

**Village of Breckenridge
Regular Meeting
Breckenridge High School Media Center
September 28, 2009**

A regular meeting of the Breckenridge Village Council was called to order at 7:00 p.m. by President Pro-Tem, Tim Schaub at The Breckenridge High School Media Center. The Pledge of Allegiance was recited. Roll Call was taken by Acting Clerk/Treasurer Suhr

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

Councilpersons Absent: President Buchanan

Staff Present: Manager Jeff Ostrander, Clerk/Treasurer Suhr

Guests: John Thomas from MML

Motion by Councilperson Sterling, supported by Councilperson Zimmerman, to approve the agenda with the addition of items for Halloween Resolution and Wind Technology information CARRIED.

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

No Public Comments were received.

Committee/Board Reports were received.

Manager's Report

Lift Station #1 is fully operational. Now are waiting for the pump manufacturers to inspect pump.

September 29, 2009 the Village will be closing on the 147 acre purchase at Alma Abstract and Title Company.

Manager Ostrander has been in contact with Megan McMahon from DEQ in regards to the letter received in April. To comply with the letter, we have upgraded our dissolved oxygen meter, we have repaired the fence and gate to the lagoons, and we have completed a smoke test of the sanitary sewer system.

Asbestos removal has begun at the old village hall building. Demolish is set to begin around October 12th and be completed by October 31st.

Manager Ostrander and Mike Sterling went to Kluck's Nursery and picked out some impressive trees to plant throughout the village. Tree planting is set for November 7, 2009.

Jason McPherson is preparing for the fall discharge of the lagoon system. According to Jason, we have a lot of available capacity compared to last spring. This is due to some operating strategies suggested by the DEQ.

Planning Commission

Tim Schaub highlighted on the meeting minutes for the Planning Commission.

Fire Board

Jeff Anderson highlighted on the meeting minutes for the fire board. He noted that there Fire/Rescue was anticipating a deficit. The village's portion of these would be 40%, about \$1600.00

OLD BUSINESS

Liability and Property Insurance – John Thomas with the Michigan Municipal League compared the quotes from the MML and David Chapman Agency.

Motioned by Councilperson Zimmerman supported by Councilperson Ostrander to renew liability and property insurance on October 1st with the Michigan Municipal League. The annual premium is \$14,808.00. Roll Call Vote: Yeas: Chapin, Ostrander, Schaub, Sterling, Zimmerman Nays: Anderson. CARRIED.

Dangerous Building Ordinance draft was introduced. Publication and vote on the ordinance to be done in October.

NEW BUSINESS

Tree Expenditures

Mike Sterling and the Tree Advocacy group have been awarded a grant from Consumers Energy in the amount of \$2,200.00 for the purchase of trees. This money along with the prior grant of \$300.00 and donations, the village is looking at purchasing fifty trees around 12'-14' tall. The cost of all fifty trees is around \$6,000.00.

Motioned by Councilperson Ostrander, supported by Councilperson Sterling to approve purchase of fifty trees from Kluck's Nursery. In addition to the grant and donation monies, the general fund is to contribute \$3,000.00. Roll Call Vote: Yeas: Ostrander, Schaub, Sterling, Zimmerman, Chapin Nays: Anderson. CARRIED.

Motioned by Councilperson Sterling, supported by Councilperson Ostrander to spend tree grant and donation funds for the purchase of trees to be planted throughout the village on November 7, 2009. CARRIED.

Tree Removal at Cole Residents

Discussion on a dangerous tree located at 204 Third Street. The tree must be removed per the ordinance. No council vote required.

Park Resolution

Motioned by Councilperson Chapin and supported by Councilperson Ostrander, whereas the Village of Breckenridge does wish to seek grant funding from the Department of Natural Resources (MNTRF) Trust Fund for the purpose of upgrading the restroom facilities at Jaycee Park. We will commit a local match of \$10,000.00. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, and Zimmerman. Nays: None. CARRIED

Invoice Approval

Invoices from Etna Supply and Fleis and Vandenbrink were presented to council. Ratification only, no action required.

Street Administrator Resolution

Motioned by Councilperson Zimmerman and supported by Councilperson Sterling to add Manager Jeff Ostrander as the Street Administrator for all MDOT correspondence. CARRIED.

Mid Michigan Waster Authority Resolution

Motioned by Councilperson Sterling and supported by Councilperson Zimmerman to add new president Charles Seeley as the constituent member and manager Jeff Ostrander as the alternate member. CARRIED.

Halloween Resolution

Motioned by Councilperson Zimmerman and supported by Councilperson Sterling to accept the resolution to designate Trick or Treat on October 31, 2009 from 5pm-7pm. CARRIED.

Wind Technology

Manager Ostrander presented council with an easement agreement from Coughlin Land Services for wind turbines to be placed near the lagoons. Tim Schaub is taking the information to the Planning Commission meeting.

Public Comments were received

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Pro-Tem Schaub at 8:17p.m.

Respectfully submitted,

Bridget M. Suhr
Acting Village Clerk