

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
FEBRUARY 18, 2008**

The Regular Meeting of the Schoolcraft Village Council was called to order by President Pro-Tem Scot Dailey at 7:00 p.m.

ROLL CALL:

Present: President Pro-Tem Dailey, Trustees Mullin, Gunnett, Barnes, Tackett and VanDyken.
Absent: President Warfield.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Police Chief Bryan Campbell, Dorothy Clark, Tom Gill, Jess Wallace, Mark McCain and Pat Temple.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Pro-Tem Dailey.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

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

CITIZEN COMMENT ON NON-AGENDA ITEMS:

a) Mr. Tom Gill appeared before the council to express his concerns as follows:

- He stated that on February 6, 2008, at 4:30 p.m., the streets were covered with slush and snow. He stated that during the day, the DPW was working in the downtown area removing ice and snow, and that the DPW stated they spend about 35% of their time in the DDA District.
- He stated that he feels that the DPW should concentrate their efforts regarding snow removal to Village roads.

Village Manager Cheri Lutz will provide a report to the Village Council regarding Snow removal procedures, and the time that is spent within the DDA District removing snow.

- He stated that he recently reported a downed wire across Robinson Street, and that an officer responded to the complaint, but only stayed on the scene for about 10 minutes.
- He stated that he felt there was a danger to leave the wire down without having an officer present to warn vehicles and pedestrians.

Police Chief Campbell will investigate the complaint and provide a report to the Village Council.

PUBLIC HEARINGS:

The Public Hearing was 7:07 p.m. by President Pro-Tem Dailey for the purpose of hearing public comment regarding the proposed budget for fiscal year 2008/2009.

Village Manager Cheri M. Lutz provided the council with an overview of the budget process, and acknowledged Villager Clerk/Treasurer Faith Akert for her assistance in budget preparation.

Motion by Tackett, seconded by Barnes to close the Public Hearing at 7:12 p.m. All aye.

Motion by Mullin, seconded by Gunnett, to adopt Resolution 2008-03. A Resolution to Adopt the Budget For Fiscal Year 2009, beginning 1, March 2008. All aye.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

The memorandum from Village Manager Cheri Lutz regarding Resolution 2008-04 was discussed. A Resolution to Amend the 2007-2008 Budget to Create A Balanced Budget.

Motion by Tackett, seconded by VanDyken, to adopt Resolution 2008-04. A Resolution to Amend the 2007-2008 Budget to Create A Balanced Budget. All aye.

TABULATION OF BUDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

- Village Manager Cheri Lutz reported that Engine #1 is out of service due to a collision, and that a reserve truck is currently being used. She stated that it will take at least 90 days to get Engine #1 back in service.
- Trustee Gunnett asked about the status report of the traffic study that is being conducted by MDOT at N. Grand and Lyons Street.

Chief Bryan Campbell stated that he has not heard the results of the study from MDOT.

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- Trustee VanDyken advised the Village Council that he is interested in filling the vacant seat on the South County Fire Authority Board.
- Trustee Dailey asked members of the council if they would be interested in considering a “Jake Brake” ordinance, and directed the Village Manager to report back to the council regarding any restrictions from MDOT regarding sign placement for ordinance enforcement.

ADJOURNMENT:

The meeting was adjourned at 7:26 p.m.

Faith C. Akert, Village Clerk

Scot Dailey, President Pro-Tem