

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
DECEMBER 1, 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, Russell L. Barnes, Jess A. Wallace, Tom Gill, Sandra Gill, Todd Carlin and Ron Sagers.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF CONSENT AGENDA:**

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

**CITIZEN'S ON NON-AGENDA ITEMS:**

None.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

The memorandum from Village Manager Cheri Lutz regarding the Capital Improvement Plan for the Water Distribution was discussed.

Motion by Mullin, seconded by Barnes, to adopt the Capital Improvement Plan for the Water Distribution System as presented. All aye.

**NEW BUSINESS:**

a) The memorandum from Village Manager Cheri Lutz regarding Employee Bonuses was discussed.

Motion by Dailey, seconded by VanDyken, to approve Employee Bonuses to all eligible employees as presented. All aye.

b) The memorandum from Village Manager Cheri Lutz regarding the final pay request from Elmridge Construction for the Municipal Complex in the amount of \$5,000.00 was discussed.

Village Manager Cheri Lutz requested that the Village withhold \$650.66 from the pay request to cover expenses related to basement flooding on July 3, 2008, which necessitated having the excess water removed by Modernistic Carpet.

Motion by Gunnett, seconded by Tackett, to approve the pay final pay request from Elmridge Construction in the amount of \$4,349.34. All aye.

- c) The memorandum from Village Manager Cheri Lutz regarding a donation in the amount of \$100.00 for Lighting of the Luminaries was discussed.

Motion by Barnes, seconded by Gunnett, to approve the request from the Presbyterian Church for a donation of \$100.00 for Lighting of the Luminaries. All aye.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**REPORTS FROM VILLAGE ADMINISTRATION:**

President Warfield had the following comments:

- The Village of Schoolcraft has solicited bids for our annual audit. Bid results will be presented to council at the December 15, 2008.
- He polled council to see if there would be an interest in a Local Purchasing Preference Policy stating that the Village would like to support businesses within the community whenever possible.

A draft policy will be prepared by the Village Manager and presented to the council at the December 15, 2008, meeting.

- He discussed the proposed Economic Stimulus Package, and asked council to consider a number of possible infrastructure projects for 2009. The Village Council requested that the Village Manager present a list of infrastructure projects for discussion at a future Village Council meeting.

Trustee VanDyken provided an update regarding South County Fire Authority business.

Village Manager Cheri Lutz provided the Village Council with information regarding water costs, and asbestos cement in water mains.

VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
DECEMBER 1, 2008  
PAGE 3-

Trustee Tackett stated the 20<sup>th</sup> Annual Christmas Walk will take place Friday, December 5 & Saturday, December 6, 2008.

**ADJOURNMENT:**

The meeting was adjourned at 7:55 p.m.

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Faith C. Akert, Village Clerk

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Loren C. Warfield, Village President