

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
FEBRUARY 4, 2008**

The Regular Meeting of the Schoolcraft Village Council was called to order by President Pro-Tem Scot Dailey at 7:00 p.m.

**ROLL CALL:**

Present: President Pro-Tem Dailey, Trustees Mullin, Gunnett, Barnes, Tackett and VanDyken.

Absent: President Warfield.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Police Chief Bryan Campbell, Tom Gill, Ron Sagers, Dee Fitzsimmons, Mark McCain, Todd Carlin, Dorothy Clark, Norma Tackett, Jim Bomhof, Dirk Holm and Pat Temple.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by President Pro-Tem Scot Dailey.

**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 Mullin, to approve the consent agenda with the removal of item #28 in the bills and accounts. All aye.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS:**

Mr. Tom Gill inquired about the solicitation process for bids for a new roof for the municipal building located at 154 W. Eliza Street.

Village Manager Cheri Lutz explained that the purchaser of the property had an inspection done on the building prior to the closing. The inspection revealed the need for a new roof. The Village Council and the buyer agreed to split the cost of a new roof, and two bids were solicited. She explained that for the purposes of shared costs, the low bid of \$4,000.00 was used; however, the buyer may use any contractor for roof repair at his own discretion.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

- a) The memorandum from Village Manager Cheri Lutz regarding Progress Payment #5 was discussed.

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Mr. Howard Overbeek advised Council that he recommends holding back an amount of \$8,993.00 to the paint contractor due to the fact that the quality of work is not in accordance with the specifications of the Contract Document.

Mr. Jim Bomhof of Elmridge Constrction stated that the painter has until February 6, 2008, to resolve the painting issues, and that the issue would be resolved at no additional cost to the Village.

Mr. Dirk Holm stated that he has met with the painter and has contacted the door supplier regarding issues that have been raised.

Mr. Howard Overbeek stated that the workmanship of the trim and the doors is of very poor quality.

Motion by Tackett, seconded by Barnes, to approve Pay Request #5 in the amount of \$103,771.40 as recommended by Mr. Howard Overbeek. All aye.

- b) The memorandum from Village Manager Cheri Lutz regarding the 2008 Sidewalk Program was discussed.

Motion by VanDyken, seconded by Mullin, to accept the recommendation of the Sidewalk Committee for the 2008 Sidewalk Program, and to award the concrete bid to Consumer's Concrete in the amount of \$81.00 per cubic yard. All aye.

- c) The memorandum from Village Manager Cheri Lutz regarding a request for payment for the proposed Sanitary Sewer Project was discussed.

Trustee Gunnett had the following comments:

- He stated that a motion to cease activities between South County Water & Sewer Authority and the Village of Schoolcraft was made and seconded at the January 21, 2008 meeting, and that he was opposed to further payment
- He stated that South County Water & Sewer Authority could utilize the \$2,000.00 membership fee paid by the Village of Schoolcraft.

Trustee VanDyken asked if there could be repercussions to the Village if the bill was not paid, and if the Village could expect to see additional requests for payment.

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Village Manager Cheri Lutz had the following comments

- She stated that non-payment could have an adverse effect on working relationships with Prein & Newhof, South County Water & Sewer Authority, and Schoolcraft Township.
- She stated that Prein & Newhof are the engineers for the Village, and they performed the work on good faith.
- She stated that there may be additional requests for payment for legal counsel by the firm of Miller Canfield, and possibly work performed by the bond consultant.

Trustee Tackett had the following comment:

- He stated that the \$2,000.00 being held by South County Water & Sewer Authority was for the test well located in Schoolcraft Township.

Motion by VanDyken, seconded by Tackett, to approve the pay request from South County Water & Sewer Authority in the amount of \$321.38.

Ayes: Barnes, Tackett, Dailey, VanDyken.

Nays: Gunnett, Mullin.

Motion Carried.

- d) The memorandum from Village Manager Cheri Lutz regarding Resolution 2008-02. A Resolution to Support the Annual Walk for Warmth was discussed.

Motion by Mullin, seconded by Tackett, to adopt Resolution 2008-02. A Resolution to Support the Annual Walk for Warmth. All aye.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**REPORTS FROM VILLAGE ADMINISTRATION:**

President Pro-Tem Scot Dailey stated that President Warfield was called back to Schoolcraft from vacation due to the death of a close friend, and that he will be in Schoolcraft for a period of two days.

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Village Manager Cheri Lutz provided the Council with an update on the progress of the Water Tower Painting Committee.

**STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:**

Mrs. Dee Fitzsimmons asked the Council to consider placement of sidewalk on the south side of her home.

Trustee Tackett advised Ms. Fitzsimmons that the Sidewalk Committee has recommended replacement and installation of sidewalk, and that work will be done in 2008.

**ADJOURNMENT:**

The meeting was adjourned at 7:25 p.m.

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**Faith C. Akert, Village Clerk**

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**Scot Dailey, President Pro-Tem**