

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
MAY 19, 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: Gunnett

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Tom Gill, Sandra Gill, Dorothy J. Clark, Russell Lee Barnes, Dee Fitzsimmons, Jerri French and Howard Overbeek.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Warfield.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Dailey, seconded by VanDyken, to approve the Consent Agenda as presented. All aye.

CITIZEN COMMENT ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

Motion by Tackett, seconded by Mullin, to recess the Regular Meeting of the Village Council, and to open the Zoning Board of Appeals Public Hearing. All aye.

Motion by Tackett, seconded by Dailey, to reconvene to the Regular Meeting of the Village Council at 7:15 p.m. All aye.

UNFINISHED BUSINESS:

- a) The memorandum from Village Manager Cheri Lutz regarding termination of Phase II MS4 Program effective May 2, 2008, was discussed.

NEW BUSINESS:

- a) The memorandum from Village Manager Cheri Lutz regarding a request from Chemlink for support of reinstatement of IFT's for Chemlink was discussed.

Motion by Barnes, seconded by VanDyken, to write a letter of support for the reinstatement of IFT's for Chemlink. All aye.

- b) The memorandum from Village Manager Cheri Lutz regarding Pay request #7 and Change Order #7 and #8 was discussed.

Mr. Howard Overbeek provided an explanation to the Village Council regarding the Change Orders, and asked the Council if they would consider having the grass and hydro seed work done by the landscaper Prudential Nursery at a cost not to exceed the cost awarded to Stap Brothers Landscaping.

Motion by Tackett, seconded by Barnes, to approve Pay Request #7 in the amount of \$3,408.89. All aye.

Motion by Mullin, seconded by Dailey, to approve Change Order #7 for the installation of a 6' White Cedar Fence in the amount of \$1,087.00. All aye.

Motion by Dailey, seconded by VanDyken, to approve Change Order #8 in the amount of \$1,495.00 for the installation of an 8" pipe and 3" curb to the retention pond. All aye.

Motion by Dailey, seconded by VanDyken, to have the Village Manager contact Prudential Nursery for a cost estimate. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President Warfield had the following comments:

- He acknowledged the Schoolcraft Police Department for their excellent police work related the recent robbery of Speedway.
- He requested that the Village Manager contract the Schoolcraft Community Library regarding an annual report to the Village Council.
- He stated that the Village of Schoolcraft will hold an Open House on July 4th at the new Municipal Complex from 2 to 4 p.m.
- He stated the Little League will be watering their fields this year, and they have approximately \$200.00 in their fund balance for this service.

VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS.

MAY 19, 2008

PAGE 3—

Trustee Jim VanDyken had the following comment:

- He praised the Schoolcraft Police Department for their excellent work in the apprehension of suspects in the recent robbery of Speedway, and commended Police Chief Bryan Campbell for his excellent work in the case, and acknowledged the high caliber of the Schoolcraft Police Department.

Village Manager Cheri Lutz had the following comments:

- She stated the bids for Water Tower Painting will be opened on May 22, 2008, at 2:00 p.m. at the Municipal Complex.
- She stated that she would like to see members of the Village Council attend the Open House, and that plans were being made for attendance of 250-300 people.

REPORTS FROM COMMISSIONS AND COMMITTEES:

None.

STATEMENTS FROM CITIZEN'S AND MUNICIPAL OFFICIALS:

Mr. Tom Gill asked if the Little League fields would be metered.

President Warfield stated that they may be metered, and that details are being worked out.

ADJOURNMENT:

The meeting was adjourned at 7:40 p.m.

Faith C. Akert, Village Clerk

Loren C. Warfield, Village President