bryan Campbell had the following comment:

- He stated that there is an increase in complaints over last year.

Trustee Carlin had the following comment:

- He stated the SKCFA budget was approved.

Motion by Rochholz, seconded by Barnes to convene in closed session at 7:52 p.m.. All aye.

The Schoolcraft Police Department Contract was discussed by the Council.

Motion by Rochholz, seconded by Barnes to convene back into open session at 8:09 p.m. All aye

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 8:13 p.m.

Keith F. Gunnett, President

Theresa O'Leary, Clerk