

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
JUNE 2, 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, Barnes, Dailey, Tackett and VanDyken.

Absent: None.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Russell Lee Barnes, Todd Carlin, Mark McCain, Sandra Gill, Tom Gill, Ron Sagers, Andy Blodgett, Gordon Shaw and Pat Temple.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Warfield.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Tackett, seconded by Barnes, to approve the Consent Agenda as presented with a correction to change a typographical error in the spelling of Barnes. All aye.

CITIZEN COMMENT ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) The memorandum from Village Manager Cheri Lutz regarding an update of the Employee Handbook was discussed.

The Village Council approved the request of the Village Manager to begin work on updating the Employee Handbook, to be reviewed at a Special Work Session of the Village Council at a later date.

TABULATION OF BIDS:

The letter of recommendation of award to Fedewa, Inc. from Dixon Engineering for water tower painting and repair was discussed.

Motion by Dailey, seconded by Gunnett, to award the Water Tower Painting Bid to Fedewa, Inc. in the amount of \$98,400.00 to include the installation of a safety rail, and to Dixon Engineering the Proposal and Contract Agreement for Consulting and Inspection in the amount of \$10,953.00. All aye.

The Village Council discusses two additional optional items as follows:

- Two color tower.
- Safety fencing around tower.

The Village Council determined that they would proceed with a one color tower and not installation of a safety fence.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President Warfield had the following comments:

- MDOT Lansing is reviewing the field report for a left turn signal at US 131 and Lyons Street. A decision is expected by June 15, 2008.
- He stated that the township is moving forward with the sanitary sewer project, and feel that the Village of Schoolcraft is holding up economic development. He stated that in July or August, a presentation will be made from the township and/or the township's engineer regarding the sanitary sewer project.

Trustee VanDyken had the following comments:

- He stated that Station #1 has purchased the rental unit for replacement of Engine #1 at Station #1 in the amount of \$7,000.00.
- He provided an update on land and building plans for Stations #1 and #2.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

- a) Mr. Tom Gill requested that copies of council packets be available for those people attending council meetings.

President Warfield had the following comment:

- He stated that packets are available for review in the Village Office on the Monday of the meeting from the hours of 8:00 to 5:00 p.m.

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- He stated that packets are available to the public through a Freedom of Information.

Trustee Gunnett had the following comments:

- He stated that he understood the request of Mr. Gill, and requested that packets be available at the front desk on the Monday of each meeting from 8:00 a.m. to 5:00 p.m.

Motion by Gunnett, seconded by VanDyken, to have a complete council packet at the front desk on the Monday of each meeting from 8:00 a.m. to 5:00 p.m.

Ayes: Mullin, Gunnett, Barnes, VanDyken, Tackett, Dailey.

Nays: Warfield.

- b) Mr. Andy Blodgett appeared before the Council to express his appreciation of their work.

ADJOURNMENT:

The meeting was adjourned at 7:44 p.m.

Faith C. Akert, Village Clerk

Loren Warfield, Village President