

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
FEBRUARY 1, 2010**

The Regular Meeting of the Village Council held at 442 N. Grand Street, Schoolcraft, Michigan was called to order by President Dan DeVries at 7:00 p.m.

The Pledge of Allegiance was led by President Dan DeVries.

**ROLL CALL:**

Present: President Dan DeVries, Trustees Clark, Barnes, Dailey, Gunnett and Carlin.

Absent: Tackett.

Also Present: Village Clerk Faith Akert, Deputy Clerk Theresa O'Leary, Chief Bryan Campbell, Russell Lee Barnes, Jess Wallace, Bret Willis, Ron Sagers, Jr., Mark McCain, John Stadola, Jan VanStratt, Craig Sisk and Pat Temple.

**APPROVAL OF AGENDA:**

Motion by Clark, seconded by Carlin, to approve the agenda as presented. All aye.

**APPROVAL OF CONSENT AGENDA:**

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

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

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a) Mrs. Jan VanStratt, Director of South County Community Services, appeared before the Village Council to provide information regarding services and programming, and to request a financial contribution in the amount of \$7,000.00.

Trustee Clark stated that she commends the work of South County Community Services.

Motion by Barnes, seconded by Gunnett, to approve the request of South County Community Services for funding assistance in the amount of \$7,000.00. All aye.

- b) The memorandum from Village Clerk Faith Akert requesting approval to close the Building Fund Bank Account, as recommended when combining the Building Fund with the General Fund, by Village Auditor Doug Wohlberg, was discussed.

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Motion by Carlin, seconded by Barnes, to approve the closure of the Building Fund Bank Account as recommended. All aye.

- c) The memorandum from Village Manager Cheri Lutz regarding appointment of a Tree Board was discussed.

President Dan DeVries had the following comments:

- He stated that the purpose of the Tree Board will be to review the tree removal/replacement list from AEP, and to develop a plan for a Tree Replacement Program, for future tree planting in the Village right of way.
- He stated that the Tree Board needs to have a clear understanding of the Franchise Agreement with AEP related to their legal authority to trim and/or removal trees.
- He stated that Rob Coffman will head the committee, and present information to the Council.

Motion by Clark, seconded by Barnes, to appoint the following members to the Tree Board: Rob Coffman, Cheri Lutz, Tim Brown, Bret Willis and Ron Sagers. All aye.

**TABULATION OF BIDS:**

The memorandum from Village Manager Cheri Lutz regarding bids for Spring Clean-Up was discussed.

Motion by Gunnett, seconded by Carlin, to table bid tabulations for Spring Clean-Up, until the February 15, 2010, meeting, so at least two additional bids are received. All aye

**COMMUNICATIONS:**

None.

**REPORTS FROM VILLAGE ADMINISTRATION:**

President DeVries had the following comments:

- He stated that the Village Manager should be contacted about day-to-day operating issues and agenda items.
- He stated that the second round of stimulus funds have been awarded by KATS.

**ADJOURNMENT:**

Motion by Barnes, seconded by Dailey, to adjourn the meeting at 7:15 p.m. All aye.

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Theresa O'Leary, Deputy Clerk

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Dan DeVries, Village President