

President Pro Tempore Cook called the Special meeting to order at 2:00 p.m.

Roll Call:

Council Members Present: President Tempore Cook and Trustees: Dean, Cavendish, Harper.

Absent: Trustee Ager, Ruble, and President McCann attended via Zoom

Staff Present: Clerk- Joni Scott and Village Manager- Jim Dyer

Additions/Corrections to Agenda:

President Pro Tempore Cook accepted the agenda as presented.

Public Comment: None

A. Closed Session to review and consider the contents of applications for employment or appointment to the office of Village Manager.

Trustee Harper **Moved, Supported by** Trustee Cavendish, to adjourn into a Closed session proposed under MCL 15.268 (1) (f) to review and consider the contents of applications for employment or appointment to the office of Village Manager.

Roll Call Vote: Yeas (4) Nays (0) Absent (3). Motion Carried.

The Closed meeting began at 2:05 pm

The Closed meeting ended at 2:54 pm

B. Motion to Select Village Manager Interview Candidates:

Trustee Cavendish Moved, Supported by Trustee Harper, and selected the following candidates to offer an interview: Dorando, Green, Marske, Moskovitz, and Candidate (B). **Discussion:** The Council agreed that there were many strong candidates and expressed gratitude to all applicants for their interest in the position.

Motion Carried.

C. Motion to set the date and time for the Special Meeting(s) for Village Manager:

Trustee Harper **Moved, Supported by** Trustee Cavendish, to approve a Special Meeting on February 27, 2025, starting at 10:00 AM, with interviews scheduled at 11:00 AM, followed by a break for lunch at 12:00 PM, and additional interviews at 1:00 PM, 2:00 PM, and 3:00 PM.

Motion Carried.

Public and Council Comment:

None

Adjournment:

Trustee Harper Moved, Supported by Trustee Dean, to adjourn the meeting. Motion Carried.

The meeting adjourned at 3:10 pm
Several Citizen’s Attended the meeting
Joni Scott, Village of Northport Clerk