

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
JUNE 1, 2009**

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

ROLL CALL:

Present: President Warfield, Trustees Mullin, Barnes, Dailey, Tackett.
Absent: Gunnett, VanDyken.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Jess Wallace, Dorothy J. Clark, Ron Sagers Jr., Russell L. Barnes, Mark McCain, Chip Mongreig, Pat Temple.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN COMMENT ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Mr. Chip Mongreig appeared before the Village Council to request permission for a 4th of July Fireworks Permit.

President Warfield commended Mr. Mongreig for the spectacular display.

Motion by Tackett, seconded by Mullin, to approve the Fireworks Permit for the 4th of July. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

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REPORTS FROM VILLAGE ADMINISTRATION:

Trustee Tackett briefed the Council on sidewalk installation.

President Warfield provided an update on Park Committee activities.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Mr. Ron Sagers stated that the ditches on N. Centre Street are deep, and expressed concern for children using the sidewalk.

Mr. Jess Wallace stated that the 2009 Road Projects look good.

ADJOURNMENT:

The meeting was adjourned at 7:10 p.m.

Faith C. Akert, Village Clerk

Loren C. Warfield, Village President