

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
FEBRUARY 15, 2010**

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

The Pledge of Allegiance was led by President DeVries.

ROLL CALL:

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

Absent: None.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Jess A. Wallace, Russell L. Barnes, Bret Willis, Dennis Chandler, Ronald Sagers, Tom Gill, John Stodola, Wes Schmitt, Craig Sisk, and Pat Temple.

APPROVAL OF AGENDA:

Motion by Barnes, seconded by Clark, 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:

Motion by Barnes, seconded by Gunnett, to open the Public Hearing at 7:03 p.m. for the purpose of hearing public comment regarding the 2010/2011 Budget.

Village Manager Cheri Lutz provided an overview of the budget process, and thanked the Village Staff for their assistance in the budget process.

Motion by Tackett, seconded by Clark, to close the Public Hearing at 7:10 p.m.

President DeVries expressed his appreciation to the Village staff for their excellent work.

Motion by Carlin, seconded by Barnes, to adopt Resolution 2010-02. A Resolution to Adopt the Budget for Fiscal Year 2011, beginning 1, March, 2010. All aye.

OLD BUSINESS:

Village Manager Cheri Lutz provided a follow-up report regarding the Village's Recycling Program.

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
FEBRUARY 15, 2010
PAGE 2-**

President Dan DeVries stated that the contract will be up for renewal on March 9, 2010.

Trustee Tackett stated that people like the service, even though they may not use it every month.

Trustee Carlin stated that the Village should keep the recycling program the way it is because it is cost-effective.

NEW BUSINESS:

a) Mr. Dan Lewis of Prein & Newhof appeared before the Village Council to provide information regarding improvements to East Lyons Street for submission to KATS for "Jobs for Main Street" Funds as follows:

Option 1 – McDonalds to RR Tracks
Construction Costs \$146,000
Engineering Costs \$ 29,000

Option 2 – RR Tracks to School Drive
Construction Costs \$ 57,000
Engineering Costs \$ 12,000

Option 3 – School Drive to 14th St.
Construction Costs \$ 80,000
Engineering Costs \$ 19,000

Mr. Lewis stated that the road would be widened to allow a center turn lane.

Trustee Gunnett stated that he is in favor of the project,

Trustee Dailey asked if the engineering plans could be utilized in future years if the request for funding through KATS is not approved.

Mr. Lewis stated that the engineering plans would be good indefinitely, and may need to be slightly modified if submitted in subsequent years.

Motion by Gunnett, seconded by Clark, to approve up to \$20,000.00 for pre-construction drawings for the Lyons Street project. All aye.

b) The memorandum from Treasurer Faith Akert regarding a Resolution to Amend the Budget was discussed.

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
FEBRUARY 15, 2010
PAGE 3-**

Motion by Tackett, seconded by Gunnett, to adopt Resolution 2010-03. A Resolution to Amend the 2009-2010 Budget to Create a Balanced Budget. All aye.

- c) The memorandum from Village Manager Cheri Lutz regarding Resolution 2010-04. A Resolution to Support the 17th Annual Walk for Warmth was discussed.

Motion by Tackett, seconded by Clark, to adopt Resolution 2010-04. A Resolution to Support the 17th Annual Walk for Warmth. All aye.

- d) The memorandum from Village Manager Cheri Lutz regarding Planning Commission/ZBA Appointments was discussed.

Motion by Dailey, seconded by Tackett, to appoint Mr. Bret Willis to fill the vacant seat on the Planning Commission to expire February 2012. All aye.

Motion by Gunnett, seconded by Tackett, to appoint Mr. Wes Schmitt to fill the vacant seat on the Planning Commission to expire in February 2011, and to the ZBA to expire in March 2012. All aye.

Motion by Tackett, seconded by Clark, to re-appoint Commissioner Pfof to the Planning Commission for a three year term to expire in February 2013. All aye.

TABULATION OF BIDS:

The memorandum from Village Manager Cheri Lutz regarding bid tabulations for 2010 Spring Clean Up was discussed.

Motion by Dailey, seconded by Tackett, to award the bid for Spring Clean Up to Republic Waste as recommended. All aye.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President Dan DeVries expressed his thanks to the Mr. Willis, Mr. Schmitt, Ms. Pfof, and all others who serve on various commissions and committees.

Village Manager Cheri Lutz had the following comments:

- She stated that the Tree Committee will be meeting with AEP regarding their tree trimming/replacement program.

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
FEBRUARY 15, 2010
PAGE 4-**

- She stated that she will provide information to the Village Council at the March 1, 2010, meeting regarding plans for the DPW Superintendent position.

Trustee Gunnett stated that he attended the Kalamazoo Water and Wastewater Meeting, and that there will likely be a delay in the sanitary sewer plans of Schoolcraft Township and the Village of Schoolcraft.

ADJOURNMENT:

Motion by Tackett, seconded by Barnes, to adjourn the meeting at 8:00 p.m. All aye.

Faith C. Akert, Village Clerk

Daniel P. DeVries, Village President