



**VILLAGE OF SCHOOLCRAFT
REGULAR MEETING OF THE VILLAGE COUNCIL
AUGUST 3, 2020
7:00 P.M.**

Call to Order.

Prayer.

Pledge of Allegiance.

Roll Call:

1. Approval of Agenda.
2. Approval of Consent Agenda.
3. Approval of Minutes. (Consent Agenda)

CONSENT AGENDA ITEMS:

Approval of Regular Meeting of March 2, 2020.

Approval of Regular Meeting of July 6, 2020.

Bills & Accounts.

YTD Revenue & Expense Report.

Committee & Commission Reports.

Motion to approve.

(pages 1-29)

File

4. Approval of Bills & Accounts (Consent Agenda)
5. Citizens on Non-Agenda Items.
6. Public Hearings.
None.

7. Unfinished Business.
None.

8. New Business:
 - a) Memorandum from finance Director Tammi Youngs.
RE: Presentation of 2019/2020 Audit by Doug Wohlberg. Motion to approve.
(page 30)
 - b) Memorandum from Tammi Youngs.
RE: Resolution 2020-06. A Resolution to Amend the Fiscal
Year Budget to Create a Balanced Budget. Motion to adopt.
(pages 31-34)
 - c) Memorandum from Chief Scott Boling.
RE: Contractual Overtime. Motion to approve.
(pages 35-36)
 - d) Memorandum from Theresa O'Leary.
RE: Village Clean Up Motion to approve.
(pages 37-38)

9. Communications.
None.

10. Reports from Village Administration.
 - President.
 - Clerk/Treasurer.
 - Manager.
 - Finance Director/Assistant Manager.
 - Police Chief.
 - Commission & Committee Reports.

11. Motion to convene into Closed Session to discuss SPD Union Contract.

12. Statements from Citizens and Municipal Officials.

13. Adjourn.