

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
JULY 6, 2009**

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.
Absent: VanDyken.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Officer Stoneburner, Doug Wohlberg, Jan Van Stratt, Dorothy Clark, Russell Lee Barnes, Dan Lewis, Todd Carlin, Jim Maxwell, Mark McCain, Bobbi Truesdell and Pat Temple.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN ON NON-AGENDA ITEMS:

Mrs. Dorothy Clark stated her appreciation for trash pick up after the 4th of July Parade.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) Chief Campbell introduced Officer Stoneburner to the Village Council.
- b) Mr. Dan Lewis of Prein and Newhof appeared before the Village Council to request first and final payment to Globe Construction for the 2009 Road Project in the amount of \$62,815.00.

Motion by Gunnett, seconded by Barnes, to approve the pay request of Globe Construction in the amount of \$62,815.00. All aye.
- c) The memorandum from Village Manager Cheri Lutz regarding Resolution 2009-08 was discussed.

Motion by Tackett, seconded by Mullin, to adopt Resolution 2009-08. A Resolution to Pertain to Specifications for Water Main and Water Service Installations Pursuant to the Standard Construction Requirements. All aye.

- d) Mrs. Jan Van Stratt of South County Community Services appeared before the Village Council to provide an update on South Community Service Activities.
- e) Mr. Doug Wohlberg of Wolhberg, CPA appeared before the Village Council to present the audit for fiscal year 2008/2009. He stated that the audit is an “unqualified” or clean opinion for the Village of Schoolcraft’s fiscal year 2008/2009. He also complimented Treasurer Faith Akert for her assistance and work.
- f) The memorandum from Clerk Faith Akert regarding the 2009 General Election was discussed.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President Warfield had the following comments:

- He thanked the 4th of July Committee for an excellent 4th of July Celebration.
- He expressed his condolences for the passing of Jean Hamming, and acknowledged her excellent work during her term on the Village Council, and as village staff.

ADJOURNMENT:

The meeting was adjourned at 8:02 p.m.

Faith C. Akert, Village Clerk

Loren C. Warfield, Village President