

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
NOVEMBER 15, 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, Barnes, Dailey, Tackett and Carlin.

Absent: Gunnett.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Craig Sisk, Russell Lee Barnes, and John Stodola.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF CONSENT AGENDA:**

Motion by Clark, seconded by Tackett, to approve the Consent Agenda with minor typographical change. All aye.

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

None.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a) The memorandum from Village Manager Cheri Lutz regarding Ordinance No. 222 was discussed.

Motion by Tackett, seconded by Dailey, to adopt Ordinance No. 222. An Ordinance to Authorize the Sale of Certain Village Owned Property.

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

Nays: None.

**Ordinance Adopted.**

- b) The memorandum from the Water Committee regarding a water bill dispute for the Upper Elementary School was discussed.

Motion by Dailey, seconded by Tackett, to approve the recommendation of the Water Committee that no further credit be considered for water usage at the Upper Elementary, and that Schoolcraft Community Schools be notified of the decision, and informed that the unmetered water service located at the old football field located on East Cass Street be discontinued. All aye.

- c) The memorandum from Village Manager Cheri Lutz regarding Resolution 2010-09 was discussed.

Motion by Barnes, seconded by Carlin to adopt Resolution 2010-09. A Resolution Setting a Public Hearing for Industrial Exemption Certificate in Schoolcraft Industrial Development District No. 2. All aye.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

**REPORTS FROM VILLAGE ADMINISTRATION:**

Trustee Clark stated that there are number of dark areas in the Village, and asked that staff investigate installation of additional street lighting.

Trustee Dailey suggested that solar lighting be considered.

**ADJOURNMENT:**

Motion by Tackett, seconded by Barnes, to adjourn the meeting at 7:25 p.m. All aye.

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Faith C. Akert, Village Clerk

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Daniel P. DeVries, President