

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
SEPTEMBER 6, 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, Deputy Clerk Theresa O'Leary, Jon Start, Michael Rochholz, Wayne York, Joy Stafford and Russell Lee Barnes.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF CONSENT AGENDA:**

Motion by Barnes, seconded by Dailey, 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) Mr. Jon Start of the Kalamazoo Area Transportation Study (KATS) appeared before the Village Council to request an "in kind" contribution in the amount of \$1,480.00, to be used for the planning efforts of participating members for the 2012 Kalamazoo Area Transportation Study. Mr. Start explained that this is a first time request for the Village of Schoolcraft, and that the "in kind" funding comes from planning and engineering time that is spent on various projects along with other special projects including population and employment studies. Mr. Start stated that the "in kind" contribution will be evaluated on a yearly basis.

Motion by Gunnett, seconded by Tackett, to approve the "in kind" contribution request for KATS in the amount of \$1,480.00. All aye.

- b) Village Manager Cheri Lutz provided an overview of the September 13, 2011, General Election.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

- a) The letter from the 4th of July Committee thanking the Village of Schoolcraft for their participation was acknowledged for file.
- b) The Certificate of Completion for EVIP Training for Faith Akert was acknowledged for file.

**REPORTS FROM VILLAGE ADMINISTRATION:**

None.

**ADJOURNMENT:**

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

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Theresa O'Leary Deputy Clerk

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Daniel P. DeVries, President