

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
July 18, 2016**

The Special 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, Spears, Rochholz, Barnes, Clark, Vargo, Carlin.
Absent: None.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert Tom Dailey, John Stodola, Laura Haw and Chris Khorey.

APPROVAL OF AGENDA:

Motion by Rochholz, 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.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

Motion by Barnes, seconded by Rochholz, to open the Public Hearing at 7:04 p.m. for the purpose of approving a request from Mr. Tom Dailey for an Industrial Facilities Exemption Certificate for Land and Building Improvements in the Village of Schoolcraft Industrial District No. 9.

No public comments were heard.

Motion by Barnes, seconded by Rochholz, to close the Public Hearing at 7:05 p.m.

Motion by Spears, seconded by Clark, to adopt Resolution No. 2016-14. A Resolution Approving the Application for an Industrial Facilities Exemption Certificate for Land and Building Improvements in Industrial District No. 9. All aye.

Resolution declared adopted.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Mr. Chris Khorey and Ms. Laura Haw of McKenna & Associates appeared before the Village Council to present their proposal for a Village and Citizen Driven Community Vision Plan.

Several questions were asked by Village Council members, and President Gunnett thanked them for their time, and for their excellent presentation.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

Trustee Carlin provided a brief update of South County Fire Authority business. John Stodola complimented the SPD for their quick response to his call.

OTHER BUSINESS:

None.

ADJOURNMENT:

The meeting was adjourned at 8:16 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President