

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
MARCH 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, 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, Jess Wallace, Ron Sagers, Tom Gill, Bret Willis, State Representative Jase Bolger, John Stodola, and Pat Temple.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Tackett, seconded by Clark, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

State Representative Jase Bolger introduced himself to the Village Council, and stated that he is always available to hear their concerns.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

The memorandum from Village Manager Cheri Lutz regarding a change to the job description for Assistant Superintendent/Equipment Operator was discussed. She stated that the only change would be to change the job title to Equipment/Water system Operator, and that the job responsibilities would remain the same.

Motion by Barnes, seconded by Carlin, to approve the job description change as recommended by the Village Manager. All aye.

NEW BUSINESS:

- a) The memorandum from Village Clerk Faith Akert requesting approval to open a Money Market Bank Account for Major Street Fund Investments at Huntington Bank was discussed.

Motion by Clark, seconded by Tackett, to approve the request to open a Money Market Bank Account for Major Street Fund Investments at Huntington Bank.
All aye.

- b) The memorandum from Village Clerk Faith Akert requesting approval to open a General Fund Investment Account at Citizens Credit Union was discussed.

Motion by Barnes, seconded by Dailey, to approve the request to open a General Fund Investment Account at Citizens Credit Union. All aye.

- c) The memorandum from Village Manager Cheri Lutz regarding Ordinance No. 219. An Ordinance to Authorize the Sale of Certain Property was discussed.

Village Manager Cheri Lutz explained that the Village had not yet received clear title to both properties; however, the Village Attorney did not anticipate any problems. She recommended that the Village Council adopt Ordinance No. 219. An Ordinance to Authorize the Sale of Certain Property, Contingent upon receipt of a clear title for both properties.

Motion by Carlin, seconded by Barnes, to adopt Ordinance No. 219. An Ordinance to Authorize the Sale of Certain Property Contingent on the fact that we receive a clear title for both properties. All aye.

- d) The memorandum from President Dan DeVries regarding the Joint Meeting scheduled for March 25, 2010, at 7:00 p.m. was discussed.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Trustee Tackett stated that the Sidewalk Committee will present a recommendation to the Village Council at the April 5, 2010, meeting regarding new and replacement sidewalks.

Trustee Gunnett provided an update on recent Planning Commission and South County Sewer and Water Authority activities.

Trustee Carlin stated that the work on the Fire Station is near completion, and that an open house will be held in the future.

Village Manager Cheri Lutz stated that she has received a large number of resumes for the DPW job position.

STATEMENTS FROM CITIZENS:

Mr. John Stodola, on behalf of the Schoolcraft Community Library, thanked the Village for facilitating the land swap, and they appreciate the Village's support of the Expansion Project.

Mr. Ron Sagers stated that the Community Center will receive their new roof within the next few weeks.

ADJOURNMENT:

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

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

Faith C. Akert, Village Clerk

Daniel P. DeVries, President