

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
May 6, 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, Joe Beck and Tom Wheat.

APPROVAL OF AGENDA:

Motion by Rochholz, seconded by Barnes, to approve the agenda with an addition 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:

a) Mr. Kirk Bergland thanked the Village for their support of the Easter Egg Hunt and also thanked the DPW for their work beautifying Burch Park.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a) The letter from Thomas Wheat regarding the bid from Balkema Excavating, Inc., for the redundant water main to the well house was discussed.

Motion by Rochholz, seconded by Barnes to award the bid for the redundant water main to the well house in the amount of \$160,455 to Balkema Excavating. All aye.

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- b) The memorandum from Finance Director/Assistant Manager Tammi Youngs regarding Resolution 2019-05. A Resolution to Amend the Fiscal Year 2018-2019 Budget to Allow the Transfer of Funds to Create a Balanced Budget was discussed.

Motion by Mastenbrook, seconded by Spears to adopt Resolution 2019-05. All aye.

- c) The memorandum by Chief Bryan Campbell regarding Ordinance 236, a revised Ordinance for distribution of papers, advertisements, etc.

Motion by Stodola, seconded by Barnes to adopt Ordinance 236 as presented. All aye.

- e) The memorandum by Chief Bryan Campbell regarding Ordinance 237, an amendment to the Ordinance regulating fire safety (fireworks) as amended by the Michigan Fireworks Safety Act.

Motion by Rochholz, seconded by Barnes to adopt Ordinance 237 as presented. All aye.

- e) President Gunnett appointed Barnes, Carlin and Spears to the Executive Committee.

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 sidewalk committee to meet. The Sidewalk Committee members are Trustees Barnes, Carlin and Stodola, and DPW Superintendent Rob Coffman. Village Manager Lutz will arrange the meeting.

Village Manager Cheri Lutz had the following comments:

- She stated that a chain link fence will be going up inclusive of a 50' easement.
- She stated the Planning Commission has finished their review of the Zoning Ordinances and have given them to Carl Baxmeyer at Wightman for review and comment. They will be ready for the June Planning Commission meeting.
- She stated that the South Kalamazoo County Fire Authority will be attending a Special Meeting on May 20 at 6:00 p.m. to address the Council's questions and concerns regarding their budget.
- She stated that Schoolcraft Schools' 9th graders will be visiting the Municipal Complex to learn about different jobs in the municipal government field.
- She stated that she is meeting with a rep at Trust Shield Insurance to discuss insurance options.

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- She stated she contacted MDOT regarding the holes on Grand Street.
- She stated that MDOT conducting a traffic study to see if a left turn lane is warranted on the corner of US 131 and E. Lyon St.

Todd Carlin stated that the MDOT study would not be accurate because many cars turn on other streets or cut through McDonalds Restaurant parking lot to avoid Lyon Street.

Finance Director/Assistant Manager Tammi Youngs had the following comment:

- She stated that Schoolcraft Township charges \$6,167.21 to collect Summer 2018 taxes for the Village of Schoolcraft.

Trustee Mastenbrook had the following statements:

- She stated the ad hoc committee for sanitary sewer has met and will meet again. They have received additional information.
- She stated they are going to meet with Alan Smaka from Wightman and Jeff Riechert from the Health Department.
- She stated the State's budget year begins October 1 and would like to present them with Sanitary Sewer funding for the Village of Schoolcraft a few months prior to that.

Trustee Spears had the following comment:

- He thanked the Schoolcraft Police Department for watching their home while they were on vacation.

Trustee Stodola had the following comment:

- A succession plan for the Schoolcraft Community Library director has begun. Their Strategic plan will go in tandem with hiring a new director.

OTHER BUSINESS:

None.

ADJOURNMENT

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

Keith F. Gunnett, President

Theresa O'Leary, Clerk