

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
APRIL 6, 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 Rochholz, Barnes, Dailey, Carlin and Tackett.

Absent: Clark.

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

APPROVAL OF AGENDA:

Motion by Tackett, seconded by Rochholz, to approve the agenda as presented with the addition under New Business item b) Library signage. All aye.

APPROVAL OF CONSENT AGENDA:

Motion by Rochholz, 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:

a) Discussion took place regarding Ordinance No. 230. An Ordinance to Amend the Schoolcraft Code of Ordinances; to Add Article IX to Chapter 30 of the Schoolcraft Village Ordinance; Prohibiting the Purchase, Consumption or Possession of Alcoholic Liquor by a Minor.

Motion by Dailey, seconded by Barnes, to adopt Ordinance No. 230 as presented. All aye.

b) Discussion took place regarding the placement of the directional sign for the Library on W. Cass Street so it is before N. Centre Street. The DPW will determine options for possible sign relocation.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

Trustee Carlin briefed the Village Council regarding South County Fire Authority activities.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

None.

ADJOURNMENT:

Motion by Tackett, seconded by Rochholz, to adjourn the meeting at 7:21 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President