

Village of Fife Lake
Council By-Laws/Rules of Procedure
Adopted 10.06.14

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Council Make Up

The Fife Lake Village Council is made up of 6 elected council members and 1 elected Village President (subject to election laws). In addition, the Village elects a non-voting Treasurer, and the Village Council appoints a Clerk. All duties and job descriptions for elected officials follow the Michigan General Law Village rules with wages set by a majority vote of the Village Council. All appointed positions are subject to fulfill the job descriptions and duties as adopted by the Village Council and are directly supervised by the Village President. Wages will be determined on a case-by-case basis by a majority vote of the Village Council.

A. Regular and special meetings

All meetings of the Village Council will be held in compliance with state statutes, including the Open Meetings Act, 1976 PA 267 as amended, and with these rules.

1. Regular Meetings

Regular meetings of the village council will be held the first Monday of each month beginning at 6:30 p.m. at the village office unless otherwise rescheduled by motion of the Council. Council meetings shall conclude no later than 8:30 p.m., subject to an extension by the Council.

2. Special Meetings

A special meeting shall be called upon the request of the Village President or any three members of the Council on at least 18 hours' written notice to each member of the Council served personally or left at the Council members usual place of residence. Special meeting notices shall state the purpose of the meeting. No official action shall be transacted at any special meeting of the council unless the item has been stated in the notice of such meeting.

3. Posting requirements for regular and special meetings

- a. Within 10 days after the first meeting of the council following the General elections, a public notice stating the dates, times and places of the regular monthly council meetings will be posted at the village office.
- b. For a rescheduled regular or a special meeting of the council, a public notice stating the date, time, and place of the meeting shall be posted at least 18 hours before the meeting at the village office.
- c. The notice described above is not required for a meeting of the council in emergency session in the event of a severe and imminent threat to the health, safety or welfare of the public when two-thirds of the members of the council determine that delay would be detrimental to the village's efforts in responding to the threat.

4. Minutes of the regular and special meetings

The clerk shall attend the council meetings and record all the proceedings and resolutions of the council in accordance with Section 64.5 of the General Law Village Act of 1895 as

amended and the Open Meetings Act. In absence of the clerk, the council may appoint one of its own members or another person to temporarily perform the clerk's duties. Within 8 days of a council meeting a synopsis or minutes showing the substance of each separate decision of the council or the entirety of the council proceedings shall be prepared by the clerk and shall indicate the vote of the trustees. After the President approves this document, it shall be posted in the village and available for public inspection. A copy of the minutes of each regular or special council meeting shall be available for public inspection at the village offices during regular business hours, and outside on the bulletin board.

5. Study Sessions

Upon the call of the Village President or the Council and with appropriate notice to the trustees and to the public, the council may convene a work session devoted exclusively to the exchange of information relating to municipal affairs. No votes shall be taken on any matters under discussion nor shall any council member enter into a formal commitment with another member regarding a vote to be taken subsequently.

B. Conduct of Meetings

1. Meetings to be public

All regular and special meetings of the village council shall be open to the public, and citizens shall have a reasonable opportunity to be heard in accordance with such rules and regulations as the council may determine, except that the meetings may be closed to the public and the media in accordance with the Open Meetings Act.

All official meetings of the council and its committees shall be open to the media, freely subject to recording by radio, television and photographic services at any time provided that such arrangements do not interfere with the orderly conduct of the meetings.

2. Agenda Preparation

An agenda for each council meeting shall be prepared by the Village President with the following order of business:

- a. Call to order and roll call of council and pledge of allegiance
- b. Public hearings on ordinances under consideration or special orders of business
- c. Approval of regular agenda
- d. Approval of consent agenda including submission of bills
- e. Approval of council minutes
- f. Public comment
- g. Communication to the Council
- h. Reports from council committees
- i. Reports from village officers as scheduled, e.g. zoning administrator, village attorney, etc.
- j. Unfinished Business
- k. New Business

- l. Public comment
- m. Announcements
- n. Adjournment

Any council member shall have the right to add items to the regular agenda before it is approved.

3. Consent Agenda

The Village President may use a consent agenda to allow the council to act on numerous administrative or noncontroversial items at one time. Included on this agenda can be noncontroversial matters such as approval of minutes, payment of bills, approval of recognition resolutions, etc. Upon request by any member of the council or public, an item shall be removed from the consent agenda and placed on the regular agenda for discussion.

