

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
OCTOBER 7, 2013**

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, Chief Bryan Campbell, Michael Rochholz, Mark McCain, Bobbi Truesdell, Steve Sutton, and Morgan Macfarlane.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

Motion by Dailey, seconded by Tackett, to open the Public Hearing at 7:03 p.m.

Mr. Steve Sutton appeared before the Village Council to request approval for an Industrial Facilities District to be identified as follows:

THAT PART OF THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 4, SOUTH, RANGE 11 WEST, VILLAGE OF SCHOOLCRAFT, KALAMAZOO COUNTY MICHIGAN, DESCRIBED AS: BEGINNING AT A POINT ON THE EAST LINE OF SAID SECTION 19, A DISTANCE OF 180.47 FEET SOUTH 01'22'30" EAST FROM THE NORTHEAST CORNER OF SAID SECTION 19, THENCE SOUTH 01'22'30" EAST ON SAID EAST LINE, 130.23 FEET; THENCE WEST 400.00 FEET; THENCE NORTH 01'22'30" WEST 130.23 FEET, THENCE EAST 400 FEET TO THE POINT OF BEGINNING, CONTAINING 1.20 ACRES, MORE OR LESS.

SUBJECT TO THE RIGHTS OF THE PUBLIC AND OF ANY GOVERNMENTAL UNIT IN ANY PART THEREOF TAKEN, USED, OR DEEDED FOR STREET, ROAD, OR HIGHWAY PURPOSES.

No public comments were heard.

Motion by Gunnett, seconded by Barnes, to close the Public Hearing at 7:09 p.m.

Motion by Clark seconded by Gunnett, to adopt Resolution 2013-09. A Resolution Establishing Village of Schoolcraft Industrial Development District No. 8 (Craft Precision, Inc.). All aye.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) The memorandum from Village Manager Cheri Lutz regarding Resolution 2013-10. A Resolution Setting a Public Hearing Regarding Craft Precision's Application for an Industrial Facilities Exemption Certificate was discussed.

Motion by Gunnett, seconded by Barnes, to adopt Resolution 2013-10. A Resolution Setting a Public Hearing Regarding Craft Precision's Application for an Industrial Facilities Exemption Certificate. All aye.

- b) The memorandum from Village Manager Cheri Lutz regarding the funding request for payment of utility costs from the Eagles Nest Food Pantry was discussed with the following comments:

Trustee Tackett had the following comments:

- He stated that he has paid utility costs for the Eagles Nest for the months of September, October and November.
- He stated that if the council decides to assist with utility costs for the Eagles Nest, he would like to see the contribution to the South County Community Services reduced.

President DeVries had the following comments:

- He stated that the Village has already reduced payment to South County Community Services, and has requested that the funding level of \$3,500.00 per year be used for food pantry services to Village residents only.
- He stated that he would like to see the Eagles Nest use other methods of funding to defray utility costs including fundraising efforts and donations.

Motion by Carlin, seconded by Gunnett, to approve a quarterly donation of \$600.00 to begin in December, 2013, for a period of one year, with the provision that other methods of funding be utilized for future years. All aye.

- c) Ms. Bobbi Truesdell, Schoolcraft Community Director appeared before the Village Council to provide an annual update on Community Library Events.

President Dan DeVries thanked her for her presentation.

- d) Village Manager Cheri Lutz provided an update on the status of the Dangerous Building Hearing for the property located at 123 East Eliza Street.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President DeVries had the following comments:

- He stated that the Downtown Development Authority (DDA) is looking for additional members.
- He provided an update on the status of the tree removal/replacement project in the Central Business District.
- He stated that the Electronics Recycling Event at Schoolcraft Township Hall on October 5, 2013, was very successful.

Trustee Carlin stated that a meeting will be held at the Fetzer Center on October 17, 2013, at 7:00 p.m. regarding the merger of the 911 Emergency System.

ADJOURNMENT:

Motion by Tackett, seconded by Barnes, to adjourn the meeting at 7:55 p.m. All aye.

Faith C. Akert, Village Clerk

Daniel P. DeVries, President