

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
MAY 17, 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, Mark McCain, Dan Lewis, Ron Sagers, Craig Sisk, and Pat Temple.

APPROVAL OF AGENDA:

Motion by Dailey, seconded by Gunnett, to approve the agenda with the addition of Mr. Dan Lewis of Prein & Newhof under Old Business. All aye.

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

Mr. Mark McCain had the following questions:

- What is the status of the Speedway demolition and reconstruction?
- Can the Village do anything about the former Churchill's Gas Station?

Village Manager Cheri Lutz had the following comments:

- She stated that Speedway plans construction on the new gas station in 2011.
- She stated that she believes the Village can move forward to determine if the former Churchill's structure could be considered a dangerous building.

President Dan DeVries instructed the Village Manager to move forward to determine if the building is a dangerous structure.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

Mr. Dan Lewis of Prein & Newhof appeared before the Village Council to provide information regarding the status of the Eliza Street Project as follows:

- Additional work and punch list items will begin on May 26, 2010, with a 14 day completion period.
- Businesses and residents who will be impacted by the project will be notified before beginning any work.

Mr. Lewis stated that the Jobs for Main Street Funding has not come through, and that the Village could consider adding the Lyon Street Project to the TIF Program through KATS (Kalamazoo Area Transportation Study).

NEW BUSINESS:

None.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

REPORTS FROM VILLAGE ADMINISTRATION:

Village Clerk/Treasurer Faith Akert stated that the audit has been completed, and will be presented to the Village Council in June.

Village Manager Cheri Lutz stated that the Community Center Roof has been completed.

President Dan DeVries thanked Ron Sagers for his excellent work.

Trustee Gunnett provided an update on Planning Commission activities stating that proposed changes to the Zoning Ordinance will be presented to the Village Council on June 7, 2010.

Trustee Carlin stated that the Fire Authority Board will hold their monthly meeting on June 16, 2010, at Station 1 in Schoolcraft.

ADJOURNMENT:

Motion by Tackett, seconded by Barnes, to adjourn the meeting at 7:18 p.m. All aye.

Faith C. Akert, Village Clerk

Daniel P. DeVries, President