

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
MARCH 3, 2008**

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 and VanDyken.  
Absent: None.  
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Police Chief Bryan Campbell, Dorothy Clark, Jess Wallace, Mark McCain, Russell Lee Barnes, Todd Carlin and Dee Fitzsimmons.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by President Warfield.

**APPROVAL OF AGENDA:**

Motion by Gunnett, seconded by Tackett, 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 COMMENT ON NON-AGENDA ITEMS:**

Mr. Mark McCain informed the Village Council that the recycling bin is always full when he brings his recyclable materials in late afternoon. He asked if it would be possible to get bigger bins.

President Warfield directed the Village Manager to provide a report regarding additional options to the Village Council at the March 17, 2008, meeting.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

- a) The memorandum from Village Manager Cheri Lutz regarding implementation of a "Jake Brake" ordinance was discussed. No action will be taken at this time.
- b) The memorandum from Village Manager Cheri Lutz regarding Snow Removal was discussed.

**NEW BUSINESS:**

- a) The memorandum from Village Manager Cheri Lutz regarding the ISO Rating for the Village of Schoolcraft was discussed.

President Warfield stated that the change in the ISO rating could have significant impact on homeowners insurance premiums.

- b) The memorandum from President Warfield regarding appointment of Trustee Jim VanDyken to the South County Fire Authority Board was discussed.

Motion by Tackett, seconded by Barnes, to appoint Trustee Jim VanDyken to serve on the South County Fire Authority Board for a term to expire December 31, 2009. All aye.

- c) The memorandum from Village Manager Cheri Lutz regarding Resolution 2008-05. A Resolution to Amend Quarterly Water Rates was discussed.

Motion by Mullin, seconded by Barnes, to adopt Resolution 2008-05. A Resolution to Amend Quarterly Water Rates. All aye.

**TABULATION OF BIDS:**

- a) The memorandum from Village Manager Cheri Lutz regarding Asphalt Hot Patcher Bids was discussed.

Trustee Dailey asked if there would be an advantage to utilizing the option of paying over a period of 24 months rather than making one payment.

Trustee Mullin stated that if we utilize the one payment method, there should be a reduction in cost.

Motion by Dailey, seconded by Barnes, to award the bid to Falcon RME in the amount of \$9,995.00 with the stipulation that we check to see if there would be a reduction on cost if the one payment option is used, and if there would be a financial advantage to the Village if we spread payments over a 24 month period. All aye.

- b) The memorandum from Police Campbell regarding purchased of a 2008 Ford Crown Victoria Police Interceptor was discussed.

VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
MARCH 3, 2008  
PAGE 3--

Motion by VanDyken, seconded by Tackett, to award the bid for a 2008 Ford Crown Victoria Police Inceptor to Signature Auto Group in the amount of \$20,422.00. All aye.

**COMMUNICATIONS:**

None.

**REPORTS FROM VILLAGE ADMINISTRATION:**

- a) Trustee Mullin requested the repair of the Canadian National Railroad Crossing be placed on the March 17, 2008, agenda for discussion.
- b) President Warfield asked if the Village Council would be interested in having the Village/Township Assessor attend a future meeting to discuss increases on SEV's (State Equalized Values) for homesteads within the Village of Schoolcraft.
- c) Village Manager Cheri Lutz had the following comments:
  - The Water Committee will be meeting on Thursday, March 6, 2008, to review options for Water Tower Painting and would have a recommendation to the Village Council at the March 17, 2008, meeting.
  - Elmridge Construction will be meeting with McCarthy Painting regarding a resolution to the door/trim issue.
- d) President Warfield asked if the Water Committee was considering options for partial painting of the water tower.
- e) Trustee Gunnett stated that there is rust in several areas of the tower both inside and outside.

**ADJOURNMENT:**

The meeting was adjourned at 7:45 p.m.

---

Faith C. Akert, Village Clerk

---

Loren C. Warfield, Village President

