

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
January 15, 2024**

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

The Prayer and Pledge of Allegiance to the Flag of the United States of America were led by President Pro Tem Rochholz.

ROLL CALL:

Present: President Pro Tem Rochholz, Trustees Mastenbrook, Bergland, Barnes, and Carlin.
Absent: Trustee Beck..
Also Present: Village Manager Cheri Lutz, Linda Barnes, Steve Waldron and Jenny Sportel.

APPROVAL OF AGENDA:

Motion by Mastenbrook, seconded by Barnes, to approve the agenda with the following amendment:
Under new Business: Discussion on Relinquishment of Membership on SCSWA was tabled until the February 19, 2024 Council Meeting.
All aye.

APPROVAL OF CONSENT AGENDA:

Motion by Bergland, seconded by Mastenbrook, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS

President Pro Tem Rochholz stated that he will be asking if anyone on the board is interested in being appointed as Village President. He added that he is interested in the appointment.

Village Manager Cheri Lutz had the following comments:

- She reminded Council of the Special Meeting on Monday, January 29, 2024 at 6:00 p.m.
- She stated that bid specs for 203 Pine Street are in the process of being developed.

VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
January 15, 2024
PAGE 2

Trustee Carlin stated that the Fire Authority did not request funds from participating municipalities for purchase of a new Fire Truck. He agreed that it was implied that the cost of the truck would be picked up by membership.

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 7:08 p.m.

Michael Rochholz, President Pro Tem

Cheri M. Lutz, Deputy Clerk