

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
JULY 5, 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, Rob Coffman, 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 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 President Dan DeVries regarding the proposed Vision and Mission Statements for the Village of Schoolcraft was discussed.

President DeVries has the following comments:

- He stated that the proposed Vision Statement is a higher arching statement intended to promote the future of Schoolcraft.
- He stated that the Mission Statement is a tactical approach setting more strategic steps for Village services and projects that are consistent with the Vision Statement.
- He stated that the Vision and Mission Statements will assist various boards and commissions in the decision making.

Motion by Tackett, seconded by Clark, to adopt the proposed Vision and Mission Statements as presented. All aye.

- b) DPW Superintendent Rob Coffman appeared before the Village Council to recognize Equipment/Water System Operator Adam Wood for successful completion of D-3, and S-3 Water Certification requirements.

President Dan DeVries recognized the achievement of Adam Wood, and congratulated him for successful completion of requires courses.

- c) DPW Superintendent Rob Coffman appeared before the Village Council to request approval for the purchase of a 68" Bobcat Angle Broom for the following reasons:
- He stated that the existing broom is approximately 25 years old.
 - He stated that the existing broom could be repaired but there are several components of the broom that will be in need of repair.
 - He stated that the broom is used for a number of purposes including sidewalk and street cleaning.

Motion by Tackett, seconded by Dailey, to approve the purchase of a 68" Bobcat Angle Broom from Carlton Equipment in the amount of \$4,082.86 plus freight and prep. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President DeVries had the following comments:

- He stated that the 4th of July Celebration was the best one ever.
- He stated that the Village looked exceptional.
- He thanked the Police Department for their presence and participation.

Trustee Gunnett provided an update on South County Sewer and Water Authority activities.

ADJOURNMENT:

Motion by Tackett, seconded by Clark, to adjourn the meeting at 7:20 p.m. All aye.

Faith C. Akert, Village Clerk

Daniel P. DeVries, President