

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
JUNE 16, 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, Gunnett, VanDyken.

Absent: None.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Officer Tom Ballard, Tom Gill, Sandra Gill, Russell L. Barnes, Todd Carlin, JanVanStratt, Mark McCain, Dorothy J.Clark and Pat Temple.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Warfield.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN COMMENT ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Ms. Jan VanStratt, Executive Director of South County Community Services appeared before the Village Council to introduce herself, and to provide an overview of services offered by South County Community Services.

- President Loren Warfield inquired about the Care A Van Service.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Village Manager Cheri Lutz informed the council that construction will begin on the Canadian National Railroad Crossing on August 11, 2008, to be completed by August 21, 2008

Trustee Tackett provided an update on behalf of the Sidewalk Committee.

President Warfield had the following comments:

- He stated that the DDA has reviewed the proposed plan for private sanitary sewer, and there was no interest in the program.
- He stated that the DDA supports non-mandatory hook up for sanitary sewer.
- He stated that there have been several maps that have circulated around town regarding sanitary sewer.
- He stated that there are no official maps that have been presented to the Council.
- He stated that when an official map becomes available, the council will be prepared to answer any questions.
- He stated that within the next three months, a presentation will be made to the Village Council from South County Water and Sewer Authority.
- He stated that he was not willing to take the brunt of public outcry regarding sanitary sewer when the majority of council was in favor of it.

Trustee Keith Gunnett provided the Village Council with an overview of Planning Commission activities.

ADJOURNMENT:

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

Faith C. Akert, Village Clerk

Loren C. Warfield, Village President