

Minutes

Village of Alanson
7631 US 31 North, Alanson, MI 49706
Special Meeting
February 10th, 2025

Call to Order: Meeting called to order by Village Trustee Mark Fairbairn at 5:30pm.

Pledge of Allegiance

Council Present: Trustee Mark Fairbairn, Trustee Gail Greenwell, Trustee Scott Latva

Council Absent:

Staff Present: Jason Losey, Jennifer Murphy, Craig Wilson.

Approval of Agenda: *Motion* by Trustee Scott Latva to accept the special meeting agenda as written for February 10th, 2025. Seconded, by Trustee Gail Greenwell. All votes in favor. 3/0 Motion carried.

Public Comment: N/A

New Business:

- A. **Appointment of new trustee(s):** Trustee Mark Fairbairn stated that several people have expressed interest in the two open Trustee positions. Deputy Clerk Craig Wilson provided a letter from residents Wayne McPhall, Jessica McPhall and Sally Crowley to the board. An email from resident Deanna Yockey expressing interest was previously shared with the board. Jamie Breithaupt, who was in attendance expressed interest in being appointed to the board. Deanna Yockey, Wayne & Jessica McPhall and Sally Crowley were not in attendance. Discussion ensued. Trustee Mark Fairbairn expressed concern about making a decision too soon without those interested could be present.

Motion by Trustee Gail Greenwell to appoint Jamie Breithaupt as Village of Alanson Trustee. Seconded by Trustee Mark Fairbairn. Roll call vote. Trustee Mark Fairbairn- Yes, Trustee Gail Greenwell- Yes, Trustee Scott Latva- Yes. All votes in favor. 3/0 Motion carried.

Motion by Trustee Gail Greenwell to schedule a second special meeting to be held on February 24th 2025 to appoint Trustee #5. Seconded by Trustee Scott Latva. All votes in favor. 3/0. Motion carried.

Adjournment: *Motion* by Trustee Gail Greenwell to adjourn the meeting. Seconded by Trustee Scott Latva. All votes in favor. 3/0 Motion carried.

Meeting adjourned at 5:42 pm.

