

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
MARCH 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, and Carlin.
Absent: Tackett.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Jess Wallace, Russell Lee Barnes, Rob Coffman, Nancy Rafferty and Craig Sisk.

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 Gunnett, to approve the consent agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

Rob Coffman, Chairperson of the Tree Committee provided information to the Village Council regarding the Tree Removal Program of AEP. He stated that the Tree Committee reviewed all trees that were marked for removal, and were in agreement with AEP. He stated that the Tree Committee was strongly opposed to the drastic trimming done in past years, and that they will work to determine that what types of trees are planted under power lines, and in other areas of the right of way.

NEW BUSINESS:

None.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Village Manager Cheri Lutz provided information to the council regarding her plans for filling the DPW Superintendent position.

Trustee Gunnett briefed the Council on recent activities of the South County Sewer and Water Authority. He stated that they will be contracting the City of Three Rivers to see if it is feasible to connect to their sanitary sewer.

Trustee Carlin stated that renovations at the Fire Station will be complete within two weeks.

Chief Campbell briefed the Council on the recent robbery at People's Bank.

ADJOURNMENT:

Motion by Barnes, seconded by Carlin, to adjourn the meeting at 7:23 p.m. All aye.

Faith C. Akert, Village Clerk

Daniel P. DeVries, President