

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
OCTOBER 20, 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, Deputy Clerk Theresa O'Leary, Mark McCain, Dale Hufford, Cindy Hufford, Russell L. Barnes, Tom Gill, Ronald Sagers, Norma Tackett, Tim Brown and Pat Temple.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

Trustee Carl Tackett briefed the Council on the status of the auction that was held for properties owned by Ms. Jerri French.

PUBLIC HEARINGS:

None.

NEW BUSINESS:

a) Mr. Tim Brown, Planning Commission Chairperson appeared before the Village Council to provide an overview of Zoning Ordinance No. 215 as follows:

- Revision and addition of definitions.
- Amendment to Section 4.33 regarding Accessory Buildings.
- Amendment to Section 4.35 regarding Off-Street Parking and Loading.
- Addition to Section 4.41 regarding Lighting Standards.
- Amendment to Section 4.6 regarding Site Plan Approval.
- Addition to Section 4.9 regarding Outdoor Temporary Sales and Service.
- Amendment to Section 16.1 regarding Parking Requirements.
- Amendment to Section 17.3 regarding Standards for Gasoline Service Stations.
- Addition to Section 17.31 regarding Outdoor Furnaces.
- Amendment to Section 19.3 regarding Municipal Civil Infraction.

Mr. Jess Wallace stated that he is opposed to the provision to allowing the Planning Commission to have approval for site plans stating that it is a responsibility of the Village Council.

Motion by Tackett, seconded by Gunnett, to adopt Ordinance No. 215. An Ordinance to Amend Article 2 –Definitions, Article 4, General Regulations, Article 16 – Schedule of Regulations Article 17 – Site Design Standards, and Article 19 Enforcement, of the Zoning Ordinance of the Village of Schoolcraft. All aye.

b) The memorandum from Village Clerk Faith Akert was discussed.

Motion by Barnes, seconded by Mullin, approve the opening of a “Power Saver” account at People’s Federal Savings Bank, to transfer funds from the “Now Account” so as to earn a higher interest. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President Warfield asked Chairperson Tim Brown to provide information to the Village Council regarding a reconfiguration of the Zoning Board of Appeals, and asked the Planning Commission to study it for recommendation to the Village Council.

Trustee VanDyken gave a brief update on South County Fire Authority Activities.

ADJOURNMENT:

The meeting was adjourned at 7:51 p.m.

Theresa O’Leary, Deputy Clerk

Loren C. Warfield, Village President