

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
APRIL 21, 2008**

The Regular Meeting of the Village Council was called to order by President Warfield at 7:00 p.m.

ROLL CALL:

Present: President Warfield, Trustees Mullin, Gunnett, Barnes, Dailey, Tackett and VanDyken.
Absent: None.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Tom Beegle, Russell L. Barnes, Tom Gill, Sandra Gill, Mark McCain, Jess A. Wallace, Dorothy Clerk, Todd Carlin and Pat Temple.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Warfield.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

Discussion took place regarding charges from Prein and Newhof regarding Stormwater Phase II compliance.

The Village Manager was instructed to prepare a report including purpose and cost to the Village Council at the May 5, 2008, meeting.

CITIZEN'S ON NON-AGENDA ITEMS.

Mr. Jess Wallace presented to Council a rough drawing and cost estimate regarding a private sewer system.

President Warfield requested that the information presented by Mr. Wallace be placed on the May 5, 2008, agenda.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) Mr. Tom Beegle representing Speedway/Marathon of 350 S. Grand St. appeared before the Village regarding a rezoning request of Speedway/Marathon, to rezone a parcel of land lying south of lot #56, and west of lots 63-64-65 of F.W. Hatch's Addition currently zoned as R-2 Single and Two Family to B-2 General Business District.

Village Manager Cheri Lutz had the following comments:

- She stated that the Planning Commission held a Public Hearing at their April 14, 2008, meeting to hear public comment regarding the rezoning request of Speedway/Marathon, and that no public comments were heard.
- She stated that the Planning Commission recommended approve of the rezone request, and that the rezone request was in alignment with the Village's Comprehensive Land Use Plan.

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Motion by Mullin, seconded by Gunnett, to approve the request of Speedway/ Marathon, to rezone a parcel of land lying south of lot #56, and west of lots 63-64-65 of F.W. Hatch's Addition currently zoned as R-2 Single and Two Family to B-2 General Business District. All aye.

Motion by Barnes, seconded by VanDyken, to adopt Ordinance #212. An Ordinance to Amend the Schoolcraft Village Zoning Map to Rezone a Certain Parcel and to Repeal All Ordinances and Parts Thereof in Conflict Herewith. All aye.

- b) The memorandum from Village Manager Cheri Lutz regarding Planning Commission appointments was discussed.

Motion by Gunnett, seconded by Dailey, to re-appoint Planning Commissioners Vestal and Rozeboom for a three year term to expire in February 2011. All aye.

- c) The memorandum from Village Manager Cheri Lutz regarding payment request from Howard Overbeek for project management for the municipal building in the amount of \$720.00 was discussed.

Motion by Gunnett, seconded by Dailey, to approve the payment request of Howard Overbeek in the amount of \$720.00. All aye.

TABULATION OF BIDS:

The memorandum from Village Manager Cheri Lutz regarding the bid from Accurate Street Striping in the amount of \$4,986.00 was discussed.

President Warfield stated that there is concern from businesses in the Central Business District that the parking spaces are not large enough, and should be lengthened.

Motion by Barnes, seconded by Tackett, to award the bid to Accurate Striping in the amount of \$4,986.00. All aye.

COMMUNICATIONS:

The letter from the Kalamazoo County Transportation Authority regarding their presentation to the Village of Schoolcraft scheduled for May 5, 2008, was discussed.

REPORTS FROM VILLAGE ADMINISTRATION:

President Warfield had the following comments:

- He acknowledged the Police Department for their house watching efforts to Village residents.
- He stated that the Village Wide Garage Sales held on April 18, 19 was successful, and requested a report from the Village Manager regarding costs associated with this community event.
- He thanked Planning Commissioner and Village Resident Craig Vestal for the Gift to the Village of a painting of the Village of Schoolcraft's logo.

Trustee VanDyken had the following comments:

- He stated that the South County Fire Authority may be interested in purchasing the existing Fire Station in the Village of Schoolcraft.
- He stated that the Fire Authority is reviewing options of replacement of a pumper for Station #1.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Mr. Tom Gill stated that some community members have received refunds from their garbage disposal service companies for recycling charges.

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ADJOURNMENT:

The meeting was adjourned at 7:45 p.m.

Faith C. Akert, Village Clerk

Loren C. Warfield, Village President