

VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
May 21, 2018

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

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

**ROLL CALL:**

Present : President Gunnett, Trustees Rochholz, Mastenbrook, Spears, Barnes, Stodola and Carlin.  
Absent: Village Manager Cheri Lutz  
Also Present: Finance Director Tammi Youngs, Village Clerk Theresa O'Leary, Chief Bryan Campbell,

**APPROVAL OF AGENDA:**

Motion by Rochholz, seconded by Barnes, to approve the minutes of the Regular Meeting of May 7, 2018, as presented. All aye.

**APPROVAL OF CONSENT AGENDA:**

Motion by Mastenbrook, seconded by Barnes, to approve the Consent Agenda as presented. All aye.

**CITIZENS ON NON-AGENDA ITEMS:**

Kirk Bergland thanked the DPW for planting trees in the park.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- (a) A memorandum from Village Manager Lutz regarding the appointment of a Planning Consultant from Wightman on an as-needed basis was discussed.  
Motion to approve appointment of Mrs. Natalie Dean as Planning Consultant was made by Rochholz, seconded by Barnes. All Aye.
- (b) A memorandum from Village Clerk O'Leary regarding Resolution 2018-05; a Resolution to set the water system rates and charges for the purpose of funding the Schoolcraft Village water system was discussed. A change of wording in the Resolution stating the cost to non-village residents will be made.  
Motion made by Stodola to approve Resolution 2018-05, contingent on change, seconded by Mastenbrook. All aye.
- (c) Rochholz announced the two choices for the Citizen of the Year award. Deb Reynolds and Marilyn Jones.  
Motion made by Rochholz to approve the award recipients, seconded by Barnes. All Aye.

- (d) Gunnett discussed the revised Comprehensive Land Use Plan. He pointed out some revisions to the council. The Plan is still available for public review and can be changed if needed. Motion to approve the revised Comprehensive Land Use Plan was made by Stodola, seconded by Barnes. All aye.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**REPORTS FROM VILLAGE ADMINISTRATION:**

President Gunnett had the following comments:

- He stated that the grant for Angell Drive was approved. Coffman stated work will begin in 2019.

Chief Campbell had the following comments:

- Last Monday the Chief's of Police from surrounding areas toured the new consolidated dispatch center. It will go live October 30.
- Last Monday at Schoolcraft High School, the Portage Police Department gave a presentation of ALICE (Alert Lockdown Inform Counter Evacuate) to parents of students of Schoolcraft Schools. This is a new program to train teachers what to do in an active shooter situation. Training will begin in August.

Trustee Carlin had the following comment:

- The doors on the fire station in Schoolcraft have been repaired.

**STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:**

None.

**OTHER BUSINESS:**

None.

**ADJOURNMENT:**

The meeting was adjourned at 7:50 p.m.

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Keith F. Gunnett, Village President

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Cheri M. Lutz, Deputy Clerk