

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
MARCH 7, 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, and Tackett.

Absent: Carlin.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Mark McCain, Russell Lee Barnes, and John Stodola.

APPROVAL OF AGENDA:

Motion by Gunnett, seconded by Tackett, 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) The memorandum from Trustee Carlin was tabled to the March 21, 2011, meeting.
- b) Ms. Kathy Booth of Kindred Spirits appeared before the Village Council to provide information regarding planned activities for 2011.

President DeVries thanked Ms. Booth for her update and requested that a schedule of activities be submitted to the Village Manager for inclusion in upcoming newsletters.

- c) President DeVries provided information to the Village Council regarding the Marketing Study that is being conducted by the Barton Group with comments as follows:

- He stated that the goal of the study is to provide information to various boards and commissions regarding what types of businesses would be desirable in the Village of Schoolcraft.
- He stated that the study would be used as a tool for future planning and zoning, commission and board decisions.
- He stated that the Downtown Revitalization Committee is working to identify a Unifying Statement that will be a guide for future decision making.

Trustee Gunnett stated that the development of a Unifying Statement and vision will greatly assist the Village in moving toward a specific goal, and that the information presented from the Barton Group was excellent.

Trustee Tackett stated that he thought the information presented in the Barton report is useful.

TABULATION OF BIDS:

The memorandum from Chief Campbell regarding bids for a 2011 Ford Crown Victoria was discussed.

Motion by Tackett, seconded by Clark, to award the bid for the purchase of a 2011 Ford Crown Victoria to Signature Auto Group in the amount of \$21,154.00. All aye.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Mr. John Stodola thanked the Village Council for their excellent work in the demolition of the dangerous building located on the corner of Cass and Grand Streets.

ADJOURNMENT:

Motion by Barnes, seconded by Tackett, to adjourn the meeting at 7:27 p.m. All aye.

Faith C. Akert, Village Clerk

Daniel P. DeVries, President