

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
JANUARY 4, 2016**

The Regular Meeting of the Village Council held at 442 N. Grand Street was called to order by President Gunnett at 7:00 p.m.

The Prayer and Pledge of Allegiance were led by President Gunnett.

**ROLL CALL:**

Present: President Gunnett, Trustees, Clark, Spears, Rochholz, Barnes, Tackett, and Carlin.

Absent: None.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, and Chief Bryan Campbell.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF CONSENT AGENDA:**

Motion by Clark, seconded by Rochholz, to approve the Consent Agenda as presented. All aye.

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

None.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

a) Trustee Tackett presented the Sidewalk Program for 2016 as follows:

- East Cass St. - North side between Cedar Street and Robinson Street.
- North Grand St. - East side going South of E. Clay Street.
- North Centre St. - West side going North of W. Eliza Street.
- Holmes St. - South side going East of S. Centre Street.
- Cherry St. - North side East of S. Centre Street to address 212.

Total of 1,200 feet of sidewalk replacement, estimated at a total of \$14,000.00.

Motion by Tackett, seconded by Clark, to approve the 2016 Sidewalk Program as presented. All aye.

- b) Discussion took place regarding the Village's payment in lieu of sidewalk in Ordinance #198. A sub-committee was appointed to study possible options and will bring a recommendation back to Village Council.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**VILLAGE ADMINISTRATION:**

None.

**STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS.**

On January 25<sup>th</sup> at 7:00PM, there will be a Special Joint meeting of the Village Council, the Village Planning Commission and the DDA at the Village Hall.

Trustee Carlin provided a brief update on South County Fire Authority.

**ADJOURNMENT:**

The meeting was adjourned at 7:44 p.m.

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Faith C. Akert, Village Clerk

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Keith F. Gunnett, President