

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
MAY 4, 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, Dorothy J. Clark, Mark McCain, Norma Tackett, Russell L. Barnes, Dan Lewis, Dee Fitzsimmons and 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 Barnes, seconded by VanDyken, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

Ms. Dee Fitzsimmons stated that council packets were not made available at the Schoolcraft Community Library pursuant to her recent request.

Village Manager Cheri Lutz explained that there was no decision from the Village Council regarding this request.

Trustee Mullin stated that he feels availability of council packet information to the public is important, and that he supports the request.

Motion by Gunnett, seconded by VanDyken, to provide a council packet for public review to the Schoolcraft Community Library to be delivered on Friday evening.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

The memorandum from Village Clerk Faith Akert regarding Village Wide Garage Sales was discussed.

President Warfield stated that it is the responsibility of the council to determine if they wish to have Village Staff handle calls and promotion of the event. He stated that it is the Village Manager's responsibility to determine how to administer the event.

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NEW BUSINESS:

The memorandum from Village Treasurer Faith Akert regarding the projected 2009 Tax Revenue Shortfall was discussed.

President Warfield stated that the Village would likely see additional cuts forthcoming, including revenue sharing.

TABULATION OF BIDS:

Mr. Dan Lewis of Prein and Newhof appeared before the Village Council to present bid tabulations for the 2009 Street Resurfacing Program.

Motion by Gunnett, seconded by Mullin, to award to 2009 Street Resurfacing Bid to Michigan Paving and Material in the amount of \$61,018.60. All aye.

Mr. Dan Lewis provided information to the Village Council regarding additional ditching on Centre Street which was not provided in the bid specifications.

Village Manager Cheri Lutz stated that DPW Superintendent Gordon Shaw supports additional ditching on Centre Street for the purpose of storm water management, and that ditching should have been included in the bid specifications.

Motion by Tackett, seconded by VanDyken, to approve additional ditching on Centre Street in an amount not to exceed \$4,000.00. All aye.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Village Manager Cheri Lutz stated that the Park Committee is working on a design plan for playground equipment.

ADJOURNMENT:

The meeting was adjourned at 7:30 p.m.

Faith C. Akert, Village Clerk

Loren C. Warfield, Village President