

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
OCTOBER 3, 2011**

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, Russel D. Barnes, Wayne York, Norma Tackett, and Pat Temple.

The Oath of Office was administered to President Dan DeVries, Trustees Gunnett, Barnes and Tackett.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Tackett, seconded by Gunnett, 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) The memorandum from Village Manager Cheri Lutz regarding criteria for the Economic Vitality Incentive Program (EVIP) was discussed. Manager Lutz gave a brief overview of three steps the Village must take in order to receive the EVIP funding.

- b) The memorandum from Village Treasurer regarding step one of the EVIP, the establishment of a Citizen's Guide and Dashboard was discussed. Faith Akert stated that the Village has complied with the first step of the EVIP, and it has been submitted to the State of Michigan's Treasury Department for certification.

Motion by Barnes, seconded by Gunnett, to approve the Citizen's Guide and Dashboard as submitted.

President DeVries thanked Treasure Faith Akert for her excellent work, and asked that the Citizen's Guide and Dashboard be added to the Village's website.

- c) President DeVries requested a committee to conduct a performance review for the Village Manager.

Motion by Barnes, seconded by Gunnett, to appoint Trustees Dailey, Tackett, and President Dan DeVries to the review committee. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Trustee Gunnett briefed the council on South County Water and Sewer and Kalamazoo Regional Water and Wastewater activities.

Trustee Carlin briefed the council on South County Fire Authority activities.

ADJOURNMENT:

Motion by Tackett, seconded by Barnes, to adjourn the meeting at 7:32 p.m.

Ayes: Clark, Barnes, Dailey, Tackett, Carlin and DeVries.

Nays: Gunnett.

Faith C. Akert, Village Clerk

Daniel P. DeVries, President