

**VILLAGE OF SCHOOLCRAFT
VILLAGE COUNCIL PROCEEDINGS
REGULAR MEETING
October 15, 2018**

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

The prayer and Pledge of Allegiance were led by President Pro Tempore Rochholz.

ROLL CALL:

Present: Rochholz, Mastenbrook, Barnes, Spears, and Stodola.
Absent: Gunnett and Carlin
Also Present: Village Manager Cheri Lutz, Finance Director/Assistant Manager Tammi Youngs, Village Clerk Theresa O’Leary, Chief Bryan Campbell, Rob Coffman, Kirk Bergland, and Travis Smola.

APPROVAL OF AGENDA:

Motion by Stodola, seconded by Barnes, to approve the agenda as presented. All aye.

APPROVAL OF CONSENT AGENDA:

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

CITIZEN’S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

The memorandum by Finance Director/Assistant Manager Youngs and Department of Public Works Supervisor Coffman regarding Funding of the redundant water main was discussed.

Coffman stated the project will begin in Spring 2019.

Motion by Stodola, seconded by Barnes to approve funding of the redundant water main. All aye.

TABLATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President Pro Tempore Rochholz appointed Mastenbrook, and Spears to join him on the Committee to discuss Village Manager Lutz's evaluation.

Village Manager Lutz had the following comments:

- She stated Nonla Taqueria presented their site plan at the last Planning Commission meeting and are scheduled to open the first of November.
- She stated Jamie Clark of Clark Logistics attended the Planning Commission last week to inform the commission of plans for the building on the corner of Cedar and Cass streets.
- She stated that in lieu of writing a letter to South Kalamazoo County Fire Authority regarding the audit and financials, she suggested a council member and a staff member attend one of their meetings.
- She stated that she, President Gunnett and DPW superintendent Coffman looked at where the asphalt was torn up to repair a water main at Mark's Sales and Service. It was decided to reimburse Mark Parker up to 25% of the cost of repaving.

Police Chief Campbell stated that Officer Sheteron has accepted a position at Cass County Sheriff's Department.

Trustee Stodola had the following comments:

- He stated that Adam Smaka from Wightman has calculated new numbers for sanitary sewer and water proposal.
- He stated the chemistry class at Schoolcraft High School has entered a Rural Water Authority contest.

DPW Superintendent Coffman stated that the pump house has a new computer.

ADJOURNMENT:

Meeting adjourned at 7:19 p.m.

Michael Rochholz, Village President Pro Tempore

Theresa O'Leary, Village Clerk