

**VILLAGE OF SCHOOLCRAFT  
COUNCIL PROCEEDINGS  
OCTOBER 4, 2010**

The Regular Meeting of the Village Council held at 442 N. Grand Street was called to order by President Pro-tem Scot Dailey at 7:00 p.m.

The Pledge of Allegiance was led by President Pro-tem Scot Dailey.

**ROLL CALL:**

Present: President Pro-tem Scot Dailey, Trustees Clark, Barnes, Tackett and Carlin.

Absent: President DeVries, Trustee Gunnett.

Also Present: Village Manager Cheri Lutz, Deputy Clerk Theresa O'Leary, Chief Bryan Campbell, John Stodola, Craig Sisk, and Pat Temple.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF CONSENT AGENDA:**

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

**CITIZEN'S ON NON-AGENDA ITEMS:**

None.

**PUBLIC HEARINGS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

The Draft Audit for South County Fire Authority was discussed.

Motion by Clark, seconded by Carlin, to approve the Draft Audit as presented. All aye.

**TABULATION OF BIDS:**

None.

**COMMUNICATIONS:**

None.

**REPORTS FROM VILLAGE ADMINISTRATION:**

Trustee Carlin had the following comments:

- He thanked the Village Council for approving the Draft Audit for South County Fire Authority.
- He asked that the Council consider consolidation of the Village's Election with State and Federal Elections to save money.

**ADJOURNMENT:**

Motion by Tackett, seconded by Barnes, to adjourn the meeting at 7:15 p.m. All aye.

\_\_\_\_\_  
Theresa O'Leary, Deputy Clerk

\_\_\_\_\_  
Scot Dailey, President Pro-tem