

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
APRIL 19, 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, Mark McCain, Craig Sisk, and Ron Sagers.

**APPROVAL OF AGENDA:**

Motion by Barnes, seconded by Tackett, to approve the agenda, with the inclusion of the April 5, 2010, meeting minutes. All aye.

**APPROVAL OF CONSENT AGENDA:**

Motion by Clark, seconded by Gunnett, to approve the Consent Agenda as presented. 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 requesting an advance payment of \$6,000.00 to Ron Sagers Roofing, for the Community Center roof, was discussed.

Motion by Barnes, seconded by Tackett, to approve an advance payment to Ron Sagers Roofing in the amount of \$6,000.00 for materials and labor, with final payment contingent on inspection and approval from the DPW, and approval from the Village Council. All aye.

- b) The memorandum from Village Treasurer Faith Akert requesting council approval to open a General Fund Account at Consumers Credit Union was discussed.

Motion by Tackett, seconded by Dailey to approve opening a General Fund, Money Market account at Consumers Credit Union. All aye.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**REPORTS FROM VILLAGE ADMINISTRATION:**

President DeVries had the following comments:

- He thanked the DPW for their excellent work in clearing up after the severe storm.
- He stated that several citizens had commented on the fact that the Emergency Warning Siren did not go off, as a warning for the storm. He reported that the National Weather Service did not notify local entities of the impending storm.

Village Manager Cheri Lutz had the following comments:

- She stated that MDOT will be installing Countdown Signals at the intersection of Grand and Eliza Streets within the next 30 to 60 days.
- She provided information regarding a trailer located on the corner of Lyon and Grand Street.
- She stated that a new employee has been hired for the Equipment/Water Plant Operator, and that he will be starting on Monday, April 26, 2010.
- She stated that the Schoolcraft Community Library will take possession of the tennis court property on Wednesday, April 21, 2010.

Trustee Gunnett had the following comments:

- He provided a brief update on South County Sewer and Water Authority activities.
- He provided an update on the Kalamazoo Regional Water and Wastewater Commission.

Trustee Carlin provided an update on South Kalamazoo County Fire Authority activities.

**ADJOURNMENT:**

Motion by Tackett, seconded by Carlin, to adjourn the meeting at 7:22 p.m.

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Faith C. Akert, Village Clerk

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Daniel P. DeVries, President