

**Village of Breckenridge
Regular Meeting
Breckenridge High School Media Center
November 23, 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, Sterling, Zimmerman, and Seeley

Councilpersons Absent: None

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

Guests: Don Schurr with Greater Gratiot Development

Motion by Councilperson Chapin, seconded by Councilperson Schaub, to approve the agenda with no additions or corrections. CARRIED.

At 7:05 pm, a Public Hearing was held on the Village's Master Plan. No public comments were received. The Public hearing was closed at 7:10 pm.

At 7:10 pm, a Public Hearing was held on the Industrial Development District. Don Schurr with Greater Gratiot Development highlighted on the topic. No other public comments were received. The Public Hearing was closed at 7:25 pm.

Guest Don Schurr gave information on a new countywide energy grant.

Consent Agenda

Motion by Councilperson Schaub seconded by Councilperson Sterling, to approve the consent agenda.

Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, 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

-Motioned by Councilperson Zimmerman, seconded by Councilperson Chapin to approve easement agreement with Coughlin Land Services. Roll Call Vote: Yeas: Chapin, Ostrander, Schaub, Sterling, Zimmerman, Anderson and President Seeley. CARRIED.

-Outdoor Wood Burning Ordinance was introduced. No motion required.

- Motioned by Councilperson Zimmerman, seconded by Councilperson Ostrander to adopt the presented Dangerous Building Ordinance with no changes. Roll Call Vote: Yeas: Ostrander, Schaub, Sterling, Zimmerman, Anderson, Chapin and President Seeley. CARRIED.

-Motioned by Councilperson Schaub, seconded by Councilperson Sterling to adopt resolution establishing an Industrial Development District in the newly purchased land. Roll Call Vote: Yeas: Schaub, Sterling, Zimmerman, Anderson, Chapin, Ostrander and President Seeley. CARRIED.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Schaub to approve appointment of committees as recommended by President Seeley. Roll Call Vote: Yeas: Sterling, Zimmerman, Anderson, Chapin, Ostrander, Schaub and President Seeley. CARRIED.

NEW BUSINESS

-Motioned by Councilperson Chapin, seconded by Councilperson Ostrander to set up the 2010 Census Committee consisting of president, all council members, manager, clerk and approximately 10 members of the community. (Community members to be determined at a later date.) Roll Call Vote: Yeas: Zimmerman, Anderson, Chapin, Ostrander, Schaub, Sterling and President Seeley. CARRIED.

-Motioned by Councilperson Ostrander, seconded by President Seeley to approve Employee Christmas Bonuses as recommended. Roll Call Vote: Yeas: Chapin, Ostrander, Schaub, Zimmerman and President Seeley. Nays: Anderson, Sterling. CARRIED

-Motioned by Councilperson Zimmerman, seconded by Councilperson Schaub to appoint Bridget Suhr as Village Clerk per recommendation from the Village President. Roll Call Vote: Yeas: Chapin, Ostrander, Schaub, Sterling, Zimmerman, Anderson and President Seeley. CARRIED.

-President Seeley referred employment contract for newly appointed Village Clerk to the personnel committee.

-Motioned by Councilperson Schaub, seconded by Councilperson Sterling to adopt resolution to amend Planning Commission Rules of Procedures. Yeas: Ostrander, Schaub, Sterling, Zimmerman, Anderson, Chapin and President Seeley. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Schaub to waive all general water charges for the Breckenridge-Wheeler Fire/Rescue Department beginning Dec 1st 2009. Roll Call Vote: Yeas: Schaub, Sterling, Zimmerman, Anderson, Chapin, Ostrander and President Seeley. CARRIED.

-Motioned by Councilperson Schaub, seconded by Councilperson Ostrander to adopt resolution to support the County Wide Energy Grant. All Yeas. CARRIED.

Public Comments were received ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 8:22pm.

Respectfully submitted,

Bridget M. Suhr
Village Clerk