4. Agenda Distribution

Council Agendas will be available for pick up or email at the Village Office by 5 p.m. the last working day before the scheduled meeting. If they are not available at this time, agendas will be delivered to council members on Saturday.

5. Quorum

A majority of the entire elected members of the council shall constitute a quorum for the transaction of business at all council meetings. In the absence of a quorum, a lesser number may adjourn any meeting to a later time or date with appropriate public notice.

6. Attendance at council and committee meetings

Election to the village council is a privilege freely sought by the nominee. It carries with it the responsibility to participate in council activities and represent the residents of the village. Attendance at council meetings and committee meetings is critical to fulfilling this responsibility. The village council is empowered by Section 65.5 of the General Law Village Act as amended to adjourn a meeting if a quorum is not present and compel attendance in a manner prescribed by its ordinance.

The council may excuse absences for cause. If a council member has more than three unexcused successive absences for regular or special council meetings, or committee meetings, the council may enact a resolution of reprimand. In the event that the member's absences continue for more than three additional successive regular or special meetings or committee meetings of the council, the council may enact a resolution of censure or request the council member's resignation or both.

7. Presiding officer

The presiding officer shall be responsible for enforcing these rules of procedure and for

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enforcing orderly conduct at meetings. The Village President is ordinarily the presiding officer. The Village President shall recommend and council shall appoint one of its members President Pro Tempore, who shall preside in the absence of the president. In the absence of both the President and the President Pro Tempore, the member present who has the longest consecutive service on the council shall preside.

8. Disorderly Conduct

The president may call to order any person who is being disorderly by speaking out of order or otherwise disrupting the proceedings, failing to be germane, speaking longer than the allotted time or speaking vulgarities. Such person shall be seated until the chair determines whether the person is in order.

If the person so engaged in presentation is called out of order, he or she shall not be permitted to continue to speak at the same meeting except by special leave of the council. If the person shall continue to be disorderly and disrupt the meeting, the chair may order the removal of the person from the meeting. No person shall be removed from a public meeting except for an actual breach of the peace committed at the meeting.

C. Closed meetings

1. Purpose

Closed meetings may be held only for the reasons authorized in the Open Meetings Act, which include the following:

- a. To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent if the named person requests a closed meeting (majority vote).
- b. For strategy and negotiation sessions with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing (majority vote).
- c. To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained (2/3 roll call vote).
- d. To consult with the village attorney or another attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the council (2/3 roll call vote).
- e. To review the specific contents of an application for employment or appointment to a public office if a candidate requests that the application remain confidential (2/3 roll call vote). However, all interviews by a public body for employment or appointment to a public office shall be held in an open meeting.
- f. To consider material exempt from discussion or disclosure by state or federal statute (2/3 roll call vote).

2. Calling closed meetings

At a regular or special meeting, the council may call a closed session under the conditions outlined in Section 1 above. The vote and purpose(s) for calling the closed meeting shall

be entered into the minutes of the public part of the meeting at which the vote is taken.

3. Minutes of closed meetings

A separate set of minutes shall be taken by the designated secretary of the council at the closed session. These minutes will be retained in a sealed envelope in the village office, shall not be available to the public, and shall only be disclosed if required by a civil action, as authorized by the Michigan Open Meetings Act. These minutes may be destroyed one year and one day after approval of the minutes of the regular meeting at which the closed session was approved.

D. Discussion and voting

1. Rules of Parliamentary Procedure

The rules of parliamentary practice as contained in the latest edition of *Roberts Rules of Order* shall govern the council in all cases to which they are applicable, provided that they are not in conflict with these rules, the ordinances of the Village of Fife Lake or state statutes applicable to the Village of Fife Lake. The Village President may appoint a parliamentarian at any time.

The Village President or Chair shall preserve order and decorum and may speak to points of order in preference to other trustees. The chair shall decide all questions arising under this parliamentary authority, subject to appeal and reversal by a majority of the trustees present.

Any member may appeal to the council a ruling of the presiding officer. If the appeal is seconded, the member making the appeal may briefly state the reason for the appeal and the presiding officer may briefly state the ruling. There shall be no debate on the appeal and no other member shall participate in the discussion. The question shall be, "Shall the decision of the chair be sustained?" If the majority of the members present vote "aye", the ruling of the chair is sustained; otherwise it is overruled.

2. Conduct of discussion

During the council discussion and debate, no member shall speak until recognized for that purpose by the chair. After such recognition, the member shall confine discussion to the question at hand and to its merits and shall not be interrupted except by a point of order or privilege raised by another member. Speakers should address their remarks to the chair, maintain a courteous tone and avoid interjecting a personal note into debate.

