

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
JUNE 1, 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 Clark, Rochholz, Barnes, Dailey, Carlin, and Tackett.

Absent: None.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, Jon Krum and Randey Palmer.

APPROVAL OF AGENDA:

Motion by Tackett, 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 the letter from Mrs. Cherie Yax. Additional information will be provided when available.

NEW BUSINESS:

- a) Mr. Jon Krum appeared before the Village Council to request funding for the 4th of July Celebration.

Motion by Tackett, seconded by Barnes, to approve a donation in the amount of \$2,500.00 for the 2015 4th of July Celebration. All aye.

- b) Mr. Randy Palmer appeared before the Village Council to request approval of a Fireworks Permit for the 4th of July Celebration.

Motion by Rochholz, seconded by Dailey, to approve the Fireworks Permit for the 4th of July Celebration. All aye.

President Gunnett thanked both John Krum and Randy Palmer for their hard work.

- c) Discussion took place regarding appointment of the Executive Committee for 2016

Motion by Rochholz, seconded by Barnes, to appoint President Gunnett, and Trustees Clark and Carlin, to the 2016 Executive Committee. All aye.

- d) The memorandum from Village Manager Cheri Lutz regarding PA152 and Resolution 2015-06 was discussed.

Motion by Dailey, seconded by Carlin, to adopt Resolution 2015-06. A Resolution Electing to Comply With the Provisions of Public Act 152 of 2011 by Exercising the Village's Right to Exempt Itself From the Requirements of the Act for the Next Succeeding Year. All aye.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

President Gunnett set a meeting for the Village Manager's Evaluation to be held June 11th at 6:30 p.m.

Village Manager Cheri Lutz provided an update on the dangerous structure located at 123 Eliza Street.

Chief Campbell stated the 66 citations were written during the "Click It or Ticket It" campaign, in the Village on Friday, May 22nd.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS.

None.

ADJOURNMENT:

The meeting was adjourned at 8:15 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President