

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
November 18, 2024**

The Regular Meeting of the Village Council held at 442 N. Grand Street, was called to order by President 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 Rochholz.

ROLL CALL:

Present: President Rochholz, Trustees Mastenbrook, Beck, Bergland, Barnes and Carlin.
Absent: None.
Also Present: Villager Manager Cheri Lutz, Village Clerk Theresa O'Leary, Linda Barnes, Steve Waldron, Shawn Rance and Jennifer Sportel.

APPROVAL OF AGENDA:

Motion by Barnes, seconded by Bergland, to approve the agenda as presented. All Aye.

APPROVAL OF CONSENT AGENDA:

Motion by Mastenbrook, seconded by Barnes, to approve the Consent Agenda as presented. All Aye.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

The memorandum from Village Clerk Theresa O'Leary regarding appointing a President Pro Tem was discussed.

Motion by Rochholz, seconded by Bergland to appoint Trustee Kathy Mastenbrook President Pro Tem. All aye.

TABULTION OF BIDS:

None.

COMMUNICATIONS:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS

President Rochholz made the following statements:

- He read aloud an acknowledgement and expressed his appreciation for Trustee Barnes' thirteen years of service and wished him well in his retirement from the Village Council.
- He stated a South Kalamazoo County Sewer and Water Authority meeting will be held Tuesday, November 26, 2024.

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MANAGERS REVIEW:

Motion by Carlin, seconded by Barnes to convene into Closed Session for the Manager's annual review at 7:12 p.m. By Roll Call, All aye.

Motion by Mastenbrook seconded by Barnes to reconvene into Regular Session at 7:46 p.m. By Roll Call, All Aye.

Motion by Barnes, seconded by Mastenbrook to approve the minutes of the Closed Session. By Roll Call, All Aye.

Motion by Barnes, seconded by Bergland to approve a two-year extension of Village Manager Cheri Lutz's contract. All Aye.

OTHER BUSINESS:

None.

ADJOURNMENT

The meeting was adjourned at 7:52 p.m.

Michael J. Rochholz, Village President

Theresa O'Leary, Village Clerk