

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
JUNE 21, 2010**

The Regular Meeting of the Village Council held at 442 N. Grand Street was called to order by President Pro-Tem Scot Dailey at 7:00 p.m.

The Pledge of Allegiance was led by President Pro-Tem Scot Dailey.

ROLL CALL:

Present: President Pro-Tem Dailey, Trustees Clark, Gunnett, Barnes, Tackett and Carlin.
Absent: President Dan DeVries.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Officer Jim Day, Mark McCain, Ron Sagers, Craig Sisk, Tom Gill, Russell L. Barnes, and Pat Temple.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

Ron Sagers, Dangerous Building Hearing Officer briefed the council on the status of the hearing held on June 17, 2010, regarding property located at 306 N. Grand Street.

- He stated that he took testimony from Mr. Bert Gale, Building Inspector for the Village of Schoolcraft, reviewed documents and photographs, and conducted a visual inspection of the property.
- He concluded that the structure is a Dangerous Building, and has ordered demolition within 30 days.

Village Manager Cheri Lutz stated that there is a due process that must be followed, and that the council will receive periodic status reports.

NEW BUSINESS:

- a) The memorandum from Village President Dan DeVries regarding the appointment of an Executive Committee was discussed.

Motion by Tackett, seconded by Barnes, to appoint President DeVries, Trustees Gunnett and Clark to the Executive Committee for 2010. All aye.

- b) The memorandum from Village Manager Cheri Lutz regarding Facebook Policy #24 and Website/Newsletter Policy #25 was discussed.

Motion by Gunnett, seconded by Carlin, to adopt Facebook Policy #24, and Website/Newsletter Policy #25 as submitted. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Trustee Gunnett had the following comments:

- He asked about the Emergency Fire Warning System, and explained there was some confusion and inconsistency regarding how and when the sirens are set off.
- He thanked the Village Manager for her assistance in getting the storm sewer holes on US 131 patched.

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

ADJOURNMENT:

Motion by Tackett, seconded by Gunnett, to adjourn the meeting at 7:19 p.m. All aye.

Faith C. Akert, Village Clerk

Scot Dailey, President Pro-Tem