

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
NOVEMBER 3, 2014**

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 Carlin.

Absent: Tackett.

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

APPROVAL OF AGENDA:

Motion by Dailey, 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 Draft Ordinance #229. An Ordinance to Amend the Schoolcraft Code of Ordinances to Prohibit Certain Types of Burning.

Village Manager Cheri Lutz noted that all requested changes have been made, and that the proposed ordinance is in its final format.

Motion by Rochholz, seconded by Barnes, to adopt Ordinance #229. An Ordinance to Amend the Schoolcraft Code of Ordinances to Prohibit Certain Types of Burning.

All aye.

NEW BUSINESS:

None.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

ADJOURNMENT:

The meeting was adjourned at 7:09 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President