

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
NOVEMBER 1, 2010**

The Regular Meeting of the Village Council held at 442 N. Grand Street was called to order by President Dan DeVries at 7:00 p.m.

The Pledge of Allegiance was led by President DeVries.

**ROLL CALL:**

Present: President DeVries, Trustees Clark, Gunnett, Barnes, Dailey, Tackett and Carlin.  
Absent: None.  
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Jim Maxwell, Ron Sagers, Jr., Kathy Wayman, Tom Gill, Larry Gill, Kim Gill, John Stodola, and Craig Sisk.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF CONSENT AGENDA:**

Motion by Gunnett, seconded by Tackett, to approve the Consent Agenda with the correction of minutes of October 18, 2010, to show the absence of Scot Dailey. All aye.

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

None.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

The continuation of the Show Cause Hearing for the Dangerous Building located at 306 N. Grand Street, owned by Ms. Kathy Wayman took place as follows:

Ms. Kathy Wayman had the following comments:

- She stated that the property has been listed for sale.
- She stated that the cost of demolition of the property and environmental clean up is cost prohibitive.

President Dan DeVries had the following comments:

- He stated that the goal of the Village is to make the building safe either through demolition or renovation.
- He stated that environmental contamination is the responsibility of the property owner.

VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
NOVEMBER 1, 2010  
PAGE 2

- He stated that Ms. Wayman has a number of weeks to determine methods of demolition.

Trustee Keith Gunnett had the following comments:

- He suggested that Ms. Wayman contact a demolition company to get estimates of demolition of building only.
- He stated that the Village Council may consider demolition of the building only.

President Dan DeVries stated that Village Council are not engineers, and that Ms. Wayman will need to comply with all state and local regulations regarding the removal of the building.

Trustee Tackett called to move the previous question be taken to a vote.

Motion by Gunnett, seconded by Tackett, to approve the recommendation of Hearing Officer Ron Sagers for demolition of the building, and determined that demolition of the building must occur within 60 days after November 1, 2010, and that all local and state requirement must be complied with prior to the demolition of your building.

Ayes: Tackett, Gunnett, Barnes, Carlin, Clark, and DeVries.

Nays: Dailey.

**Motion carried.**

**NEW BUSINESS:**

- a) The Draft Proposal of the South County Fire Authority was presented to council.

Motion by Carlin, seconded by Tackett, to approve the Draft Proposal of the South County Fire Authority as presented. All aye.

- b) The memorandum from Village Manager Cheri Lutz regarding correspondence from and to Mr. Gordon Sutton was acknowledged for file.
- c) The memorandum from President Dan DeVries regarding appointment of the Downtown Revitalization Committee was discussed.

Motion by DeVries, seconded by Barnes, to approve the appointment of the Downtown Revitalization Committee for the purpose of addressing the current zoning in the B-1 and B-2 Districts, to consider less restrictive zoning in the B-1 District, to allow additional uses in the B-1 District, and/or to expand the B-2 District as presented. All aye.

- d) The memorandum from Village Faith Akert regarding Election Consolidation was discussed.

The Village Council determined that the Village of Schoolcraft will continue to administer the General Election of Village Trustees.

- e) The memorandum from Village Manager Cheri Lutz regarding the Village's phone service/system was discussed.

Motion by Tackett, seconded by Barnes, to approve the request to change the phone service and phone system to Frontier Communication in an amount not to exceed \$4,000.00. All aye.

**TABULATION OF BIDS:**

The Village Council reviewed bid tabulations for the purchase of property located at 333 Hayward Street.

Motion by Tackett, seconded by Gunnnett, to award the bid for property located at 333 Hayward Street to Ms. Barbara McNally in the amount of \$15,100.00, and to split closing costs.

**COMMUNICATIONS:**

None.

**REPORTS FROM VILLAGE ADMINISTRATION:**

President DeVries had the following comments:

- He thanked President Pro-Tem Scot Dailey and Trustee Keith Gunnnett for their assistance in leading Village Council meetings during the month of October.
- He stated that work will begin on the 2011/2012 Budget, and asked council to submit project ideas to staff as soon as possible.
- He stated that the Water Committee will need to meet regarding a billing issue with a water user, and asked for a report and recommendation back to the Council for the November 15, 2010, meeting.

Trustee Gunnnett stated that there will be a report forthcoming in the proposed sanitary sewer project.

Trustee Carlin stated that the Fire Authority has a new parking lot.

**ADJOURNMENT:**

Motion by Gunnnett, seconded by Barnes, to adjourn the meeting at 8:10 p.m. All aye.

---

Faith C. Akert, Village Clerk

---

Daniel P. DeVries, President