

**Village of Breckenridge  
Regular Meeting  
Breckenridge High School Media Center  
October 26, 2009**

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

Councilpersons Present: Anderson, Chapin, Ostrander, Schaub, Zimmerman, and Seeley

Councilpersons Absent: Sterling

Staff Present: Manager Jeff Ostrander, Acting Clerk/Treasurer Suhr

Guests: Jon Hall with Consumers Energy

Alan Hick and Carrie Chamberlain with the Vote YES Committee

Motion by Councilperson Zimmerman, seconded by Councilperson Schaub, to approve the agenda with the addition of the Cemetery tree issue to Old Business and the 60/40 Fireboard request to New Business. Also addition of item V.5 President Discussion and Manager Discussion. CARRIED.

**Guest Speakers:**

Jon Hall with Consumers Energy spoke about the duties and efforts of the Consumers Energy Forestry Division.

Alan Hick and Carrie Chamberlain informed and discussed the School Bond Proposal Information.

**President Discussion**

President Seeley briefly overviewed the board appointments to be acted on in New Business.

**Manager Discussion**

Manager Ostrander briefly discussed the listed agenda items.

**Consent Agenda**

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

**Committee/Board Reports were reviewed and placed on file.**

Public Comments were received.

**Manager's Report**

Manager Ostrander gave report. A complete copy of the report has been placed on file.

**OLD BUSINESS**

Cemetery Tree Issue – Motioned by Councilperson Zimmerman, seconded by President Seeley to allow Mrs. Short to remove the tree at her gravesites, at her cost, upon the receipt of a letter from the neighboring Carter family and to work with Manager Ostrander to follow appropriate procedures when removing the tree. Mrs. Short will also replace the removed tree with two new trees. Roll Call Vote: Yeas: Ostrander, Schaub, Zimmerman, Seeley. Nays: Anderson, Chapin. CARRIED.

**NEW BUSINESS**

Motioned by Councilperson Anderson, seconded by Councilperson Ostrander to appoint Councilperson Schaub as President Pro Tempore. Roll Call Vote: Yeas: Chapin, Ostrander, Schaub, Zimmerman, Anderson, Seeley. Nays: None. CARRIED.

Motioned by Councilperson Chapin, seconded by Councilperson Ostrander to approve the listed board appointments with the removal of Alicia Kreh from the Zoning Board of Appeals. Roll Call Vote: Yeas: Ostrander, Schaub, Zimmerman, Chapin, Seeley. Nays: Anderson. CARRIED.

Motion by Councilperson Zimmerman, seconded by Councilperson Ostrander to adopt Resolution to add President Seeley and President Pro Tempore Schaub to all signature cards at Isabella Bank and Trust. Roll Call Vote: Yeas: Schaub, Zimmerman, Anderson, Chapin, Ostrander, Seeley. Nays: None. CARRIED.

Motion by Councilperson Schaub, seconded by Councilperson Chapin to adopt Resolution to authorize Treasurer Suhr to open a Money Market Checking account at Isabella Bank for the Water Project Funds. Roll Call Vote: Yeas: Zimmerman, Anderson, Chapin, Ostrander, Schaub, Seeley. Nays: None. CARRIED.

Motion by Councilperson Schaub, seconded by Councilperson Anderson to update Master Plan with no changes per recommendation from the Planning Commission. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Zimmerman and President Seeley. Nays: None. CARRIED.

Motion by Councilperson Anderson, seconded by Councilperson Chapin to pursue outdoor wood burning ordinance and allow manager to look into legal aspects, and then refer to Planning Commission to compare with similar nuisance ordinances. CARRIED.

Motion by Councilperson Ostrander, seconded by Councilperson Zimmerman to approve Wind Technology easement agreement with Coughlin Land Services and authorize President Seeley and Manager Ostrander to sign the agreement. Roll Call Vote: Yeas: Ostrander Nays: Schaub, Zimmerman, Anderson, Chapin, Seeley. FAILED.

Motion by Councilperson Schaub, seconded by Councilperson Zimmerman to allow manager to move forward with the process to establish an Industrial Development District at the property location described as: part of the N.E. ¼ and N.W. ¼ of section 29, Town 12 North, Range 1 West Wheeler Township, Gratiot County. A public hearing will be set for November 23, 2009 at 7:15pm in the High School Media Center. CARRIED.

Motion by Councilperson Schaub, seconded by Councilperson Chapin to allow manager Ostrander to work with the Ad-hoc committee to research and amend the Mobile Home Park ordinance. CARRIED.

Motion by Councilperson Anderson, seconded by Councilperson Zimmerman to allow manager Ostrander and Cemetery Trustees to begin working on plans for the cemetery expansion. CARRIED.

Motion by Councilperson Schaub, seconded by Councilperson Zimmerman to set an Ad-hoc committee to draft a land rental contract for the recently acquired land. The committee members are Councilperson Schaub, Councilperson Zimmerman and President Seeley. CARRIED

Motion by Councilperson Anderson, seconded by Councilperson Schaub to pay the requested deficit of \$1600.00 to the Breckenridge – Wheeler Fire and Rescue. Roll Call Vote: Yeas: Schaub, Anderson, Chapin, Ostrander. Nays: Seeley. Abstained Zimmerman. CARRIED.

**Public Comments were received**  
**ANNOUNCEMENTS**

**Adjournment**

The meeting was adjourned by President Seeley at 9:02pm.

Respectfully submitted,

Bridget M. Suhr  
Acting Village Clerk