

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
MAY 3, 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, Rob Coffman, Adam Wood, Jill Munson, Ron Sagers and Craig Sisk.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF CONSENT AGENDA:**

Motion by Clark, seconded by Dailey, 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) DPW Superintendent Rob Coffman appeared before the Village Council to introduce Adam Wood, Equipment/Water Operator for the DPW.
  
- b) Trustee Gunnett provided information to the Village Council regarding Resolution 2010-05. A Resolution Approving the Second Amended and Restated Intergovernmental Agreement with Kalamazoo Regional Water and Wastewater Commission.

Motion by Gunnett, seconded by Tackett, to adopt Resolution 2010-05. A Resolution Approving the Second Amended and Restated Intergovernmental Agreement with Kalamazoo Regional Water and Wastewater Commission. All aye.

- c) Trustee Gunnett provided information to the Village Council regarding voluntary versus mandatory hook up to sanitary sewer with the following comments:
- He stated that the existing ordinance requires mandatory hook up.
  - He stated that the project is on course, and does not want Village residents and/or businesses to be forced to hook up to sanitary sewer.
  - He stated the proposed timeline for the project is 2014.

President DeVries had the following comments:

- He asked if a change to the ordinance at this point may be premature.
- He stated that there will likely be additional changes forthcoming when the plan is solidified.
- He asked if the Council should know what the plan is before any ordinance changes are made.
- He stated that he is concerned that public perception would be that there would be no cost to them if the ordinance was changed from mandatory to voluntary.

Village Manager Cheri Lutz had the following comments:

- She questioned who would be responsible for installation of the sewer main.
- She stated that an ordinance change would take approximately eight (8) weeks to complete.

Trustee Tackett stated that he did not want to change the existing ordinance at this time.

Trustee Clark stated that there are other sections of the ordinance that will need to be changed regarding additional costs to the Village's residents and businesses.

Trustee Gunnett will provide an updated timeline and additional information on the project for presentation at the June 7, 2010, meeting.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**REPORTS FROM VILLAGE ADMINISTRATION:**

President Dan DeVries had the following comments:

- He stated that the Jobs For Main Street legislation has not yet passed.
- He stated that donations are being taken for development of the Kalamazoo Trail.

Village Clerk Faith Akert stated that the Doug Wohlberg is conducting the audit for fiscal year 2009/2010.

Village Manager Cheri Lutz had the following comments:

- She stated that the roof at the Community Center is near completion, and she will have an article in the July newsletter about it.
- She stated that the staff has been working on a new look for the Village's Newsletter, and that she is working on a Facebook account for the Village's web site.

**ADJOURNMENT:**

Motion by Tackett, seconded by Barnes, to adjourn the meeting at 7:39 p.m. All aye.

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Faith C. Akert, Village Clerk

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Daniel P. DeVries, President