

Village of Breckenridge
Regular Meeting
December 22, 2008

A regular meeting of the Breckenridge Village Council was called to order at 7:00 p.m. by President Buchanan at Breckenridge High School Media Center. The Pledge of Allegiance was recited. Roll Call was taken by Clerk/Treasurer Eichorn.

Councilpersons Present: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman & Buchanan

Councilpersons Absent: None

Staff Present: Manager/Chief Mecomber, Clerk/Treasurer Eichorn.

Motion by Councilperson Zimmerman, seconded by Councilperson Sterling, to approve the agenda with corrections. CARRIED.

Motion by Councilperson Zimmerman, seconded by Councilperson Chapin, to approve the consent agenda. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman & Buchanan. Nays: None. CARRIED.

Manager/Chief highlighted on his report.

Committee/Board Reports were received.

Public Comments were received.

OLD BUSINESS

MERS

We got a letter from Chuck Fortino and President Buchanan suggested that councilperson Schaub and Councilperson Anderson sit down with him and find out our options on the MERS situation.

Moved by councilperson Zimmerman, seconded by councilperson Chapin, to allow councilperson Schaub and councilperson Anderson to talk to Chuck Fortino. Roll Call Vote: Yeas: Chapin, Ostrander, Schaub, Sterling, Zimmerman, Anderson and Buchanan. Nays: None. CARRIED

Shell Station

Nagel wrote us a letter and lowered his price to \$17,000.00 and the Village has to tare down the building. President Buchanan stated that Rick Henry would help and pay him over two budget periods.

Moved by councilperson Anderson, seconded by councilperson Chapin, to have Chuck Fortino draw up the purchase agreement on the Shell Station. Roll Call Vote: Yeas: Schaub, Zimmerman, Anderson, Chapin And Buchanan. Nays: Ostrander and Sterling. CARRIED

Lift Station

Don Kabage is laid off and the report from DEQ shows the by pass needs to be on pump 1. President Buchanan stated that we still need to pay for the work that has been done. Manager Mecomber stated that Mr. Kabage thought that if we paid for at least half than his boss might forgive the rest.

Moved by councilperson Schaub, seconded by councilperson Chapin, to pay half the WadeTrim engineering bill for the sewer equipment repairs. Roll Call Vote: Yeas: Schaub, Sterling, Chapin, Zimmerman and Buchanan. Nays: Anderson and Ostrander. CARRIED

Infrastructure

Fleis & Vandenbrink is ready to mail out the grant. We are looking at about two years until we have water in the renaissance zone.

Handbook

President Buchanan stated the councilperson Schaub, Ostrander and Chapin have been going through the handbook making changes and the changes will be voted on at Januarys Meeting.

Police Issue

President Buchanan will respond to Will on the MERS issue.

NEW BUSINESS**Wheeler**

Wheeler submitted a contract with the Village of Breckenridge for the Sewer agreement and after review council tabled the agreement until further review.

Meeting Date Change

The January Meeting date was changed to January 20th, and the February meeting date was changed to February 26th 2009.

Joint Meeting with Wheeler

January 19, 2009 is the joint meeting with Wheeler on Fire and Rescue.

Public Comments were received.

Meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Christine Eichorn
Clerk/Treasurer Village of Breckenridge