

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
May 20, 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, Kirk Bergland, Travis Smola, John Gisler, Tim Hill, Julie Hill, Mark Cook and Wade Rutkoskie.

**APPROVAL OF AGENDA:**

Motion by Rochholz, seconded by Barnes, to approve the agenda with the addition of Citizen of the Year to new business. 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:**

Kalamazoo County Commissioner John Gisler provided an update on Kalamazoo County activities.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

Discussion took place regarding Sanitary Sewer.

**NEW BUSINESS:**

- a) Mr. Wade Rutkoskie appeared before the Council to inform them about SW MI Miracle League. It is barrier free baseball field designed to allow people with disabilities of all kinds to play baseball. The Dome, north of the Village of Schoolcraft, donated land to the organization to build the field.

Mr. Rutkowskie asked the Council for a letter of support to assist them in their fund raising efforts.

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- b) Trustee Mastenbrook discussed appointing Village Manager Cheri Lutz as liason between Jeff Riekert from the Kalamazoo County Health Department and Alan Smaka from Wightman for the purpose of scheduling an informational meeting in June to communicate the state of our current septic systems in the Village and also updates on a potential sewer project.

Motion made by Mastenbrook, seconded by Stodola to appoint Village Manager Cheri Lutz as liason between KCHD and Wightman. All aye.

- c) Mr. Derek Nofz, Government Relations for Consumers Energy appeared before the Council to discuss Ordinance #238 A Consumers Energy Company Gas Franchise.

Motion by Rochholz, seconded by Barnes to adopt Ordinance #238 as presented. All aye.

- d) The memorandum by Village Manager Cheri Lutz regarding the Second Addendum to Development Agreement for Clark Logistics was discussed.

Motion by Mastenbrook, seconded by Stodola to the Second Addendum as presented. All aye.

- e) Trustee Rochholz announced the candidates for the 2019 Village of Schoolcraft Citizens of the Year award. They are Kelly Bergland, Deb Christianson and a posthumous award to Harriett Swartz.

Motion by Rochholz, seconded by Spears to approved the three candidates to receive the Citizen of the Year Award for 2019. All aye.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:**

President Keith Gunnett had the following statement:

- He stated he would like a date set for the Budget Committee to meet. The Budget Committee seats President Gunnett, and Trustees Rochholz and Mastenbrook.

Village Manager Cheri Lutz had the following comments:

- She stated that 9<sup>th</sup> graders from Schoolcraft Community Schools will be visiting the Village Office to learn about governmental jobs. Village Manager Cheri Lutz, Finance Director Tammi Youngs, Chief Bryan Campbell and DPW Equipment/Water Operator Adam Wood will be talking to the students.

**OTHER BUSINESS:**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:58 p.m.

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Keith F. Gunnett, President

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Theresa O'Leary, Clerk