

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
FEBRUARY 21, 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, Barnes, Dailey, Tackett and Carlin.

Absent: Gunnett.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Sergeant Jamie Edwards, Craig Sisk, and Russell Lee Barnes.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF CONSENT AGENDA:**

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

**CITIZEN'S ON NON-AGENDA ITEMS:**

None.

**PUBLIC HEARINGS:**

Motion by Tackett, seconded by Clark, to open the Public Hearing at 7:03 p.m. for the purpose of hearing public comment regarding the 2011/2012 Budget.

Village Manager Cheri Lutz provided a brief overview of the budget process, and thanked the Village Staff for their assistance and input.

Motion by Barnes, seconded by Dailey, to close the Public Hearing at 7:06 p.m.

Motion by Tackett, seconded by Clark, to adopt Resolution 2011-05 A Resolution to Adopt the Budget for Fiscal Year 2012, beginning March 1, 2011. All aye.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a) The memorandum from Treasurer Faith Akert regarding a Resolution to Amend the 2010/2011 Budget to Create a Balanced Budget was discussed.

Motion by Barnes, seconded by Clark, to adopt Resolution 2011-04. A Resolution to Amend the 2010/2011 Budget to Create a Balanced Budget. All aye.

- b) Trustee Carl Tackett presented information regarding the recommendation from the Sidewalk Committee for the 2011 Sidewalk Program.

Motion by Carlin, seconded by Dailey, to approve the 2011 Sidewalk Program as presented. All aye.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

President Dan DeVries read aloud a letter of thanks from the Schoolcraft Community Library for the contribution of \$500.00 for building expansion.

**REPORTS FROM VILLAGE ADMINISTRATION:**

President DeVries stated that the Village of Schoolcraft will be affected by a decrease in revenue sharing.

Trustee Carlin provided a brief overview of South County Fire Authority Activities.

Trustee Tackett stated that the issue of sanitary sewer is at a standstill, and that there is no available funding for this project.

**ADJOURNMENT:**

Motion by Tackett, seconded by Dailey, to adjourn the meeting at 7:22 p.m. All aye.

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Faith C. Akert, Village Clerk

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Daniel P. DeVries, President