

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
JANUARY 5, 2015**

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

The Prayer and Pledge of Allegiance were led by President Gunnett.

ROLL CALL:

Present: President Gunnett, Trustees Clark, Rochholz, Barnes, Dailey, and Tackett.

Absent: None.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Clark, seconded by Rochholz, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

Discussion took place regarding the 2015 Contract for Household Hazardous Waste. By general consensus, the Village Council was concerned that Saturday has been eliminated as a drop off day for Household Waste.

Motion by Rochholz, second by Dailey, that the Village of Schoolcraft will not enter into a contract at this time, but will reconsider if Saturdays are added back on as a drop off day. All aye.

NEW BUSINESS:

The memorandum from Village Clerk Faith Akert regarding appointment of President Pro Tempore was discussed.

Motion by Clark, seconded by Carlin, to appoint Trustee Scot Dailey as President Pro Tempore for the Village Council until 2017.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Trustee Carlin provided an update on South County Fire Authority Activities.

President Gunnett set a meeting of the Ad Hoc Committee to address the issue of the Fire Authority Budget. The meeting will be held on Wednesday, January 7, 2015, at 5:00 p.m.

Police Chief Bryan informed the Village Council that the Village of Schoolcraft's Police Department received a grant in the amount of \$5,561.00 from the Vicksburg Foundation to assist with the purchase of body cameras, a dash camera, and an in-car computer.

President Gunnett congratulated Chief Campbell for the grant award.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

ADJOURNMENT:

The meeting was adjourned at 7:36 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President