

VILLAGE OF SCHOOLCRAFT
COUNCIL PROCEEDINGS
SPECIAL MEETING
JULY 21, 2008

The Special Meeting of the Village Council was called to order by President Warfield at 7:00 p.m.

ROLL CALL:

Present: President Warfield, Trustees Mullin, Gunnett, Barnes, Dailey and Tackett.

Absent: VanDyken.

Also Present: Village Manager Cheri Lutz, Ron Sagers and Russell L. Barnes.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Warfield.

APPROVAL OF BILLS AND ACCOUNTS:

Motion by Dailey, seconded by Mullin, to approve the bills and accounts as presented.
All aye.

NEW BUSINESS:

Village Manager Cheri Lutz provided information to the Village Council regarding a sales offer from South County Fire Authority for sale of the Fire Station as follows:

- \$160,000.00 for building
- \$50,000.00 down payment
- 10 year Land Contract with a balloon payment at the end of the 10 year contract.

Motion by Dailey, seconded by Tackett, to approve the sale of the Fire Station for \$160,000.00 with a \$50,000.00 down payment with a 10 year land contract with a balloon payment at the end of the 10 year contract.

Ayes: Tackett, Barnes, Mullin, Gunnett, Dailey and Warfield.

Absent: VanDyken.

Motion Carried.

Motion by Barnes, Seconded by Tackett, to adopt Ordinance No. 213. An Ordinance to Authorize the Sale of Certain Village Owned Property.

Ayes: Tackett, Barnes, Mullin, Gunnett, Dailey and Warfield.

Absent: VanDyken.

Motion Carried.

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ADJOURNMENT:

The meeting was adjourned at 7:15 p.m.

Cheri M. Lutz, Deputy Clerk

Loren C. Warfield, Village President