

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
JUNE 15, 2009**

The Regular Meeting of the Schoolcraft 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, VanDyken.
Absent: None.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Dorothy J. Clark, Russell L. Barnes, Mark McCain, Jess A. Wallace, Todd Carlin, Jon Krum, Pat Crowley, and Pat Temple.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN COMMENTS ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Mr. Jon Krum appeared before the Village Council to request a donation for the 4th of July Celebration in the amount of \$2,500.00.

Motion by Gunnett, seconded by Tackett to approve the request for a financial contribution in the amount of \$2,500.00 for the 4th of July Celebration. All aye.

President Warfield thanked the committee for their work and dedication to the event.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President Warfield had the following comments:

- He stated that the Planning Commission would like to have a joint session to discuss goals and objectives, and that he would like to have it after the new council has been seated.
- He stated that a meeting had been held with MDOT Officials regarding the request for a left turn lane on U.S. 131 and Lyon Street.
- He stated that MDOT conducted a traffic count, and has determined that the data does not warrant installation of left turn lanes.
- He stated that MDOT has agreed to install light poles with arms which is more visible to motorists, and that "On-Demand" signaling will also be utilized on Lyons Street.
- He stated that MDOT will be increasing the speed limit from Cass Street to Eliza Street from 30 mph to 35 mph based on a traffic study done by the State Police, and that traffic speed will be changed at the south Village limits after additional information has been submitted by the State Police.
- He acknowledged and thanked the efforts of State Representative Jase Bolger for his assistance with MDOT.

Trustee VanDyken had the following comments:

- He stated that he is concerned about security issues in the administrative office especially when a Police Officer may not be available.
- He stated that the Village of Schoolcraft, its employees, and the Municipal Building are top notch, and he wants to be sure the building is safe.
- He stated that he would rather be proactive than reactive regarding safety issues.

President Warfield asked for a report at the August 3, 2009, meeting.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Ms. Pat Crowley, Drain Commissioner for Kalamazoo County appeared before the Village Council to introduce herself, and review her job responsibilities.

President Warfield thanked her for attending the Village Council meeting.

ADJOURNMENT:

The meeting was adjourned at 7:32 p.m.

Faith C. Akert, Village Clerk

Loren C. Warfield, Village President