No member shall speak more than once on the same question until every member desiring to speak to that question shall have had the opportunity to do so.

The chair, at his or her discretion and subject to the appeal process mentioned in Section D.1., may permit any person to address the council during its deliberations.

3. Ordinances and resolutions

No ordinance, except an appropriation ordinance, an ordinance adopting or embodying an administrative or governmental code or an ordinance adopting a code of ordinances, shall

relate to more than one subject, and that subject shall be clearly stated in its title. A vote on all ordinances and resolutions shall be taken by a roll call vote and entered in the minutes unless it is a unanimous vote. If the vote is unanimous, it shall be necessary only to so state in the minutes, unless a roll call vote is required by law or by council rules.

4. Roll call

In all roll call votes, the names of the members of the council shall be called in scrolling alphabetical order with the president voting last. For example, the first roll call vote would be in this order: Member A, Member B, Member C, Member D; the next roll call vote would be in this order: Member B, Member C, Member D, Member A; the next roll call vote would be in this order: Member C, Member D, Member A, Member B, and so on.

5. Duty to vote

Election to a deliberative body carries with it the obligation to vote. Trustees present at a council meeting shall vote on every matter before the body, unless otherwise excused or prohibited from voting by law. A council member who is present and abstains or does not respond to a roll call vote shall be counted as voting with the prevailing side and shall be so recorded, unless otherwise excused or prohibited by law from voting.

Conflict of interest, as defined by law, shall be the sole reason for a member to abstain from voting. The opinion of the village attorney shall be binding on the council with respect to the existence of a conflict of interest. A vote may be tabled, if necessary, to obtain the opinion of the village attorney.

The right to vote is limited to the members of the council present at the time the vote is taken. Voting by proxy or by telephone is not permitted.

6. Results of voting

In all cases where a vote is taken, the chair shall declare the result.

It shall be in order for any council member voting in the majority to move for a reconsideration of the vote on any question at that meeting or at the next succeeding meeting of the council. When a motion to reconsider fails, it cannot be renewed.

E. Citizen participation

1. General

Each regular council meeting agenda shall provide for reserved time for audience participation.

If requested by a member of the council, the presiding officer shall have discretion to allow a member of the audience to speak at times other than reserved time for audience participation.

2. Length of presentation

Any person who addresses the village council during a council meeting or public hearing

shall be limited to three minutes in length per individual presentation. The clerk will maintain the official time and notify the speakers when their time is up.

3. Addressing the council

When a person addresses the village council, he or she shall state his or her name and address of residence. Remarks should be confined to the question at hand addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.

F. Miscellaneous

1. Adoption and amendment of rules of procedure

These rules of procedure of the village council will be placed on the agenda of the first meeting of the council following the seating of the newly elected trustees for review and adoption. A copy of the rules adopted shall be distributed to each council member. The council may alter or amend its rules at any time by a vote of a majority of its members after notice has been given of the proposed alteration or amendment.

2. Suspension of rules

The rules of the village council may be suspended for a specific portion of a meeting by an affirmative vote of two-thirds of the members present except that council actions shall conform to state statutes and to the Michigan and United States Constitution.

3. Committees

a. Standing and special committees of council

The Village shall have the following standing committees:

1. Personnel
2. Finance
3. Streets and Facilities
4. Parks and Recreation
5. By-Laws and Policy
6. Memorial Committee - Ad Hoc

Committee members will be appointed by the Village President. Each committee shall have at least one council member in active participation. Each council member must serve on a minimum of two committees. The President shall fill any committee vacancies and may be a member of all committees. The committee member shall serve for a term of one year and may be re-appointed. Committees must meet at least once per fiscal year. Special committees may be established for a specific period of time by the Village President or by a resolution of the council which specifies the task of the special committee

and the date of its dissolution.

b. Citizen task forces

Citizen task forces may be established by a resolution of the council which specifies the task to be accomplished and the date of its dissolution. Members of such committees will be appointed by the Village President, subject to approval by a majority vote of the village council. Vacancies will be filled by majority vote of the village council in the same way appointments are made.

5. Authorization for contacting the village attorney

The following village officials (by title) are authorized to contact the village attorney regarding village matters:

Village President or his/her designee.

Attorney correspondence will be maintained in the village office viewable by voting council members without removing records from the village building, but will not be included in the meeting packets unless the Village President deems appropriate. All appointed personnel will be required to sign a confidentiality agreement to view attorney correspondence.