

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
SEPTEMBER 15, 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, VanDyken and Tackett.

Absent: Gunnett.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Tom Gill, Sandra Gill, Dorothy J. Clark, Ron Sagers, Mark McCain, Russell L. Barnes, Dale Hufford, Norma Tackett, Pat Temple and Jess Wallace.

APPROVAL OF AGENDA:

Motion by Barnes, seconded by Dailey, 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:

None.

UNFINISHED BUSINESS:

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

The Village Council narrowed the list to three projects as follows:

- Park Equipment Upgrade
- Pave DPW Parking Lot
- Debt Retirement for Municipal Building and Water Tower Painting Project.

b) Discussion regarding tree removal requests in the Village right-of-way was tabled to the October 6, 2008, meeting.

President Warfield requested that a moratorium be placed on tree removal requests pending adoption of a policy to be presented at the October 6, 2008, meeting.

NEW BUSINESS:

a) The memorandum from Village Manager Cheri Lutz regarding the establishment of hours for Trick or Treating was discussed.

Motion by Dailey, seconded by Tackett, to designate the hours of 5:00 to 8:00 p.m. for Trick or Treating on Friday, October 31, 2008. All aye.

TABULATION OF BIDS:

Discussion took place regarding bid submissions for the 2002 Crown Victoria Police Cruiser.

Trustee Mullin requested that the car be sold at the Greater Kalamazoo Car Auction.

Motion by Mullin, seconded by Tackett, to authorize the Chief of Police to sell the 2002 Crown Victoria Police Cruiser at the Greater Kalamazoo Car Auction at the highest possible cost. All aye.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

None.

REPORTS FROM COMMISSIONS AND COMMITTEES:

President Warfield provided information to the Village Council regarding "No Skateboarding or Rollerblading" signs in the CBD.

Trustee VanDyken stated that the Village Council consider adoption of an ordinance to prohibit livestock and farm animals in the Village of Schoolcraft.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Mr. Dale Hufford stated that one of his neighbors has a large number of ducks, chickens, rabbits and a rooster in their backyard. He stated that there is a foul odor from that residential home, and that the rooster crows every morning at about 5:30 a.m.

ADJOURNMENT:

The meeting was adjourned at 7:45 p.m.

Faith C. Akert, Village Clerk

Loren C. Warfield, Village President