

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
AUGUST 3, 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, Tackett and Carlin.
Absent: Clark.
Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert, Chief Bryan Campbell, State Representative Brandt Iden, Dawn Bennett Dailey, Chad Dailey & Family, Tom & Vicki MacPherson, Marion Vichery, Rob Coffman, Theresa O'Leary, Adam Wood, Jill Wood, Jerry & Marilee Dailey, Mark McCain, and John Stodola.

APPROVAL OF AGENDA:

Motion by Tackett, seconded by Barnes, to approve the agenda as presented. All aye.

APPROVAL OF CONSENT AGENDA:

Motion by Tackett, seconded by Rochholz, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

State Representative Brandt Iden appeared before the Village Council, and to Mrs. Dawn Bennett-Dailey to present a State Tribute to former Trustee Scot Dailey for his years of service and dedication to the Village.

President Keith Gunnett thanked Representative Iden, and stated that the Village of Schoolcraft extends their deepest sympathy to Mrs. Dailey, and that the presence of former Trustee Dailey is truly missed.

COMMUNICATIONS:

None.

REPORTS FROM VILLAGE ADMINISTRATION:

None.

STATEMENTS FROM CITIZENS AND MUNICIPAL OFFICIALS:

- a) Motion by Rochholz, seconded by Barnes, to convene into Closed Session at 7:14 p.m. to discuss the Village Manager's Performance review. All aye.

Motion by Rochholz, seconded by Tackett, to reconvene into Regular Session at 7:21 p.m. All aye.

Motion by Rochholz, seconded by Tackett, to approve the recommendation of the review committee for the Village Manager. All aye.

- b) Trustee Rochholz provided an update on the status of the Eagle's Nest reorganization.
- c) Village Manager Cheri Lutz stated the three applications have been taken for the position of Village Trustee.

ADJOURNMENT:

Motion by Tackett, seconded by Barnes, to adjourn the meeting at 7:32 p.m.

Faith C. Akert, Village Clerk

Keith F. Gunnett, President