

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
MAY 2, 2011**

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

The Pledge of Allegiance was led by President DeVries.

ROLL CALL:

Present: President DeVries, Trustees Clark, Gunnett, Barnes, Dailey, Tackett and Carlin.
Absent: None.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Officer Jamie Edwards, Russell L Barnes, Norma Tackett, Tom Wheat and Pat Temple.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Dailey, seconded by Barnes, 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) President Dan DeVries presented the 2011 Citizen Survey to the Village Council with the following comments:

- The survey was developed by the Downtown Revitalization Committee for the purpose of receiving input from Village residents and business owners.
- The survey will assist the Downtown Revitalization Committee in the development of a "Unifying Statement".

President DeVries expressed his thanks to the Village Staff for their work in the survey.

Motion by Gunnett, seconded by Clark, to approve the survey as presented.
All aye.

- b) The memorandum from Village Manager Cheri Lutz and Village Treasurer Faith Akert regarding State Revenue Sharing was discussed with the following highlights:
- The Village of Schoolcraft anticipates a reduction of approximately \$6,000.00 to \$28,000.00 from the State of Michigan due to the proposed elimination of Statutory Revenue Sharing.
 - The Village may be eligible to receive up to approximately 63% of the previous year Statutory Revenue Sharing in a New Program, by meeting specific requirements, to be fully identified by the State, at a later date.

President DeVries thanked the manager and treasurer for their work, and requested a letter be sent to State Senator Jase Bolger addressing the Village's concerns with the proposed plan.

TABULATION OF BIDS:

Mr. Tom Wheat of Prein and Newhof appeared before the Village Council to present bids for the 2011 Street Resurfacing Program.

Motion by Tackett, seconded by Gunnett, to award the bid to Lakeland Asphalt Corp. in the amount of \$45,502.70. All aye.

President DeVries had the following comments:

- He stated that street projects are currently being paid for out of fund balance.
- He stated that the Village Council will need to consider how they will continue to fund street projects in the next few years.

COMMUNICATIONS:

The letter from Honorable Judge Santoni regarding possible closure of the 8th District Court was read aloud by President DeVries.

REPORTS FROM VILLAGE ADMINISTRATION:

President DeVries had the following comments:

- He thanked Mr. and Mrs. Carl Tackett for their generous contribution of \$1515.00 to the Streetscape Project.
- He asked the Village Council to encourage residents and business owners to respond to the 2011 Citizen Survey.
- He asked Village Council to solicit possible candidates for the 2011 Village Council Election.
- He provided a brief update on KATS activities.

ADJOURNMENT:

Motion by Tackett, seconded by Gunnett, to adjourn the meeting at 7:40 p.m. All aye.

Faith C. Akert, Village Clerk

Daniel P. DeVries, President