

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
APRIL 4, 2011**

The Regular Meeting of the Village Council held at 442 N. Grand Street was called to order by President Pro-Tem Scot Dailey at 7:00 p.m.

The Pledge of Allegiance was led by President Pro-Tem Scot Dailey.

ROLL CALL:

Present: President Pro-Tem Dailey, Trustees Clark, Barnes, Tackett and Carlin.
Absent: President DeVries, Trustee Gunnett.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Rob Coffman, Dan Lewis, Russell Lee Barnes and Pat Temple.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Tackett, seconded by Clark, 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. Dan Lewis of Prein & Newhof appeared before the council to present the proposal for the 2011/2012 Street Program. Mr. Lewis had the following comments:

- He stated that he and Rob Coffman reviewed the streets and prioritized them before presentation to council.

Village Manager Cheri Lutz had the following comments:

- She stated that the Village Council had approved the amount of \$42,000.00 in the 2011/2012 Budget.
- She stated that the intention was to do approximately \$50,000.00 in street projects, and that there was a lack of communication from the staff at the time the budget was put together.

- She stated that it would be in the best financial interest of the Village to bundle more road projects in one year, rather than do small projects each year.

Motion by Tackett, seconded by Clark, to approve the submitted street projects for fiscal year 2011/2012. All aye.

- b) The memorandum from Chief Bryan Campbell regarding closure of the 8th District Court in Portage was discussed.

Motion by Carlin, seconded by Tackett, to write a letter requesting that the 8th District Court remain open, and to adopt a Resolution stating the same. All aye.

- c) The memorandum from Clerk Faith Akert regarding the 2011 Village Election was discussed.

- d) The memorandum from Village Manager Cheri Lutz regarding the 2010 Census was discussed.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Village Manager Cheri Lutz comments:

- She stated that the Village Council has approved the purchase of a pick up truck and plow for the DPW in the amount of \$29,250.00.
- She stated that DPW Superintendent Rob Coffman is working with Mr. Jon Krum to find a vehicle.
- She stated that there will be a finder's fee of \$400.00.
- She stated that when Mr. Krum finds the truck, and it meets the approval of Rob Coffman, the Village will have to purchase it without council approval due to time constraints.

The council was in agreement, and purchase of the vehicle will be the decision of Rob Coffman.

ADJOURNMENT:

Motion by Tackett, seconded by Barnes, to adjourn the meeting at 7:36 p.m. All aye.