

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
AUGUST 1, 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.
Chief Bryan Campbell introduced the new Auxiliary Police Officer, Henry Kite.

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, Michael Rochholz, Wayne York, Russell L. 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) The memorandum from Village Manager Cheri Lutz regarding appointments to the Zoning Board of Appeals was discussed.

Motion by Clark, seconded by Gunnett to make the following appointments to the Zoning Board of Appeals:

- Bruce Imanse and Kim Robinson to be re-appointed for a three year term to expire on February 28, 2014.
- Wes Schmitt and Larry Schwabauer to be re-appointed for a three year term to expire on February 29, 2013.

All aye.

- b) The memorandum from Village Treasurer Faith Akert regarding a decision of the Michigan Tax Tribunal was discussed.

President DeVries requested a report regarding the process for Board of Review and Tax Tribunal appeals for presentation at a future meeting.

- c) The memorandum from Village Treasurer Faith Akert regarding the SKCFA was discussed.

Motion by Barnes, seconded by Clark, to approve the Draft Audit from South County Fire Authority as presented. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President DeVries stated that the Village of Schoolcraft has been approached regarding the establishment of a Medical Marijuana Dispensary in the Village of Schoolcraft. By general consensus, the Village Council determined that the issue be turned over to the Planning Commission for Study. All aye.

Trustee Gunnett provided an update on recent Planning Commission activities.

Trustee Carlin provided an update on South County Fire Authority activities.

Village Treasurer Faith Akert informed Council that the ballots are ready for the September 13, 2011, General Election.

Police Chief Bryan Campbell informed Village Council the he has received possession of the 2011 Crown Victoria, and it will be road ready within the next week.

Village Manager Cheri Lutz had the following comments:

- She recently attended that Michigan Managers Conference in St. Joseph, Michigan where she had some excellent networking opportunities.
- She informed the Village Council that restoration work will begin on the Community Center within the next two or three weeks.

ADJOURNMENT:

Motion by Tackett, seconded by Clark, to adjourn the meeting at 7:40 p.m. All aye.

Faith C. Akert, Village Clerk

Daniel P. DeVries, President