

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
DECEMBER 20, 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, Barnes, Dailey, Tackett and Carlin.

Absent: Gunnett.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Craig Sisk and Russell Lee Barnes.

**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 Carlin, to approve the Consent Agenda with a change on line 27 of Bills and Accounts from \$164.58 to \$253.28. All aye.

**CITIZEN'S ON NON-AGENDA ITEMS:**

None.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a) The memorandum from Village Manager Cheri Lutz regarding a recommendation from the Planning Commission to re-appoint Commissioners Schmitt and Rozeboom to a three year term to expire February 2014, was discussed.

Motion by Tackett, seconded by Barnes to re-appoint Commissioners Schmitt and Rozeboom to the Planning Commission for a three year term to expire February 2014. All aye.

- b) The memorandum from Village Manager Cheri Lutz regarding a request for contribution for "Lighting of the Luminaries" was discussed.

Motion by Commissioners Barnes, seconded by Clark, to approve the contribution for "Lighting of the Luminaries" in the amount of \$100.00. All aye.

- c) The memorandum from Village Manager Cheri Lutz regarding the Annual Village Wide Garage Sales and Spring Clean Up was discussed.

Motion by Tackett, seconded by Clark, to approve April 29 and 30, 2011, for Village Wide Garage Sales and May 7, 2011, for Spring Clean Up. All aye.

- d) The memorandum from Village Manager Cheri Lutz regarding Village Streetlights was discussed.

Additional information will be presented to the Village Council in January, 2011, for further discussion.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

President Dan DeVries read aloud a letter from the Schoolcraft Community Library requesting the Village Council consider a financial contribution for their expansion.

**REPORTS FROM VILLAGE ADMINISTRATION:**

President DeVries had the following comments:

- He asked the Council to consider the request of the Schoolcraft Community Library for budgeting purposes.
- He wished the Village Council a Merry Christmas and Happy New Year and thanked them for their good work.

Village Manager Cheri Lutz had the following comments:

- She informed the Council that she had not received any communication from Mrs. Wayman regarding her building located at 306 N. Grand Street.
- She stated that good progress is being made with Premier Melon regarding site plan compliance.
- She stated that the 2011/2012 Preliminary Budget will be presented to the Village Council at the January 17, 2011, Village Council meeting.

President DeVries requested a comparison of expenses to revenues for the past five years.

Trustee Tackett had the following comments:

- He stated that he will not be at the January 3, 2011, meeting,
- He asked that the Council require additional jobs, as a condition for approving the IFT request of Chemlink Inc., at the January 3, 2011, meeting.

**ADJOURNMENT:**

Motion by Tackett, seconded by Clark, to adjourn the meeting at 7:28 p.m.

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Faith C. Akert, Village Clerk

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Daniel P. DeVries, President