

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
JULY 7, 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, And Tackett.
Absent: VanDyken.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Police Chief Bryan Campbell, Russell L. Barnes, Tom Gill, Norma Tackett, Kathy Mastenbrook, Lori Tichvon, Jess Wallace, Char Sumney, Ron Sagers, Kim Roberts, Todd Carlin, Mark McCain, Jase Bolger, Fire Chief Tract McMillan and Pat Temple.

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 Gunnett, seconded by Mullin, to approve the Consent Agenda as presented. All aye.

CITIZEN COMMENT ON NON-AGENDA ITEMS:

1. Mrs. Char Sumney appeared before the Village Council to introduce and recommend two candidates for Schoolcraft Township seats.

Mrs. Kathy Mastenbrook appeared before the Village Council to present her qualifications for the position of Schoolcraft Township Treasurer.

Mrs. Lori Tichvon appeared before the Village Council to present her qualifications for the position Schoolcraft Township Clerk.

2. Mr. Jase Bolger appeared before the Village Council to present his qualifications for the position of State Representative.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) Mr. Jeff DuPilka of West Shore Services appeared before the Village Council to provide information on a Federal 2001 AC/DC Emergency Warning System.

Fire Chief racy McMillian provided information regarding remote communication to the Emergency Warning System.

Police Chief Bryan Campbell recommended that South County Fire Authority continue to be responsible for activation of the Emergency Warning System through remote control devices.

Motion by Dailey, seconded by Gunnett to award the bid to West Shore Services in the amount of \$17,600.00 for the purchase of a Federal 2001 AC/DC Emergency Warning System to be activated by South County Fire Authority. All aye.

- b) Mrs. Kim Roberts of Yeo & Yeo appeared before the Village Council to present the Audit Report for 2007/2008. She stated the option of Yeo & Yeo that the 2007/2008 audit is "Unqualified" or a clean audit. She thanked Faith Akert for her assistance.

President Warfield stated that he would like to know the Village's Fund Balance without the inclusion of bond money which will be expended in the 2008/2009 budget year.

Treasurer Faith Akert will provide information to the Council at the August 4, 2008, meeting.

Trustee Tackett expressed his concern regarding recommendations concerning Timely deposits made by Schoolcraft Community Library. He requested that this matter be placed on the August 4, 2008 agenda along with Library Board reporting requirements and audit expenses.

- c) The memorandum from Village Manager Cheri Lutz regarding the Norfolk Southern Railroad Crossing reconstruction and road closure was discussed.
- d) The memorandum from Village Manager Cheri Lutz regarding Payment Request #8 for the Municipal Complex in the amount of \$30,307.50 was discussed.

Motion by Dailey, seconded by Tackett, to approve Pay Request #8 in the amount of \$30,307.50. All aye.

- e) The memorandum from Village Manager Cheri Lutz regarding meetings of the Executive Committee for July and August was discussed.

Motion by Tackett, seconded by Barnes to approve meeting dates of July 21, 2008, and August 18, 2008, of the Executive Committee. Members are President Warfield, Trustees Mullin and Dailey.

TABULATION OF BIDS.

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President Loren Warfield had the following comments:

- He reported that all proposed sanitary sewer maps issued through Schoolcraft Township will be notarized to assure authenticity.
- He complimented the Portage Gazette on the article regarding the work of Mr. Andy Blodgett and encouraged donations to support his worthwhile and charitable cause.
- He stated that the Village has received an offer for purchase of the Fire Station from South County Fire Authority, and requested the Building Committee meet to review the offer.

ADJOURNMENT:

The meeting was adjourned at 7:56 p.m.

Faith C. Akert, Village Clerk

Loren C. Warfield, Village President