

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
OCTOBER 5, 2009**

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

Village Clerk administered the Oath of Office to President Dan DeVries, and to Trustees Dorothy Clark and Todd Carlin.

Chief Bryan Campbell introduced part-time officer Larry Weers.

ROLL CALL:

Present: President DeVries, Trustees Clark, Gunnett, Barnes, Dailey, and Carlin.

Absent: Tackett.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Jess A. Wallace, Tom Wheat, Rich Pierson, Kate DeVries, Betty DeVries, Ken DeVries, Craig Sisk, Nate DeVries, Kevin DeVries and Pat Temple.

APPROVAL OF AGENDA:

Motion by Dailey, to approve the minutes of the September 21, 2009, meeting with the addition of Clark's name to those present, seconded by Clark. All aye.

APPROVAL OF CONSENT AGENDA:

Motion by Clark, seconded by Dailey, 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) Mr. Tom Wheat of Prein & Newhof appeared before the Village Council to request Change Order #1, and Pay Request #1 for the Eliza Street Water Project with the following comments:

Change Order #1 has the following changes:

- Changes project date from September 4 to October 9, 2009.

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
OCTOBER 5, 2009
PAGE 2—**

- Includes payment in the amount of \$461.00 for placement of asphalt in front of the fire station.
- Upgrade 1" service to 1¼ " to Citizen's Credit Union.

Motion by Dailey, seconded by Clark, to approve Change Order #1 as submitted.
All aye.

Mr. Tom Wheat of Prein & Newhof requested Pay Request #1 in the amount \$54,510.05.

- Mr. Wheat stated that the deletion of a trench less water service, and other minor changes will be reflected in the final pay request.

Motion by Dailey, seconded by Carlin, to approve Pay Request #1 in the amount of \$54,510.05. All aye.

- b) The memorandum from Village Manager Cheri Lutz regarding additional funding for the Eliza Street Project was discussed. She advised the Council that KATS has awarded an additional amount of \$26,000.00 for the Eliza Street Project. She stated that bids were competitive, and that the Village would require an additional \$1,339.04 from KATS to complete the project as specified in the bid documents.
- c) The memorandum from Village Clerk Faith Akert regarding appointment of President Pro-Tempore was discussed.

Motion by Gunnett, seconded by Carlin, to appoint Trustee Scot Dailey to the position of President Pro-Tempore for a two year period to expire in October, 2011.
All aye.

TABULATION OF BIDS:

Village Manager Cheri Lutz provided information to the Village Council regarding bids for a roof for the Community Center. She stated that the Vicksburg Foundation has awarded \$12,000.00 to assist in the installation of a new roof. She stated that three bids were received as follows:

- | | |
|-------------------------------|-------------|
| • Ron J. Sagers Jr. Roofing | \$18,500.00 |
| • Noah Roofing & Construction | \$15,025.00 |
| • Vicksburg Roofing & Siding | \$19,600.00 |

She recommended that the bid be awarded to Ron J. Sagers Jr. Roofing, in the amount of \$18,500.00. She explained that the two other bids did not include re-decking of the roof.

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
OCTOBER 5, 2009
PAGE 3—**

Motion by Gunnett, seconded by Dailey, to award the roof bid in the amount of \$18,500.00 to Ron J. Sagers Jr. Roofing with the stipulation that he submit a letter stating that he would hold the bid price of \$18,500.00 until spring 2010 if the roof is not completed this fall. All aye.

COMMUNICATIONS:

The letter from the Kalamazoo Transportation Department regarding a proposed fare increase was acknowledged for file.

REPORTS FROM VILLAGE ADMINISTRATION:

Village President Dan DeVries stated that there are a number of committee appointments that will need to be made, and asked Council to contact the Village Manager if they are interested in serving on any of them.

Village Manager Cheri Lutz informed the Council that the installation of playground equipment will take place on Saturday, October 10, 2009.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

ADJOURNMENT:

The meeting was adjourned at 7:29 p.m.

Faith C. Akert, Village Clerk

Daniel P. DeVries, Village President