

**Village of Jonesville**  
**CHARTER COMMISSION AGENDA**  
**August 27, 2013**  
**7:00 P.M. Village Hall**

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- B. PUBLIC COMMENT
- C. APPROVAL OF AGENDA – **August 27, 2013**
- D. APPROVAL OF MINUTES – **August 13, 2013**
- E. CHARTER COMMISSION BUSINESS
  - 1. Dr. Lynn Harvey-Question & Answer Session**
  - 2. Review of Administrative Committee work Chapters I-X**
  - 3. Approval of Chapters I-X [Action Item]**
- H. ADJOURNMENT

**VILLAGE OF JONESVILLE  
CHARTER COMMISSION  
Minutes of August 13, 2013**

A Village of Jonesville Charter Commission meeting was held on Wednesday, August 13, 2013 at the Jonesville Village Hall. Jonesville Village President Robert Snow called the meeting to order at 7:00 p.m. Charter Commission members present were: John Ciaravino, Betty Fast, Ron Hayes, Les Hutchinson, Scott Leising, Jim Marks, Jim Pope, David Steel and Mike Venturini.

Also present: Manager Jeff Gray and Assistant to the Manager Tim McLean.

President Snow led the Pledge of Allegiance and moment of silence.

The Oath of Office was administered by Village Clerk, Cindy Means.

The agenda was approved as presented.

A motion was made by Jim Marks and seconded by Les Hutchinson to appoint David Steel as Chairperson of the Charter Commission. All in favor. Motion carried.

A motion was made by David Steel and seconded by Betty Fast to appoint Jim Marks as Vice-Chairperson of the Charter Commission. All in favor. Motion carried.

Jim Marks made a motion to establish an Administrative Committee of David Steel, Jim Marks and Ron Hayes. Scott Leising seconded the motion. All in favor. Motion carried.

Discussion ensued regarding the role of a Charter Commission, the format for completion of the Charter and establishing deadlines for completion. All members of the Charter Commission introduced themselves to one another giving a brief bio of their lives in Jonesville.

A meeting schedule was set for the Charter Commission and is as follows: Tuesday, August 27, 2013 at 7:00 p.m. to which Dr. Lynn Harvey will attend to assist the Charter Commission; Tuesday, September 10, 2013 at 7:00 p.m., Tuesday, September 24, 2013 at 7:00 p.m., Tuesday, October 8, 2013 at 7:00 p.m. and Tuesday, October 22, 2013 at 7:00 p.m. The Charter Commission may call additional meetings as are determined to be necessary.

Charter Commission adjourned at 8:04 p.m.

Submitted by,

Cynthia D. Means  
Village Clerk