

Village of Breckenridge
Regular Meeting
January 20, 2009

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 & Buchanan
Councilpersons Absent: Zimmerman
Staff Present: Manager/Chief Mecomber, Clerk/Treasurer Eichorn.

Motion by Councilperson Chapin, seconded by Councilperson Ostrander, to approve the agenda with corrections. CARRIED.

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

Manager/Chief highlighted on his report.

Committee/Board Reports were received.

Public Comments were received.

OLD BUSINESS

Shell Station

The purchase agreement has been signed and the Village has the deed. Stephanie from AKT Peerless will start the drilling for samples on January 27, 2009.

Lift Station

When bids were taken the bid came back at \$158,000.00 for the upgrade to lift station one and two. We have taken lift station one from the contract and the amount now is \$91,392.00. Wheeler has agreed to give us an extra 20,000.00 for the construction which puts the village portion at \$11,392.00.

Moved by councilperson Schaub, seconded by councilperson Chapin, to have Robinson Electric do the upgrade to lift station for the amount of \$91,392.00. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling & Buchanan. CARRIED

Infrastructure

The grant was mailed out we got a letter back that there was some missing info Manager Mecomber forward the information to Don Dugger with RCAP. Councilperson Schaub stated that he talked with Paul Opsommer and he was glad to see us moving on infrastructure so we would be inline when the money is available.

Handbook

Moved by councilperson Ostrander, seconded by councilperson Sterling that everyone follows the same guidelines for vacation, sick, and personal days off. Roll Call Vote: Yeas: Chapin, Ostrander, Schaub, Sterling, Anderson & Buchanan. CARRIED

Moved by councilperson Ostrander, seconded by councilperson Chapin that everyone gets five sick days and if they are not used you will be paid for them. Two personal days that can be used by the hour. Vacation: 1-5 years = 1 week, 6 – 10 years = 2 weeks, 10 + years = 3 weeks.

Holidays paid will be: New Years, Memorial Day, July 4th, Labor Day, Thanksgiving, Christmas Day and ½ day Christmas eve Roll Call Vote: Yeas: Ostrander, Schaub, Sterling, Anderson, Chapin & Buchanan. CARRIED

Moved by councilperson Ostrander, seconded by councilperson Sterling to change the DPW weekend overtime to 2hr. straight time per day Saturday & Sunday with half day off during the week on rotation. Roll Call Vote: Yeas: Sterling, Anderson, Chapin & Ostrander. Nays: Schaub & Buchanan. CARRIED

Moved by councilperson Ostrander, seconded by councilperson Anderson to change the insurance buy out from \$4,200.00 to 1,200.00. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Schaub & Buchanan. Nays: Sterling. CARRIED

Moved by councilperson Ostrander, seconded by councilperson Schaub to change the health insurance premium from \$25.00 to \$50.00. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling & Buchanan. CARRIED

Library

Councilperson Anderson stated that the Library has concerns with the rise in the heat that they are asking us how we can help them. I thought that we could help by waving the last payment of \$3,000.00 for the building and a one-time waver of the Administration fee of \$1,200.00.

Move by councilperson Anderson, seconded by councilperson Chapin to wave the last building payment of \$3,000.00 and a one-time waver of the administration fee of 1,200.00. Roll Call Vote: Yeas: Chapin, Ostrander, Schaub, Sterling, Anderson & Buchanan. CARRIED

FEMA

The Breckenridge/Wheeler Fire received a FEMA Grant that has a match of 5%. The materials have been purchased, and the Village needs to pay \$1,074.84 for their portion.

Moved by councilperson Anderson, seconded by councilperson Sterling to pay Wheeler township \$1,074.84 for the Village portion of the FEMA Grant match. Roll Call Vote: Yeas: Ostrander, Schaub, Sterling, Anderson, Chapin & Buchanan. CARRIED

NEW BUSINESS

Manager

Manager/Chief Mecomber presented council with a letter of intent to go back as being the chief of police. President Buchanan stated that he and Council would like him to stay until February, or until we get a new manager. Personnel will meet and discuss our options.

Water

Manager/Chief Mecomber stated that a DPW/Water committee needs to be put together to go over the options and start the process of the updates that need to happen.

Invoices

Moved by councilperson Schaub, seconded by councilperson Anderson to pay Rick Henry for snow removal in the amount of \$3,570.00. Roll Call Vote: Yeas: Schaub, Sterling, Anderson, Chapin, Ostrander & Buchanan. CARRIED

Moved by councilperson Schaub, seconded by councilperson Anderson to pay Janson Equipment for repairs in the amount of \$1,277.64. Roll Call Vote: Yeas: Schaub, Sterling, Anderson, Chapin, Ostrander & Buchanan. CARRIED

Moved by councilperson Schaub, seconded by councilperson Anderson to pay Mortin Salt for salt in the amount of \$4,188.68. Roll Call Vote: Yeas: Schaub, Sterling, Anderson, Chapin, Ostrander & Buchanan. CARRIED

Moved by councilperson Schaub, seconded by councilperson Anderson to pay North American Salt for road salt in the amount of \$2,110.62. Roll Call Vote: Yeas: Schaub, Sterling, Anderson, Chapin, Ostrander & Buchanan. CARRIED

Moved by councilperson Schaub, seconded by councilperson Anderson to pay Martin Chrysler for repairs in the amount of \$1,221.47. Roll Call Vote: Yeas: Schaub, Sterling, Anderson, Chapin, Ostrander & Buchanan. CARRIED

Public Comments were received.

Meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Christine Eichorn
Clerk/Treasurer Village of Breckenridge