

**Village of Jonesville**  
**CHARTER COMMISSION AGENDA**  
**March 12, 2014**  
**6:00 P.M. Village Hall**

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- B. PUBLIC COMMENT
- C. APPROVAL OF AGENDA – **March 12, 2014**
- D. APPROVAL OF MINUTES – **September 10, 2013**
- E. CHARTER COMMISSION BUSINESS
  - 1. **Attorney General Review [Discussion Item]**
  - 2. **Charter Vote/Council Election [Discussion Item]**
  - 3. **Resolution for Charter Vote/Council Election [Action Item]**
  - 4. **Public Outreach [Discussion Item]**
- H. ADJOURNMENT

**VILLAGE OF JONESVILLE  
CHARTER COMMISSION  
Minutes of September 10, 2013**

A Village of Jonesville Charter Commission meeting was held on Tuesday, September 10, 2013 at the Jonesville Village Hall. Charter Commission Chairperson David Steel 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, and Mike Venturini.

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

Jim Pope led the Pledge of Allegiance and moment of silence.

The agenda was approved with the following addition: E.3.: Discuss Plans for Public Hearing and Presentations.

A motion was made by Ron Hayes and seconded by Mike Venturini to approve the Charter Commission minutes of August 27, 2013. All in favor. Motion carried.

After brief discussion was held regarding the Administrative Committee review of Chapters VII, and X – XVI, a motion was made for tentative approval of the Charter as submitted by Ron Hayes and seconded by John Ciaravino. All in favor. Motion carried.

A motion was made by John Ciaravino to request both Dr. Lynn Harvey and Attorney Bill Beach of Miller Canfield Law Firm for legal council review of the Charter before submission to the state of Michigan. The motion was supported by Les Hutchinson. All in favor. Motion carried.

A Charter Commission Open House was scheduled for Tuesday, October 22, 2013 at the Jonesville Fire Station for the following times: 10:00 a.m. to Noon and 7:00 p.m. to 8:00 p.m. Notification of event will be made to the public with the help of the Boy Scout group of Jonesville.

The Commission cancelled previously scheduled Charter Commission meetings on September 24, 2013, October 8, 2013, and October 22, 2013 and Administrative Committee meetings on September 12, 2013 and September 17, 2013 and set a Charter Commission Meeting for Tuesday, October 29, 2103 at 7:00 p.m. in the Village Hall, if needed.

Charter Commission adjourned at 7:59 p.m.

Submitted by,

Cynthia D. Means  
Clerk