

**VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
FEBRUARY 3, 2014**

The Regular Meeting of the Village Council held at 442 N. Grand Street was called to order by President Gunnett at 7:01 p.m.

The Pledge of Allegiance and prayer was led by President Gunnett.

ROLL CALL:

Present: President Gunnett, Trustees Clark, Barnes, Dailey, and Carlin.
Absent: Tackett.
Also Present: Village Manager Cheri Lutz, Chief Bryan Campbell, Mike Rochholz, Part- Time Officers Dave Loza and Carlin Gabrielli, and Phil Stinchcomb.

APPROVAL OF AGENDA:

Motion by Dailey, seconded by Barnes, to approve the agenda as presented with an addition under new business (c) presentation of South County Fire Authority Draft Budget. All aye.

APPROVAL OF CONSENT AGENDA:

Motion by Clark, seconded by Dailey, to approve the Consent Agenda as presented. All aye.

CITIZEN'S ON NON-AGENDA ITEMS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a) The memorandum from Village Manager Cheri Lutz regarding Planning Commission appointments was discussed.

Motion by Clark, seconded by Barnes, to appoint Mr. Wes Schmitt to the Planning Commission to fill the vacancy left by Mr. Josh Graber for a two year period to expire in January, 2016. All aye.

- b) The memorandum from Village Manager Cheri Lutz regarding the appointment of Michael Rochholz as Trustee to Village Council was discussed.

Motion by Clark, seconded by Barnes, to appoint Mr. Michael Rochholz to the Village Council to fill the vacancy left by Village President Gunnett until the date of November 17, 2014, at which time his term will expire. All aye.

- c) Village Manager Cheri Lutz provided an overview of the Preliminary Draft Budget for South County Fire Authority for FY 2014/15.

Motion by Carlin, seconded by Barnes, to approve the Preliminary Draft Budget for South County Fire Authority for FY 2014/15 as submitted. All aye.

TABULATION OF BIDS:

None.

COMMUNICATIONS:

President Gunnett provided a brief update on South County Sewer and Water Authority Activities.

Trustee Carlin thanked the Village Council for supporting South County Fire Authority.

REPORTS FROM VILLAGE ADMINISTRATION:

None.

ADJOURNMENT:

Motion by Barnes, seconded by Dailey, to adjourn the meeting at 7:40 p.m.

Cheri M. Lutz, Deputy Clerk

Keith F. Gunnett, President