

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
APRIL 20, 2009**

The Regular Meeting of the Village Council was called to order by President Warfield at 7:00 p.m.

**ROLL CALL:**

Present: President Warfield, Trustees Mullin, Gunnett, Barnes, Dailey, Tackett and VanDyken.

Absent: None.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Officer Daryl Meyette, Jess A. Wallace, Dorothy J. Clark, Russell Lee Barnes, Todd Carlin, Ron Sagers, Dee Fitzsimmons, Pat Temple.

**APPROVAL OF AGENDA:**

Motion by Tackett, seconded by Mullin, to approve the agenda as presented. All aye.

**APPROVAL OF CONSENT AGENDA:**

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

**CITIZEN'S ON NON-AGENDA ITEMS:**

Ms. Dee Fitzsimmons had the following comments:

- She asked when she can set items out to the curbside for Village Wide Spring Clean Up.
- She stated that several residents complained that the garage sales had not been advertised and were not well attended.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

a) Chief Campbell introduced Officer Meyette to the Village Council.

b) The memorandum from Village Manager Cheri Lutz regarding a contract for Uniform Services was discussed.

Motion by Gunnett, seconded by Dailey, to award the contract for Uniform Services To Aramark Uniform Services for a three year contract in the amount of \$1,086.00 per year. All aye.

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- c) The memorandum from Village Manager Cheri Lutz regarding Electronic Council Packets was discussed.

Trustee Dailey stated that Electronic Council Packets are too costly for the Village.

Trustee Tackett stated that Electronic Council Packets are too expensive.

Trustee VanDyken stated that Council Packets could be available for public review at the Community library, and that they are also available at the Municipal Complex.

President Warfield had the following comments:

- He stated that manpower and a shortfall in tax revenue would have an adverse impact on the request.
- He asked if there was any interest from Council in Electronic Packets.
- He stated that there is no interest from the Village Council for Electronic Council Packets.

Ms. Dee Fitzsimmons stated that she would like to have Council Packets available at the Community Library.

- d) The memorandum from Village Manager Cheri Lutz listing a number of cost savings from vendors was discussed.

Village Manager Cheri Lutz thanked her staff for their combined efforts in reducing a number of costs for the Village of Schoolcraft.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**REPORTS FROM VILLAGE ADMINISTRATION:**

Trustee VanDyken had the following comments:

- He briefed the Council regarding South County Fire Authority activities.
- He stated that he missed the last two Council meetings due to family commitments.

Trustee Gunnett briefed the Council regarding Planning Commission activities.

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President Warfield had the following comments:

- He stated that the top 10 taxpayers are businesses that represent 25% of the Villages tax base.
- He stated that over 40 people signed up for the Village Wide Garage Sales Days, and that he heard many positive comments.
- He stated that the Village advertises in the Commercial Express, Water Bills, and Village Newsletter.
- He stated that the Village spends \$300.00 to \$400.00 to promote this event.

**ADJOURNMENT:**

The meeting was adjourned at 7:38 p.m.

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Faith C. Akert, Village Clerk

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Loren C. Warfield, Village President