

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
FEBRUARY 16, 2009**

The Regular Meeting of the Village Council was called to order by President Pro-Tem Scot Dailey at 7:00 p.m.

**ROLL CALL:**

Present: President Pro-Tem Dailey, Trustees Mullin, Gunnett, Barnes, Tackett and VanDyken.  
Absent: President Warfield.  
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Tom Gill, Russell Lee Barnes, Todd Carlin, Ron Sagers, Dorothy J. Clark. Dan Hartleib, Pat Temple.

**APPROVAL OF AGENDA:**

Motion by Tackett, seconded by VanDyken, to approve the agenda with the addition of item b to new business regarding discussion of road projects for Economic Stimulus Package.

**APPROVAL OF CONSENT AGENDA:**

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

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

- a) Mr. Dan Hartleib of Midwest Printing appeared before the Council regarding the Village's recycling program. He requested consideration to allow small businesses to utilize the recycling bins.
  
- b) Mr. Ron Sagers stated that he attended the Meeting held by the City of Portage on Saturday, February 14, 2009, and had the following comments:
  - He stated that Mr. Rich Person of South County Water and Sewer Authority was not prepared for his presentation to the Portage City Council.
  - He stated that he was a poor representative for the Village of Schoolcraft.

**PUBLIC HEARING:**

The Public Hearing was opened by President Pro-Tem Dailey at 7:10 p.m. for the purpose of hearing public comment regarding the adoption of the 2009/2010 Budget.

Village Manager Cheri Lutz presented the 2009/2010 Budget to the Village Council.

Trustee Gunnett questioned the operating expenses listed under the Village Council.

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The Public Hearing was closed at 7:20 .m.

Motion by Tackett, seconded by Barnes, to adopt Resolution 2009-05. A Resolution to Adopt the Budget for Fiscal Year 2009, Beginning March 1, 2009. All aye.

**Resolution Declared Adopted.**

**NEW BUSINESS:**

- a) The memorandum from Village Clerk Faith Akert regarding Resolution 2009-06. A Resolution to Amend the 2008-2009 Budget to Create a Balanced Budget was discussed.

Motion by Tackett, seconded by VanDyken, to adopt Resolution 2009-06 as presented. All aye.

- b) The memorandum from Village Manager Cheri Lutz regarding road projects for the Economic Stimulus Package was discussed. Manager Lutz explained that two Eliza Street – 14<sup>th</sup> Street to Westerly limits, and installation of left turn lane on Lyons Street had been submitted to Kalamazoo Area Transportation Study (KATS) for consideration. She stated that the road project would be funded at 100% curb to curb but engineering costs would not be eligible for funding. Manager Lutz stated that the Council could opt to do one or both projects and cautioned that two projects would significantly decrease road fund balance and could prohibit road projects in upcoming years.

Motion by Gunnett, seconded by Mullin, to proceed with the Eliza Street Road Project, and to grant the Village Manager the authority to proceed with necessary requirements required to obtain funding.

**UNFINISHED BUSINESS:**

None.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

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**REPORTS FROM VILLAGE ADMINISTRATION:**

Trustee Gunnett provided an update on Planning Commission activities and actions.

**ADJOURNMENT:**

The meeting was adjourned at 8:05 p.m.

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Faith C. Akert, Village Clerk

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Scot Dailey, President Pro-Tem