

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
APRIL 5, 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, Russell Lee Barnes, Norma Tackett, Mark McCain, Ron Sagers, Craig Sisk and Pat Temple.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Barnes, 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) Ms. Kathy Booth of Kindred Spirits appeared before the Village Council to provide information on Kindred Spirits Outreach. Included in her presentation was a brief overview of programming and plans to hold concerts in the park during the summer months.

The board thanked Ms. Booth for her presentation, and by consensus, approved her plans for concerts in the park.

- b) Trustee Tackett provided information regarding the 2010 Sidewalk Program.

Motion by Tackett, seconded by Barnes, to approve the 2010 Sidewalk Program, contingent upon review and recommendation of the Sidewalk Committee for reconstruction of sidewalk on E. Clay Street. All aye.

Motion by Gunnett, seconded by Clark, to award the bid for concrete to Consumers Concrete in the amount of \$80.00 per cubic yard.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

The letter from State Representative Jase Bolger was acknowledged for file.

REPORTS FROM VILLAGE ADMINISTRATION:

President DeVries had the following comments:

- He thanked the Village Council for their attendance at the Joint Meeting held on March 25, 2010.
- He provided an update on recent KATS activities.

Trustee Gunnett provided an update on South County Sewer & Water Authority activities.

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

Trustee Tackett asked the Planning Commission to review signage in the B-1 District.

ADJOURNMENT:

Motion by Tackett, seconded by Barnes, to adjourn the meeting at 7:30 p.m. All aye.

Faith C. Akert, Village Clerk

Daniel P. DeVries, President