

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
MARCH 16, 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 and Dailey.  
Absent: VanDyken and Tackett.  
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Todd Carlin, Mark McCain, Tom Gill, Ron Sagers, Russell Lee Barnes, and Pat Temple.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF CONSENT AGENDA:**

Motion by Dailey, seconded by Gunnett, to approve the Consent Agenda as presented. All aye.

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

Mr. Mark McCain asked about the status of the sanitary sewer project.

Mr. Ron Sagers had the following comments:

- He stated that the Village Council should go to the meetings involving discussion regarding sewer.
- He stated that the City of Portage has not suggested a 425 contractual agreement in the course of their discussions.

President Warfield had the following comments:

- He stated that the Village Council does not support funding of sanitary sewer.
- He stated that the Village Council was prohibited from any discussion regarding sanitary sewer.

Trustee Gunnett had the following comment:

- He stated that there is a cost to the City of Portage to maintain sewer lines.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a) Discussion took place regarding the Letter of Understanding from the Kalamazoo County Health Department to expenses related to the Special Hazardous Waste Day scheduled for April 25, 2009.

Motion by Barnes, seconded by Dailey, to approve the Letter of Understanding to allocate an additional amount of \$1,500.00 for expenses related the Special Hazardous Waste Day to be held on Saturday, April 25, 2009. All aye.

- b) Village Manager Cheri Lutz provided information to the Village Council regarding Village Wide Garage Sales Days, Spring Clean Up, and Special Hazardous Waste Day.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**REPORTS FROM VILLAGE ADMINISTRATION:**

President Warfield had the following comments:

- He thanked Planning Commissioners and ZBA members for attending a training session in the Village of Mattawan on March 9, 2009.
- He asked the Village Council and the Village Manager to consider names for appointment to a committee to review and recommend playground equipment.
- He asked the Manager to research options for electronic council packets to benefit the Village Council.

**ADJOURNMENT:**

The meeting was adjourned at 7:20 p.m.

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Faith C. Akert, Village Clerk

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Loren C. Warfield, Village President